

**SAND CREEK PARK LAND OWNERS ASSOCIATION  
BOARD OF DIRECTORS  
AUGUST 5, 2020 MEETING**

**ROLL CALL**

**PRESENT:** Debra Kessinger  
Carrie Staiano  
Sue Falls  
Kurt Kniegge  
Ray Herrmann  
Chad Washburn  
Jim McNulty  
Marsha Williams  
David Mickelson

**ABSENT:**

Kurt Kniegge calls meeting to order.

**AGENDA CHANGES AND APPROVAL:** Sue Falls moves to approve agenda.  
Seconded by Marsha Williams. Agenda is approved.

**APPROVE MINUTES FROM MAY 13, 2020:** Ray Herrmann moves to approve  
agenda. Seconded by Marsha Williams. Minutes approved.

**PRESIDENTS REPORT:** Kurt Kniegge provides update.

**Old Business:** nothing.

**Guests:** None

## TREASURER'S REPORT:

Bank balance is \$66,436.05.

Of that amount is in reserves- \$8,000 is in the bank

\$16,020.57 in CD's

Accounts Receivable: \$11,878.94

Checks wrote after May 13, 2020 meeting:

|         |                   |            |                              |
|---------|-------------------|------------|------------------------------|
| 5/21/20 | Sarah Esparza     | \$50.00    | meeting minutes for May      |
| 5/21/20 | Asiant Accounting | \$225.00   | accounting for April 2020    |
| 6/13/20 | Liley Fisheries   | \$2,000.00 | fish stock                   |
| 6/25/20 | Hasler/Fonfara    | \$115.00   | legal (collections)          |
| 6/25/20 | US postal         | \$168.00   | po box annual fee            |
| 6/25/20 | Asiant Accounting | \$280.00   | accounting for May/June 2020 |
| 7/2/20  | Austin Decker     | \$1,016.00 | roads                        |
| 7/2/20  | David Decker      | \$1,016.00 | roads                        |
| 7/15/20 | David Mickelson   | \$768.27   | road expenses                |
| 7/15/20 | Albany County     | \$253.66   | roads (weeds)                |
| 7/16/20 | Carrie Staiano    | \$327.33   | newsletter/sticker mailing   |
| 7/21/20 | B & B Enterprise  | \$1,500.00 | roads (back hoe)             |

Bills to pay:

|                   |           |                            |
|-------------------|-----------|----------------------------|
| Asiant Accounting | \$100.00  | accounting for July        |
| David Decker      | \$975.00  | roads                      |
| Austin Decker     | \$1125.00 | roads                      |
| Debra Kessinger   | \$64.80   | miles for May 14-Aug 5     |
| Sarah Esparza     | \$50.00   | meeting minutes for August |
| Ray Herrmann      | \$120.00  | printing expenses          |
| Carrie Staiano    | \$180.42  | fire expense               |

Ray Herrmann makes a motion to pay bills. Seconded by Sue Falls. Motion approved.

Time to send out past due notices.

Debra Kessinger makes a motion to waive the delinquent assessment due to COVID. Seconded by Sue Falls.

Motion approved.

Kurt Kniegge makes a motion to authorize attorney to write a response to Greg Holmes' letter. Seconded by Marsha Williams. Motion passes.

**SECRETARY'S REPORT:** Marsha Williams provides an update.

**COMMITTEE REPORTS:**

**Legal:** Kurt Kniegge provides an update.

**Architectural:** Approved applications:

|         |                |
|---------|----------------|
| 5/8/20  | Wass-shed      |
| 6/1/20  | Anderson-shed  |
| 6/8/20  | Griego-cabin   |
| 7/11/20 | Washburn-shed  |
| 7/22/20 | Anderson-fence |
| 7/22/20 | Ashton-shed    |

**Fish/Animal:** Jim McNulty provides an update on fish stocking.

**Animal Control:** Chad Washburn provides update

**Roads:** David Mickelson provides update. Sue Falls provides update regarding signage.

**Security:** Chad Washburn provides update.

**Public Relations:** Carrie Staiano provides update. Newsletter along with the stickers were sent out.

**Fire:** Carrie Staiano provides update.

**FOLLOW-UP ITEMS FROM LAST MEETING:** All updates have been posted on website.

**New Business:** Nothing to Report

**Calendar: Next Meeting – October 7, 2020 at 7:00pm**

Kurt Kniegge makes motion to adjourn. Seconded by Ray Herrmann. Meeting adjourned.