

**SAND CREEK PARK LAND OWNERS ASSOCIATION
BOARD OF DIRECTORS
APRIL 1, 2020 ORGANIZATIONAL MEETING**

ROLL CALL

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

ABSENT: David Mickelson

Kurt Kniegge calls meeting to order.

AGENDA CHANGES AND APPROVAL: Jim McNulty moves to approve agenda. Seconded by Debra Kessinger. Agenda is approved.

REVIEW AND APPROVE MINUTES: Carrie Staiano makes a motion to approve minutes. Seconded by Jim McNulty. Motion is approved.

ELECTION OF OFFICERS:

President – Kurt Kniegge
Vice President – David Mickelson
Secretary – Marsha Williams
Treasurer – Deb Kessinger

APPOINTMENT OF COMMITTEES:

Legal: Kurt Kniegge, David Mickelson

Architecture: Ray Herrmann, Kurt Kniegge, David Mickelson, Marsha Williams, Sue Falls.

Roads: David Mickelson, Kurt Kniegge, Ray Herrmann, Carrie Staiano

Fish: Jim McNulty, Kurt Kniegge, Carrie Staiano

Animal Control: Chad Washburn, Kurt Kniegge, Jim McNulty

Fire: Jim McNulty, Carrie Staiano, Kurt Kniegge

Public Relations: Carrie Staiano, Kurt Kniegge, Marsh Williams

Security: All board members

Deb Kessinger makes a motion to approve committees. Seconded by Ray Herrmann. Motion approved.

PRESIDENTS REPORT: Kurt Kniegge provides update.

Chad Washburn makes a motion to authorize attorney to send demand letters to delinquent landowners. Seconded by Marsha Williams. Motion approved.

Old Business: Sue Falls provides update on stickers. Issue regarding adding the year on the stickers is tabled.

Carrie Staiano makes a motion to authorize Sue Falls to order stickers. Seconded by Chad Washburn Motion approved.

TREASURERS REPORT:

Bank balance as of March 31, 2020 is \$66,658.76

Reserves Account balance is \$16,000.00,

*We have an additional \$8,000.00 from this year's dues that will be moved into our reserves account.

Accounts receivable as if March 31, 2020 is \$25,982.38

Bills paid since meeting (December, 2019)

January:

Sarah Esparza – December meeting minutes - \$76.78

Welcome to Realty - \$441.38

State Farm Insurance - \$1027.00

Carrie Staiano for newsletter expenses - \$543.32

American Legion for meeting rental - \$300.00

Annual Meeting food - \$562.00

Sarah Esparza – Annual meeting minutes - \$48.75

Asiant Accounting - \$325.00 – Jan/Feb

Deb Kessinger - \$191.23 – Miles/supplies

Carrie Staiano - \$127.91 – Miles/printing/supplies

Hasler, Fonfara & Goddard - \$92.00

Bills to pay:

Asiant Accounting - \$225.00 – March

First National Bank - \$181.44 – deposit slips

Dep Kessinger - \$80.10 - Miles

Carrie Staiano makes a motion to pay bills.

Seconded by Ray Herrmann.

Motion approved.

Amounts collected at the Annual Meeting:

\$275 for maps

\$25 for advertisement

\$11,816.34 for dues

SECRETARY'S REPORT: Nothing to report.

COMMITTEE REPORTS:

Legal: Kurt Kniegge provides update.

Architectural: Approved applications:

Vander Broek – shed 3/23

Archer – fence 3/20

Davy Brown – Metal Building 1/20

Bosco-Lauth and Henery – Shed 4/1

Fish/Animal: Nothing to report

Roads: Kurt Kniegge provides update.

Security: Carrie Staiano provides update.

Public Relations: Carrie Staiano provides update.

Fire: Jim McNulty provides update.

FOLLOW-UP ITEMS FROM LAST MEETING: None.

Calendar: Next Meeting – May 13, 2020 at 7:00pm

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