

**SAND CREEK PARK LAND OWNERS ASSOCIATION
BOARD OF DIRECTORS
MAY 13, 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 Kurt Kniegge. Agenda is approved.

PRESIDENTS REPORT: Nothing to report.

Old Business: nothing.

Guests: None

TREASURER'S REPORT:

Bank balance is \$75,650.45.
Of that amount \$8,000 is in reserves.

Accounts Receivable: \$18,333.80

Marsha Williams makes a motion to extend the deadline of the payment of dues to 60 days due to the pandemic. Seconded by Sue Falls.

Motion approved.

SECRETARY'S REPORT: Nothing to report.

COMMITTEE REPORTS:

Legal: nothing to report

Architectural: Approved applications:

Brown – metal building

Archer – fence

Bosco-Lauth – shed

Suess – cabin

Wass – shed

Fish/Animal: Jim McNulty provides an update on fish stocking. Working with vendor and monitoring flows. The fish will be stocked sometime around 6/13. Fish stocking will not be a public gathering this year due to the pandemic.

Roads: David Mickelson makes a motion to request permission to purchase an auger to fix the posts. Seconded by Sue Falls. Motion is approved.

David Mickelson provides an update on the motor grader. The motor grader will be coming by June 1st. An invoice will be sent by email to the Board after weekly work has been completed.

Security: nothing to report.

Public Relations: Carrie Staiano makes a motion to send out an update Letter from the President of the Board and two vehicle stickers for each landowner after

the fish has been stocked. If the landowner would like additional stickers, they may contact the Board. No newsletter will be sent. Seconded by David Mickelson. Motion is approved.

Fire: David Mickelson provides an update on the fire cisterns.

FOLLOW-UP ITEMS FROM LAST MEETING: None.

Calendar: Next Meeting – August 5, 2020 at 7:00pm

Kurt Kniegge makes motion to adjourn. Seconded by Chad Washburn. Meeting adjourned.