

**SAND CREEK PARK LAND OWNERS ASSOCIATION
BOARD OF DIRECTORS
OCTOBER 7, 2020 MEETING**

ROLL CALL

PRESENT: Debra Kessinger
Kurt Kniegge
Chad Washburn
Jim McNulty
Marsha Williams
David Mickelson

ABSENT: Carrie Staiano
Sue Falls
Ray Herrmann

Kurt Kniegge calls meeting to order.

AGENDA CHANGES AND APPROVAL: Marsha Williams moves to approve agenda. Seconded by Seconded by David Mickelson. Agenda is approved.

APPROVE MINUTES FROM AUGUST 5, 2020: Debra Kessinger moves to approve agenda. Seconded by Chad Washburn. Minutes approved.

PRESIDENTS REPORT: Kurt Kniegge provides update.

Old Business: nothing.

Guests: None

TREASURER'S REPORT:

Bank balance is \$64,527.79.

(does not include the \$8000 reserves money that is in the checking account)

Reserves account balance: \$8,000 is in checking account

\$16,071.57 in CD's= \$24,071.57 approx. total CD

Accounts Receivable as of September 30, 2020: \$9,945.50

Checks wrote after August 5, 2020 meeting:

Asiant Accounting \$180.00 accounting for August 2020

Austin Decker \$498.75 roads

David Decker \$498.75 roads

Bills to pay:

Asiant Accounting \$100.00 accounting for September

Debra Kessinger \$60.25 miles and postage

Sarah Esparza \$50.00 meeting minutes for October

Carrie Staiano \$58.10 miles, postage, maps

Marsha Williams \$74.85 zoom meetings and annual Secretary of State fee

David Mickelson makes a motion to pay bills. Seconded by Jim McNulty. Motion approved.

Time to set the proposed budget for next year, proposed budget needs to be approved at the next meeting.

SECRETARY'S REPORT: Marsha Williams provides an update and will work on a reserve study draft.

COMMITTEE REPORTS:

Legal: Kurt Kniegge provides an update.

Architectural: Approved applications:

Schreckengest – garage apt.

Mackrory - cabin

Pichoff – shed

Fish/Animal: Jim McNulty provides an update.

Animal Control: Chad Washburn provides update

Roads: David Mickelson provides update. David Mickelson makes a motion to fix the cattle guards on Owls Springs and Forest Service Circle with a \$7,000 budget. Seconded by Marsha Williams. Motion approved.

Security: nothing to report.

Public Relations: nothing to report

Fire: nothing to report.

FOLLOW-UP ITEMS FROM LAST MEETING: nothing

New Business: nothing

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

David Mickelson makes motion to adjourn. Seconded by Chad Washburn.
Meeting adjourned.