

**SAND CREEK PARK LAND OWNERS ASSOCIATION
BOARD OF DIRECTORS
JANUARY 13, 2021 MEETING**

ROLL CALL

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

ABSENT: Jim McNulty

Kurt Kniegge calls meeting to order.

Ray Herrmann makes a motion to approve December 22, 2020 meeting minutes.
Seconded by Deb Kessinger. Minutes approved.

Treasurer's Report:

Bank balance as of December 31, 2020:	\$57,113.55
As of January 13, 2021:	\$57,986.60
Reserves:	\$8,000.00
Total in checking as of December 31, 2020:	\$65,113.55
Total reserves CD balance as of December 31, 2020:	\$16,103.40
Accounts receivable as of December 31, 2020:	\$9,140.80
As of January 13, 2021:	\$8315.96

Checks wrote after 12/22/20 board meeting:

Sarah Esparza	\$50.00	Oct. meeting minutes
Hasler, Fonfara & Goddard	\$299.00	Legal
Mathew Peterson	\$35.98	Website domain registration for 2yrs
Mathew Peterson	\$150.00	Website upgrade
G H Ranch	\$7,125.00	roadwork
Asiant Accountant	\$300.00	accounting for Oct/Nov/Dec 2020
Sarah Esparza	\$25.00	Dec. meeting minutes

Bills to pay:

Sue Falls	\$38.00	DORA registration
Carrie Staiano	\$40.25	miles/postage/copies
Asiant Accounting	\$100.00	accounting for Jan.
State Farm Insurance	\$1045.00	
Sarah Esparza	\$37.50	Jan. meeting minutes
Debra Kessinger	\$85.75	miles/postage

Ray Herrmann makes a motion to pay the bills. Seconded by Marsha Williams.
Motion approved.

Kurt Kniegge makes a motion to postpone the Annual Meeting to August 14, 2021. Seconded by Sue Falls. Motion approved.

President's letter will be drafted and sent out to all board members by email for review and approval announcing the postponement of the Annual Meeting.

Newsletter to be sent out between January 18, 2021 and January 21, 2021.

To be included in the newsletter:

President's letter

Treasurers Report

Committee reports: Roads and Security by David Mickelson

Animal Control by Chad Washburn

Architecture by Ray Herrmann

Public Relations by Carrie Staiano
Fish/Fire by Jim McNulty

Carrie Staiano makes a motion to approve the new construction application designed by Marsha Williams. Seconded by Chad Washburn. Motion approved.

New Business:

Regarding attorney letter. Chad makes a motion to pay the taxes through assistance of counsel and foreclose on the property. Seconded by David Mickelson. Motion approved.

Next meeting: April 7, 2021 at 7pm.

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