

**SAND CREEK PARK LAND OWNERS ASSOCIATION
BOARD OF DIRECTORS
OCTOBER 6, 2021 MEETING**

ROLL CALL

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

ABSENT: Ray Herrmann

Guests: Curt Bringle
Chris Cawdrey
Grant Von Letkemann

Quorum Established. Kurt Kniegge calls meeting to order.

Jim McNulty makes a motion to approve July 7, 2021 meeting minutes. Seconded by Marsha Williams. Minutes approved.

New Business:

Kurt Kniegge: Committees and Officers. Kurt Kniegge makes a motion to keep all present positions the same. Seconded by Chad Washburn. Motion approved. All committees and officer's positions remain the same. David Mickelson requests to add another person to roads committee. Kurt Kniegge makes a motion to add another person to roads committee. Marsha Williams is added to roads committee. Seconded by Jim McNulty. Motion approved.

Planning for Annual SCPLOA meeting which is February 26, 2022. David Mickelson to get the location and reservations complete.

Newsletter to go out prior to annual meeting. Issue date TBD by Marsha Williams.

Kurt Kniegge: Contracts for 2022 road maintenance discussion- tabled.

Marsha Williams: Fishing description update on website discussion- tabled.

Marsha Williams: Facebook page membership discussion- updated provided to Board on group not being exclusive to Sand Creek Landowners (it is open to the public).

Carrie Staiano: Additional reserve funding deposit discussion. Marsha Williams makes a motion to put \$8,000 into next 3 CD's pending completion of reserves. Seconded by Deb Kessinger. Motion approved.

Carrie Staiano: COVID dates for late penalty assessments discussion. Carrie Staiano makes a motion to penalize past due accounts starting Jan 1st (\$100 or 40%) whichever is greater. Seconded by Chad Washburn. Motion approved.

Carrie Staiano: Next landowner collection process. Carrie Staiano makes a motion to send 2 delinquent landowners to Tim Goddard for pursuing collections. Seconded by Marsha Williams.

Old Business:

Jim McNulty provides fire wagon team update.

Sue Falls provides roads usage policy team update. Grant Von Letkemann appears by phone regarding road usage and gate usage discussion.

Marsha Williams provides reserve study team update.

Policy for gates on association roads. Marsha Williams to lead a team of board members: Chad, Jim, David, Kurt.

President's Report: Nothing else to report.

Treasurer's Report:

Bank balance as of end of September 21, 2021: \$97,591.20

Accounts Receivable as of end of June 30, 2021: \$9,914.98

Reserves tabled for CD's - \$12,000.00

Reserves already in CD's - \$20,114.04

Checks written after last board meeting:

After July 15, 2021:

David Mickelson	\$236.77	Road exp, stain, tire repair, oil
Marsha Williams	\$600.17	Postage, printing for meeting & newsletter
Sarah Esparza	\$62.50	July board meeting minutes

August 2021:

Austin Decker	\$900.00	60 hrs of road work
David Decker	\$330.75	20.25 hrs of road work
David Mickelson	\$291.38	480 miles, gas and bolts for bridge
Sand Creek CD deposit	\$4000.00	Addition to #1 CD
Goddard Law Office	\$46.00	professional fees
Carrie Staiano	\$126.07	miles and office supplies
American Legion	\$300.00	rental of hall for annual meeting
Judy Schaueremann	\$688.64	meeting food and prep
Marsha Williams	\$22.58	new owners packet expenses
Asiant Accounting	\$200.00	July accounting, 6hr review and change of owners.
Sarah Esparza	\$61.25	Annual meeting minutes and miles
Asiant Accounting	\$100.00	August accounting
Fortman's Paint & Glass	\$118.92	bridge sprayer rental and thinner

Bills for approval at October 6, 2021 meeting:

Carrie Staiano	\$139.01	treasurer miles, postage, miles draining fire trailers
Marsha Williams	\$98.56	owner's packets, zoom fee, CO sec of state filing,
Larry Mayo	\$5808.93	cattle guard construction, man power and equipment
David Mickelson	\$547.49	ink, road miles and wood

Chad Washburn makes a motion to pay the bills. Seconded by Jim McNulty. Motion approved.

Carrie Staiano makes a motion to change the mileage reimbursement to .56 for this year and then stay with the current IRS standard rate in place at the beginning of each fiscal year. Seconded by Marsha Williams. Motion approved.

David Mickelson provides update on roads.

Security Report by David Mickelson- nothing to report.

Secretary's report and public relations: Marsha Williams provides update.

Animal Control update provided by Chad Washburn

Architectural: nothing to report

Fish update provided by Jim McNulty

Fire update provided by Jim McNulty

Next meeting: January 12, 2022

Kurt Kniegge makes a motion to adjourn. Seconded by Jim McNulty. Meeting adjourned.