

**SAND CREEK PARK LANDOWNERS ASSOCIATION
ANNUAL MEETING MINUTES
FEBRUARY 25, 2023
(Minutes will be approved at the 2024 annual meeting)**

Kurt Kniegge calls meeting to order.

Board of Directors Introduction:

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

Not present: Ray Herrmann

Quorum confirmation by Marsha Williams

Motion to approve agenda by Jake Shellenbarger. Seconded by Curt Bringle.

Motion is granted. Agenda is approved.

Motion made by Joyce Honea to approve minutes of the 2022 Annual Meeting.

Seconded by Shirley Ray. Motion is granted. Minutes of the 2022 Annual Meeting are approved.

Vendor introductions: Amy Scott from Air MedCare Network.

President's Report by Kurt Kniegge.

**-Fishing Easements Status
-Insurance Committee Status
-Grading contract for next summer
-Gates: Driveway vs Roads**

Treasurer's Report by Carrie Staiano:

As of February 28, 2023:

**Checking Account \$29,995.46
CD#1 \$12,041.42
CD#2 \$12,037.57**

CD#3 \$52,032.50

CD#4 \$12,036.73

Accounts Receivable: \$4,809.75

Total Assets: \$122,953.43

Total Expenses: \$25,665.08

Fiscal year end Pro-Forma estimate	YTD	Budget
Roads -	\$14,168.61	\$40,700
Professional Fees -	\$3,296.70	\$6,000
Fish & Animal -	-	\$2,500
Public Relations -	\$5,494.76	\$3,000
Administration -	\$2,663.44	\$3,800
Fire/Security -	\$41.57	\$10,000
Subtotal:	\$25,665.08	Subtotal: 66,000
Reserve fund:	\$40,000	
TOTAL:	65,665.08	TOTAL: \$66,000

Adopted budget for year ending February 29, 2024

Fish and Animal - \$2,000

Professional Fees - \$5,750

Public Relations - \$4,600

Road Maintenance - \$34,000

Fire/Security - \$500

Administration - \$3,150

TOTAL: \$50,000

Secretary's and Public Relations Report by Marsha Williams:

- New collections and violations policy: www.scploa.org**
- New accounting system and emails**
- New landowners this year**

Reports of Committee:

Roads report by David Mickelson

- cattle guard refurbishments**
- picnic pass questions**
- beaver impact questions**

Fire report by Jim McNulty

- cistern project is deferred

Fish and Animal report by Jim McNulty

- new law & vendor delivery issues discussed

Animal Control report by Chad Washburn

- Cattle issues: Andrew Seidel, landowner & owner of Rabbit Creek Ranch speaks to the landowners. Email Chad with additional questions to address on www.scploa.org.

Architecture report by Marsha Williams for Ray Herrmann

16 applications approved in the past year: 1 play house, 2 cabins, 7 sheds, 1 leach field, 1 gate (on a driveway, not a road), 1 driveway, 2 steel buildings and 1 pole barn.

Security report by David Mickelson

Website Administrator – Matt Peterson admin@scploa.org

Old Business: None

New Business:

Election of Board Members

3 seats up for election, no nominations from the floor.

Class A Seat 1-David Mickelson

Class A Seat 2-Sue Falls

Class A Seat 3-Chris Cawdrey-Chris Cawdrey introduces himself to the landowners.

Nominees requested for second time, no nominations from the floor, no objections to current nominations.

Election closed with Nominees securing board seats.

Open discussions from the floor.

Calendar: Organizational Meeting – April 5, 2022 at 7:00pm.

Annual meeting – February 24, 2024 at 1pm

Motion to adjourn by Andy Sexton. Seconded by John Chenoweth. Meeting is adjourned.