

**SAND CREEK PARK LANDOWNERS ASSOCIATION
ANNUAL MEETING
FEBRUARY 26, 2022**

Kurt Kniegge calls meeting to order

Introduction of the Board of Directors:

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

Not present: Ray Herrmann
Sue Falls

Quorum – 3,986.02 acres represented

Motion to approve agenda by Jake Shellenbarger. Seconded by David Mickelson. Motion is granted. Agenda is approved.

Motion made by Shirley Ray to approve minutes of the 2021 Annual Meeting. Seconded by Bruce Imming. Motion is granted. Minutes of the 2021 Annual Meeting approved.

Kurt Kniegge thanks the vendors for their donation for lunch service-Cabin Country (not in attendance) and Larry Mayo from Mayo Properties. Amy Scott from Air MedCare Network speaks briefly.

President's Report by Kurt Kniegge.

Treasurer's Report by Carrie Staiano: As of February 26, 2022 below budget (NOT yet year-end figures)

Checking account balance: \$53,748.69
Accounts Receivable: \$6,068.35
Total Revenues: \$59,394.95
Net Income: 12,566.72

Fiscal year end 2022:	YTD Actual	Budget
Roads -	\$34,961.67	\$23,988
Professional Fees -	\$3,042.94	\$5,500
Fish & Animal -	\$2,500	\$2,500
Public Relations -	\$3,592.26	\$1,500
Administration -	\$2,624.37	\$4,500
Fire/Security -	\$106.99	\$2,000
Subtotal:	\$46,828.23	\$48,988
Reserve fund-	\$8,000	\$8,000
TOTAL:	\$54,828.23	\$56,988

Adopted budget for year ending February 28, 2023:

Fish and Animal - \$2,500
Professional Fees - \$6,000
Public Relations - \$3,000

Road Maintenance - \$40,700 (\$24,700 + \$16,000 special projects)

Fire/Security - \$10,000 (\$2,000 + \$8,000 special projects)

Administration - \$3,800

Reserves - \$8,000

TOTAL: \$74,000 (\$50,000 + \$24,000 special projects)

Special projects include 2 cattle guard refurbis, 2 cisterns, 18 Private Road signs, 4 Weight Limited Bridge signs.

Secretary's Report by Marsha Williams

Reports of Committee:

Roads report by David Mickelson: Grading, New Sign Installations, Beaver Dam Management @ culvert.

Fire report by Jim McNulty: Cistern Project

Fish and Animal report by Jim McNulty

Animal Control report by Chad Washburn

Architecture report by Marsha Williams for Ray Herrmann

2020 there were 14 actions: 2 garage/dwellings, 3 cabins, 6 sheds, 1 pole barn, 2 fences

2021 there were 15 actions: 1 modular home, 1 septic system, 6 sheds, 1 pole building, 1 pole barn, 1 post frame structure, 1 cistern house, 1 access road, 1 gate, 1 gazebo

Public Relations report by Marsha Williams: Reserve study needs civil engineering expertise.

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.

Motion to accept current board member nominations by Casey Warren. Seconded by Jennifer Washburn. Motion approved.

Passed. Kurt Kniegge, Ray Herrmann, and Carrie Staiano elected for 3-year terms.

Calendar: Organizational Meeting – April 6, 2022 at 7:00pm.

Annual meeting – February 25, 2023 at 1pm

Motion to adjourn by Bruce Imming. Seconded by Vernon Thomas. Meeting is adjourned.