

**SAND CREEK PARK LAND OWNERS ASSOCIATION
BOARD OF DIRECTORS
JANUARY 3, 2024 MEETING**

ROLL CALL

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

ABSENT:

Quorum established.

Kurt Kniegge calls meeting to order.

Marsha Williams makes a motion to approve October 4, 2023 meeting minutes.
Seconded by Carrie Staiano. Minutes approved.

Reports of Committee/Officers

President and Legal Report: Kurt Kniegge provides update.

Chad Washburn, Debra Kessinger and Marsha Williams are up for election. All plan to continue.

Secretary and Public Relations Report: Marsha Williams provides update.

Budget:

1. Current Year Estimate Review

2. Next Year Review, \$50,055 total. Reserves funded through interest on CDs. Motion made to approve next year's budget as presented by Marsha Williams, seconded by Sue Falls, 2025 Budget proposal approved.

Annual meeting planning: Saturday February 24th

Confirmed reservations and food

Room setup assistance at 10:45am

Annual meeting agenda review – motion to approve by Ray Hermann seconded by Carrie Staiano.

Reserve fund document review and approval for goal of 3 years dues in reserves. Motion to approve by Kurt Kniegge, seconded by Sue Falls. Motion approved.

Newsletter review and approval: Motion to approve by David Mickelson, seconded by Marsha Williams. Motion approved.

Marsha Williams makes a motion to turn off the old website bulletin board system to save money due to lack of usage and transition to Facebook. Sue Falls makes a motion. Seconded by Ray Herrmann. Motion approved.

Treasurer's Report:

Carrie Staiano provides update.

Checks written since last board meeting:

Larimer County Clerk & Recorder	\$72.00 for filing of liens
Carrie Staiano	\$167.12 for miles/office supplies
Brian Pherson LLC	\$1066.61 for sign install materials
Brian Pherson LLC	\$6925.00 for sign install labor
Sarah Esparza	\$50.00 for meeting minutes
Alyx Hamilton	\$131.25 for bookkeeping
Interest Expense	\$2.37 interest penalty on early w/d
Interest Expense	\$257.89 interest penalty on early w/d

As of December 16, 2023:

Total Income:	\$52,525.41
Total Expenses:	\$58,589.55

Total Assets: \$116,587.19

New CD review
4 liens placed

Roads committee report: David Mickelson provides update. Plan to complete Forest Svc Cir cattle guard and move to Wilderness Ridge on top of hill. Big sign at Running Water Ranch and Boulder Ridge needs new supports.

Security: David Mickelson provides update. Chris will update sign inventory.

Animal Control: Chad Washburn provides update. Will continue to pursue cattle issues within legal parameters.

Architecture: Chad Washburn provides update. Would eventually like to create an online submission and approval process.

Fish: Report by Chris Cawdrey will work within approved budget to find vendor.

New Business: None

Next Board meeting: Wednesday April 3, 2024 at 7pm.

David Mickelson makes a motion to adjourn. Seconded by Marsha Williams.
Meeting adjourned.