SAND CREEK PARK LAND OWNERS ASSOCIATION BOARD OF DIRECTORS APRIL 7, 2021 MEETING

ROLL CALL

PRESENT: Debra Kessinger

Kurt Kniegge

Marsha Williams David Mickelson Carrie Staiano

Sue Falls

Ray Herrmann Chad Washburn Jim McNulty

ABSENT:

Kurt Kniegge calls meeting to order.

Marsha Williams makes a motion to approve January 13, 2021 meeting minutes. Seconded by Carrie Staiano. Minutes approved.

President's Report: Kurt Kniegge provides update.

Treasurer's Report:

Bank balance as of end of February 2021: \$51, 364.87

Accounts Receivable as of end of February 2021: \$7,885.45

Bank Balance as of April 7, 2021: \$72,934.57

Dues invoices mailed the first week in March 2021.

Checks written after last board meeting:

January 2021:

Marsha Williams \$16.20 Zoom meeting expense

Hasler, Fonfara & Goddard \$184.00 Legal

Larimer County Treasurer \$4,458.29 Property tax payment for collection

Purposes

February 2021:		
Carrie Staiano	\$389.35	newsletter expense
Hasler Fonfara & Goddard	\$1,182.25	Legal
March 2021:		
Hasler Fonfara & Goddard	\$386.00	Legal
Asiant Accountant	\$225.00	accounting
Carrie Staiano	\$285.81	postage, supplies & miles for dues
		Invoice mailing
Bills to pay:		

\$111.60

Miles (mostly collection related)

David Mickelson makes a motion to pay the bills. Seconded by Sue Falls. Motion approved.

Secretary Report: Nothing to report

David Mickelson

Roads: David Mickelson provides update

Security: Nothing to report

Animal Control: Nothing to report

Fish/Animal: Jim McNulty to set up fish stocking date

Architecture: Ray Herrmann provides update; Three applications approved- 1 home by Jessen, 1 shipping container shed by Nolin, 1 shed by McCune

Public Relations: Carrie Staiano provides update, Carrie to send out a postcard regarding the date of fish stocking.

Fire: Carrie Staiano provides update, Kurt makes a motion for David Mickelson to reach out to landowner for putting in cisterns and to have the fire trailer training and helicopter. Date and time to be determined. Seconded by Sue Falls. Motion granted.

Old Business:

Annual meeting to be set at 1pm at American Legion on August 21st.

Newsletter to be sent out by June 25th.

Next meeting: July 7, 2021 at 7pm. Carrie Staiano makes a motion to have the July 7^{th} meeting a zoom meeting. Seconded by Marsha Williams

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