

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

ROLL CALL

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

ABSENT: Chad Washburn
Jim McNulty

Kurt Kniegge calls meeting to order.

Marsha Williams makes a motion to approve April 7, 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 June 30, 2021: \$91,580.56

Accounts Receivable as of end of June 30, 2021: \$11,828.56

Reserves - \$16,000.00 in bank account

Reserves CD - \$16,109.47

Checks written after last board meeting:

April 2021:

Marsha Williams	\$16.20	Zoom meeting expense
Hasler, Fonfara & Goddard	\$159.00	Legal (collections)
Sarah Esparza	\$50.00	April meeting minutes
Debra Kessinger	\$72.78	miles and postage
Asiant Accounting	\$225.00	March accounting

May 2021:

Marsha Williams	\$187.49	newsletter postcard printing & mailing
Asiant Accounting	\$225.00	April accounting

June 2021:

US Postal Service	\$204.00	Mailbox rent for 1 yr
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July 2021

Liley Fisheries	\$2500.00	fish stocking
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Bills up for payment approval July 7, 2021

Marsha Williams	\$16.00	zoom meeting
David Mickelson	\$194.94	sprayer parts
Austin Decker	\$918.75	roads
Debra Kessinger	\$70.20	miles
Asiant Accounting	\$200.00	May and June accounting
David Decker	\$918.75	roads
Carrie Staiano	\$74.05	miles/postage/supplies/fire

Ray Herrmann makes a motion to pay the bills. Seconded by Marsha Williams.
Motion approved.

Approval of next year's budget

Carrie Staiano makes a motion to approve next year's budget.
Seconded by Ray Herrmann. Budget approved.

Carrie Staiano to replace Debra Kessinger as Treasurer
Kurt Kniegge makes a motion to approve Carrie Staiano to replace Debra
Kessinger as Treasurer. Seconded by Ray Herrmann. Motion approved.

Secretary Report: Marsha Williams provides update.

Marsha Williams makes a motion to hold the Organizational meeting on October
6, 2021 at 7pm knowing it is 1 day beyond the required 45 days after Annual
meeting per by-laws. Seconded by Kurt Kniegge. Motion approved.

Roads: David Mickelson provides update

David Mickelson makes motion to close Bridge Rd at the bridge on August 3rd for
repairs. Seconded by Ray Herrmann. Motion approved.

Security: Nothing to report

Animal Control: Update by email from Chad Washburn

Fish/Animal: Carrie Staiano provides update. Fish stocked on Jun 26th.

Architecture: Ray Herrmann provides update

Public Relations: Carrie Staiano provides update

Fire: Carrie Staiano provides update

Old Business: Nothing

Old Business: Nothing

Next meeting: Annual Meeting on August 21, 2021 at American Legion at 1pm
Lunch at noon.

Organizational Meeting on October 6, 2021 at 7pm.

David Mickelson makes a motion to adjourn. Seconded by Sue Falls.

Meeting adjourned.