

**SAND CREEK PARK LAND OWNERS ASSOCIATION
BOARD OF DIRECTORS
APRIL 6, 2022 ORGANIZATIONAL MEETING**

ROLL CALL

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

ABSENT: Jim McNulty

Quorum established. Kurt Kniegge calls meeting to order.

REVIEW AND APPROVE MINUTES: Carrie Staiano makes a motion to approve January meeting minutes. Seconded by Marsh Williams. Motion is approved.

NEW BUSINESS: Marsha Williams makes a motion to move New Business to after committee reports on agenda for all future meetings. Seconded by Sue Falls. Motion is approved.

Position Nominations: No one indicates wanting to change their board positions, Kurt Kniegge moves to keep all positions and committees the same. Seconded by Marsha Williams. Motion is approved.

Name	Office	Committees							
		Fish*	Roads*	Security*	Fire	Legal	Animal Control*	Architecture*	Public Relations
Kurt Kniegge	President	X	X	X	X	Lead	X	X	X
David Mickelson	Vice President		Lead	Lead		X		X	
Marsha Williams	Secretary		X	X		X		X	Lead
Carrie Staiano	Treasurer	X	X	X	X	X		X	X
Chad Washburn				X		X	Lead	X	
Ray Herrmann			X	X		X		Lead	

Debra Kessinger				X		X		X	
Jim McNulty		Lead		X	Lead	X	X	X	
Sue Falls				X		X		X	
*minimum of 3 members									

OLD BUSINESS: Marsha Williams provides update that road signs have been ordered and are being shipped to Kurt's facility.

REPORTS OF COMMITTEES/OFFICERS:

PRESIDENT/LEGAL: Kurt Kniegge, nothing to report

TREASURERS REPORT: Carrie Staiano provides update.

Bank balance as of April 5, 2022 is \$81,010.32

Reserves accounts balances: #1: \$8,035.92

#2: \$12,030.31

#3: \$12,027.03

#4: \$4031.84

Accounts receivable as if April 5, 2022 is \$23,888.54

Older past due accounts receivables as of April 5, 2022 and accounts without the current 2022 dues is \$4666.18

Checks written since last board meeting in January

Marsha Williams: \$868.99-annual meeting printing (\$709.70), postage and board materials tax filing (\$30.68), zoom (\$128.61)

Sarah Esparza: \$87.50 – board meeting minutes

Carrie Staiano: \$395.00 – miles (\$81.20), supplies (\$116,50), postage (\$197.20)

SCPLOA: \$8000-added to #3 CD

Asiant Accounting: \$325.00-Jan and Feb accounting

Goddard Law Office: \$24.00-phone conference

American Legion: \$300.00-hall rental

Judy Schauerman: \$771.71-food and prep for meeting

Marsha Williams: \$78.69-copies and postage for meeting

Sarah Esparza: \$66.50-minutes and miles for annual meeting
Marsha Williams: \$3644.39-road signs
Carrie Staiano: \$207.24-mileage (\$151.20), postage (\$23.20), supplies (\$32.84)

New year ending Feb 28, 2023:

Roads: \$24,700 (special projects-\$16,000)-Total Budget: \$40,700

Professional Fees: \$6000

Fish and Animal: \$2500

Public Relations: \$3000

Fire/Security: \$2000 (special projects-\$8,000)-Total Budget: \$10,000

Administration: \$3800

TOTAL: \$74,000

**Special Projects: 2 cattle guard refurb, 2 cisterns, 18 private road signs, 4 weighted limited bridge signs. Special projects are funded through collection of past due accounts and budget savings from prior years.

SECRETARY'S REPORT/PUBLIC RELATIONS: Marsha provides update.

COMMITTEE REPORTS:

Architectural: The Board received the following applications:

Briggle – kids play area

Ford – posted frame structure

Omunosun – septic tank

Houston-historic shed

Ray Herrmann makes a motion to approve applications from Briggle, Ford, Omunosun.

Seconded by Carrie Staiano. Motion approved.

The Board does not approve Houston application until David Mickelson reviews the location where the shed will be built since it appears to be on a ridgeline, the board will table this application.

Fish: Tabled for Jim McNulty, Marsha will ask for update from Jim.

Animal control: By Chad Washburn-nothing to report

Roads/Security: David Mickelson provides update.

Fire: Marsha Williams provides update.

NEW BUSINESS: Marsha Williams- confirmed fishing in Sand Creek needs a license per several landowner questions. Newsletter draft will be sent to Board members in late April/early May for distribution in early May.

Calendar: Next Meeting – July 13, 2022 at 7:00pm by zoom.

Marsha Williams makes motion to adjourn. Seconded by Ray Herrmann. Meeting adjourned.