

**SAND CREEK PARK LAND OWNERS ASSOCIATION**

**ANNUAL MEETING**

**FEBRUARY 24, 2024**

**(will be approved at 2025 Annual Meeting)**

**Kurt Kniegge calls meeting to order**

**Board of Directors introductions:**

**Carrie Staiano**

**Debra Kessinger**

**Kurt Kniegge**

**Chris Cawdrey**

**Marsha Williams**

**Chad Washburn**

**Sue Falls**

**Not present: David Mickelson (present earlier, but had to leave prior to official start of the meeting)**

**Quorum confirmation by Marsha Williams – 4,081.07 acres**

**Motion to approve agenda by Ray Herrmann. Seconded by Carolyn Jones.**

**Motion is granted. Agenda is approved.**

**Motion made by Sue Falls to approve minutes of the 2023 Annual Meeting.**

**Seconded by Paul Burdick. Motion is granted. Minutes of the 2023 Annual Meeting approved.**

**Vendor introductions: Lorraine Schaeffer from North West Real Estate and Amy Scott from Air MedCare Network.**

**President's Report by Kurt Kniegge.**

- Fishing easement status, no further action, governing documents stand.
- Construction applications: be sure to turn in for gates, fences, structures, etc. - available today, on website and in newsletter.

**Secretary and Public Relations report by Marsha Williams**

- Straight-line wind event 2023 damaged multiple structures, friendly reminder to please provide phone and email contact information to [SandCreekNotice@gmail.com](mailto:SandCreekNotice@gmail.com).
- Newsletter mailed in January
- Reserve study available
- Vendor directory on website
- 23 ownership updates, 89 landowner requests

**Vice President and Road/Security by Kurt Kniegge for David Mickelson**

- Grading plans: 153 hours submit requests to: [sandcreeknotice@gmail.com](mailto:sandcreeknotice@gmail.com)
- Association road signs: submit requests to: [sandcreeknotice@gmail.com](mailto:sandcreeknotice@gmail.com)
- Cattle guards: complete forest service circle and begin Wilderness Ranch

**Treasurer's Report by Carrie Staiano**

Year ending February 29, 2024; checking account balance: \$17,656;96

CD#1 \$76,906.51

CD#2 \$12,045.28

Accounts Receivable: \$5,394.43

Total Assets: \$112,003.19

Total Expenses: \$63,173.55

Net Income: (\$9,586.12)

Total Income: \$52,525.41

**Budget vs Actual Expenses: Pro Forma (estimates since year ends 2/29):**

	Budget	Actual	(over)/under
Roads -	\$34,000	\$41,232	(\$7,232)**
Professional Fees -	\$5,750	\$11,813	(\$6,063)***
Fish & Animal -	\$2,000	\$1,996	\$4
Public Relations -	\$4,600	\$4,509	\$91
Administration -	\$3,100	\$3,363	(\$213)
Fire/Security -	\$500		\$500
<b>Total:</b>	<b>\$50,000</b>	<b>\$62,923.29</b>	<b>(\$12,913.29)</b>

**SCPLOA Budget Year Ending February 28, 2025**

	Budget	Special Projects	Total Budget
Roads	\$24,655	\$10,000	\$34,655
Professional Fees	\$4,250		\$4,250
Fish & Animal	\$2,250		\$2,250
Public Relations	\$4,850		\$4,850
Administration	\$4,050		\$4,050
<b>Subtotal:</b>	<b>\$40,055</b>	<b>\$10,000</b>	<b>\$50,055</b>
<b>Reserve Fund*</b>			
<b>Total:</b>	<b>\$40,055</b>	<b>\$10,000</b>	<b>\$50,055</b>

\*Reserves funded through CD interest accumulated.

\*\* Approved due to carryover

\*\*\* Primarily fishing easement legal fees

**Fish report by Chris Cowdrey:**

- Stocking will likely be in May this year
- Easements help up in legal matter
- Fishing courtesy reminders: Don't fish if the property owner is there, pick up any trash you see, treat it as if it were your property.

**Animal Control and Architectural report by Chad Washburn**

- 8 construction applications processed last year

**Election of Board Members: 3 seats up for election.**

**Class A Seat 1 – Marsha Williams, no nominations from the floor.**

**Class A Seat 2 – Chad Washburn, no nominations from the floor.**

**Class A Seat 3 – Debra Kessinger, no nomination from the floor.**

**No objections to current nominations.**

**Tony Souders moves to vote by acclamation. Seconded by Sean McCurry. Motion approved. Election closed.**

**Open Discussions from the floor.**

**Old Business: None**

**Calendar: Organizational Meeting – April 3, 2024 at 7pm**

**Annual meeting – February 22, 2025 at 1pm**

**Motion to adjourn by John Garvis. Seconded by Carol Schombarger.**

**Meeting is adjourned.**