

**SAND CREEK PARK LANDOWNERS ASSOCIATION
BOARD OF DIRECTORS
JULY 1, 2026 MEETING**

ROLL CALL

PRESENT: Kurt Kniegge
Marsha Williams
Carrie Staiano
Sue Falls
Chris Cawdrey
Linda Omundson

ABSENT: Chad Washburn
Holly Sues
Jerome Burke

Guest: None

Quorum established.

Kurt Kniegge calls meeting to order.

Kurt Kniegge makes a motion to approve April 1, 2026 meeting minutes.

Seconded by Marsha Williams. Minutes approved.

Votes Requested (bylaws V.14.i):

- Larimer County Wildfire Mitigation Grant: \$5,000 expense to be offset by the \$5,000 grant funding from Larimer County. YES Linda, Chad, Kurt, Marsha, Carrie, Holly, Chris, Sue
- Archer Lien: YES Marsha, Kurt, Chad, Jerome, Chris, Holly, Carrie, Linda, Sue
- Ledger Reconciliation Resolution for 52350-00-050: YES Kurt, Sue, Chris, Holly, Chad, Linda, Carrie, Jerome, Marsha

Architecture Committee.

- 51040-00-018 Kiessling Garage: YES Chad, Carrie, Marsha, Kurt, Linda, Holly
- 51040-00-018 Kiessling Solar Array: YES Chad, Marsha, Kurt, Carrie, Holly, Linda, Chris, Sue

Reports of Committee/Officers:

President's Report and Legal provided by Kurt Kniegge – Nothing to report

Vice President's Report by Sue Falls - Nothing to report.

Treasurer's Report: Carrie Staiano provides update.

Executive Session: The Board convenes in executive session pursuant to C.R.S Section 38-33.3-308(3) and Section 38-33.3-308 (4)(a-f) for the purposes of: Landowner matters the disclosure of which would constitute an unwarranted invasion of individual privacy.

[redacted]

Reconvene in Open Session.

Checks written since last board meeting:

Date	Num	Name	Description	Amount
04/06/2026	1830	Alyx Hamilton	Bookkeeping	337.50
04/06/2026	1831	Marsha Williams	Mileage	17.84
04/06/2026	1831	Marsha Williams	Postage and Printing	208.03
04/06/2026	1831	Marsha Williams	Carrie Supplies	64.51
04/06/2026	1832	Carrie Staiano	Mileage	224.75
04/06/2026	1832	Carrie Staiano	Ink	77.31
04/27/2026	1833	Marsha Williams	Summer 2026 Newsletter	725.71
04/27/2026	1834	Sara Esparza	Minutes	62.50
04/27/2026	1835	Beavers Fish Farm	Fish	2,353.75
06/02/2026	1836	Larimer County	Lien Filing	53.00
06/26/2026	1837	USPS	PO Box Annual	276.00

Secretary Report by Marsha Williams.

52350-00-050 acreage adjustment due to Larimer County Assessor error.

Courtesy letter mailed to Landowners that are past due.

Past due accounts upcoming actions:

Aug 1: 10% Penalty on 2026 Dues, 8% Interest on Remainder; Call, Text, USPS Certified, and Email to each landowner per CCIOA

Oct 1: > of 40% or \$100 on 2026 Dues

Roads committee report. Road grading update made by Marsha Williams for Holly Sue. Grading to begin shortly (postponed due to family emergency). Sign work to follow.

Security Committee report provided by Kurt Kniegge. Nothing to report.

Animal Control Committee report provided by Linda Omundson. Contacted brand inspector to connect with Landowner over cattle.

Architecture Committee. Nothing to report.

Fish report by Chris Cawdrey. Ponds have been re-stocked. Beavers have moved around.

Wildfire Mitigation Project status provided by Linda Omundson. Completed community meeting, Landowner participation list finalized – 15 chipping, 3 brush hog, Inspections July 14, 2026, Project days July 18th and 19th.

New Business: None.

Next Board Meeting: Wednesday October 7, 2026 at 7pm by zoom.

Kurt Kniegge makes a motion to adjourn. Seconded by Marsha Williams. Meeting adjourned.