

SILVER KNOLLS COMMUNITY ORGANIZATION Monthly Board Meeting  
December 20, 2022  
Approved Minutes

1. CALL TO ORDER: The meeting was called to order at 1830 p.m. by President Rob Pierce. The meeting took place in the Community Room of the Silver Knolls Fire Station and online using the Zoom Conferencing software.
2. Roll Call and Verification of Quorum:
  - a. Board members present: President, Rob Pierce; Vice President Jan Bishop (Zoom) Recording Secretary, Tami Rougeau; Treasurer, Matias Leiva; Corresponding Secretary Shelly Doyle, Membership Chairman Casey Meaden, Pam Becker, Marci Burke (Zoom), Diane Walizer, Carly Ennis, Oliver Ryan
  - b. Members Absent:; K Hirsch (Excused)
3. Public Attendees: Wendy Donoghue, Keith Dayton, Linda Zimmerman, Dale Hildebrandt
4. Approval of Minutes: November 18, 2022 monthly minutes
  - a. Diane Motions to approve, Casey seconds; motion passes unanimously
5. Treasurer Report
  - a. Beginning Balance \$1925.39
  - b. Expenses:
    - i. \$30 reimbursement to Casey cleared for the dinner cert for the winner of the Logo contest
  - c. Income: None
  - d. Ending Balance \$1895.39
6. Corresponding Secretary Report: Nothing to Report
7. Membership: 105 paid members
  - a. There are a total of approx. 600 homes in the area. 10% are rentals in the area
8. New Business:
  - a. Website changes: Work is coming along and updates have been made. All churches are included.
  - b. Flooding updates and ditch repair: From Keith and Wendy. Several County engineers and other came to look at the ditches. They will be doing some work in the lower areas that are impacted. County rep is happy to come speak to the SKCO. Will open existing ditches to include the ones on the private roads. Don't expect the work to get done until Spring. Will do a one time work on the private roads. Keith will provide County Rep's name to Rob so that he can get them to come to a meeting.
  - c. Silver Sky Ranch: Tangren's place (91 acres) (from White Owl to Placerville to Red Rock) purchased by developer (Mr. Listner). The property has been approved for subdivision. 1 acre with the existing house was separated out. The subdivision was approved with a 22 month commitment from owner to establish water and sewer.
    - i. The 80 acre parcel sold as well and will be used to raise cattle.

- d. Member roles (Per Bylaws): Oliver will take over data base duties for Casey. Elections are supposed to be done by the Secretary so Tami will transition that duty from Casey also.
9. Old Business
- a. Firewise Update-Casey and Carly have established accounts and they have a list of qualified activities. Needs to be added to the website and get the word out to residents. They can order education material etc. Carly will start getting information out on the local pages and gather more information for the application.
    - i. Would be good to have a list of what they can do to help with their property as they plan for improvements or clean up etc.
    - ii. Certificate received for the community for Fire Wise
  - b. Dale Hildebrandt, longtime volunteer with the SLVFD (18 years) and also provides support to TMFD, is very experienced with Fire Wise and offers her assistance.
    - i. Dale also gives to SKCO a donation of \$2428.03 from remaining funds from SLVFD (being dissolved) to be used for education and Fire Wise Projects
  - c. Christmas decorating contest (Spruce and Sparkle) Committee: Committee members will be going out this week to judge. Will meet at the church at 6pm tomorrow, hand out ballots and tour the community.
    - i. Dale is also the contact for the address signs. Text (775) 772-3750 with your information and she will get back to you. The cost is a \$20 donation to the charity of your choice. Provide SKCO a receipt or to Dale and get your signs. Address signs are a huge help to emergency workers and delivery people trying to locate your home.
  - d. Sign update/ Wording Ideas - Spruce and Sparkle announcement
10. President and Board Items
- a. Next Monthly Board Meeting-Third Tuesday 17 January 2023 at the Firehouse; Zoom option available
  - b. Agenda items due Monday Prior
  - c. CAB is second Tuesday of the month at Library with Zoom option available. Good way to keep up with what is going on locally. There is a new CAB Board incoming.
11. Other Business
- a. Donate free dumps to Casey for Desert Pigs. Event in Lemon Valley on Deodar last Sunday. Smaller turnout due to weather. Hauled away a fridge.
  - b. Green Waste Day – Extra bag months are May and November.
  - c. Neighborhood Watch –
    - i. Domestic issue on Osage/White Owl; house was to be auctioned off this morning
    - ii. Vehicle ran over garbage bins and mail box on Plata Mesa/Red Rock
  - d. Board member Comments

- i. Any help needed with website? Not at this time
  - e. Attending guests are listed above
12. Public Comment
13. Adjournment at 1931

Respectfully Submitted

Tami R. Rougeau  
Recording Secretary