

Silver Knolls Community Organization
Monthly Meeting
June 18, 2024
Draft Minutes

1. Call to order - 1830
2. Roll call and verification of quorum, board members
 - a. Members Present – President Rob Pierce, Vice-President Jan Bishop, Secretary Tami Rougeau (Zoom), Membership, Oliver Ryan, Corresponding Secretary Charlotte Morgan, Board members Pam Becker, Casey Meaden, Diane Walizer
 - b. Members Excused – Keith Dayton, Mickey Thompson
 - c. Members Absent – Treasurer Matias Leiva
3. Approval of board meeting minutes of May 21, 2024 – Not available. Table till next month to approve
4. Treasurers Report
 - a. Treasurer’s announcements?
 - Balance is \$5811.42
 - Renewal for Secretary of State done \$51.55
 - Liability Insurance renewed \$346
 - b. Treasurer’s Annual Budget
 - Tami motions to pass budget; Rob seconds, all in favor, motion passes unanimously.
5. Corresponding Secretary Report – nothing to report
6. Membership Report – 89 current members
7. New business (For Possible Action)
 - a. Blue Address signs – Casey presents cost to get an order of the blue address signs done. Cost is \$15 each and Dale will put them together and install. Casey motions, Oliver seconds, all in favor, motion passes unanimously. Place orders for signs to Casey.
 - b. Membership Renewal status – we have 6 new members this month. So far for membership we have collected a total of \$2210
 - c. Shredding request and possible charge Casey went to the firehouse and went through the file cabinet that we have there. She cleaned up all of the old files and has some items that can be given away to anyone who wants them otherwise she will send them to recycling. 2 metal file cabinets to go to recycling, file folders, paper etc

8. Old Business: (For Possible Action)

- a. Garage sale report – 39 houses were involved plus one \$10 donation so we made \$400 at the garage sale. They handed out 145 maps until they ran out. Went well.
- b. Fire Wise update Flyers did not go out but they did go out and meet with residents. Team Rubicon will not be available so it will be TMFire, UNR and Red Cross that will do the evaluation and inspection and provide equipment, information etc. Brett Taylor to help anyone really in need and they would like to have more of those opportunity. Sheri has the list of people who need help so we can get some feedback.
- c. New Election results – Lou Christensen is here and will fill the open board spot. Casey motions, Jan seconds, all in favor, passes unanimously

9. President and Board items (Possible-action Item)

- a. President announcements
 - TMWA received approval for the American Flat Water Purification project
 - There was a Fire Wise Meeting tonight at Craft Beer. Rob sent Brett a note to let us know if there is anything we need from the meeting
 - There is a meeting at Incline Village regarding fire insurance etc at 10am Donald W. Reynolds center
 - The County is changing the rules to codes. Rob sent out an email regarding the Housing Affordability Plan
 - There are several County initiatives coming and Rob will do his best to represent on the issues.
- b. Next Monthly Board Meeting/ Next meeting 3rd Tuesday at 1830 or 630pm. Firehouse and Zoom option (Non-action Item)
- c. Future Agenda items due by Tuesday before meeting
- d. CAB Meeting are available for anyone who is wanting the latest information on what is happening in our area. Normally they are on the second Monday of each month at 6pm. Zoom option is normally available.
- e. For updates on the North Valleys please look at the bottom of our webpage. It is being updated regularly. silverknolls.org

10. Other Business (Non-action Item)

- a. Neighborhood Watch Report – There is a SK resident having issues with a neighbor; calling sheriff repeatedly; yard is a mess and animal waste, horses not fed and tearing up yards; drivers be aware. Animal control has been called with no response, public health called and code enforcement for the number of horses on the property but no help. If there are children on the property maybe a call to CPS.
- b. Board members comments –

- We owe money to Casey for stamps, maps and signs for a total of \$188.98. Clarification that ballots do not go out via bulk mail because there is a minimum of 200 needed to use that service
- Possibility of changing the meeting to a different day to deconflict with other county meetings. Perhaps move to second Tuesday of the month, same time. Diane will look into it.

c. Names of visitors at meeting for record

11. Public Comment (Non-action Item) 3 Minutes

Adjournment 1911

Respectfully submitted,

Tami Rougeau
Recording Secretary.