

SILVER KNOLLS COMMUNITY ORGANIZATION Monthly Meeting
February 21, 2023
Approved Minutes

1. CALL TO ORDER: The meeting was called to order at 1831 p.m. by President Rob Pierce. The meeting took place online using the Zoom Conferencing software.
2. Roll Call and Verification of Quorum:
 - a. Board members present: President, Rob Pierce; Vice President Jan Bishop; Recording Secretary, Tami Rougeau;, Corresponding Secretary Shelly Doyle, Membership Chairman Casey Meaden, Pam Becker, Oliver Ryan
 - b. Members Absent: Treasurer Matias Leiva; K Hirsch Carly Ennis; Diane Walizer; Marci Burke
3. Public Attendees: Easton Perez, Shelly Brown, Keith Dayton, Wendy Donahue, Linda Collmar (spelling please), Linda Zimmerman – please add any I missed since I cannot see a list of attendees.
4. Approval of Minutes: January monthly minutes
 - a. Corrections made to date and treasurer's report
 - b. Shelly motions to pass minutes with corrections; Casey seconds; motion passes
5. Treasurer Report
 - a. Beginning Balance \$4140.39
 - b. Expenses: Bulk mail permit to be paid soon ~\$270
 - c. Income: None
 - d. Ending Balance \$4140.39
6. Corresponding Secretary Report: Nothing to Report
7. Membership: 105 paid members
8. New Business:
 - a. 2023 Elections: Is anyone planning to leave? Do we need an election committee that will go out into the area and look for people who might be interested in being on the board. They also poll existing members to see who is going to stay or leave. Casey does this every year and she asks that we all talk to community members to look for new members etc. The announcement also goes on the web page, the sign and newsletters.
 - i. 2023 membership flier went to board for review. Tami will get it to the printer once it is approved and a date will be selected to get them set up and ready to mail out.
 - ii. Time limits for board positions: Will be on the ballot when it comes out. Casey has everyone's dates if any one wants them. Rob will stay as President (YAY)
 - iii. K Hirsch has resigned leaving another position open
 - b. Red Rock Property – Echeveria Property on South end of Red Rock across the freeway. Announcement read by Casey. Extreme environmental impacts are of concern. Meetings will be held regularly at the zoo and residents are encouraged to attend and participate.
 - c. Silver Lake water level is up 4 feet 3 inches since November 1, 2022

- d. Mr. Lissner (Lifestyle Homes) bought the house at 11570 Osage Road which will give him access for the sewer line needed for the land he previously bought (680 Acres Silver Hills Development plus the 90+ acres Silver Sky Ranch development) that needed to have water and sewer provided within 22 months. He now has that access to develop these areas.
- e. 395 Expansion - the older projects started by Mr. Lissner were not to start until the 395 expansion was done. The announcement to begin the expansion was made. Rumors are that building will start in the spring.
 - i. Rob encourages everyone to take a look at the NDOT message to see what is being planned. Lanes to be added for on/off ramp etc. The website has the timeline for the project in detail. Please go take a look at it.

9. Old Business

10. President and Board Items

- a. Next Monthly Board Meeting-Third Tuesday 21 March 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. Envision 2040 is coming out and will provide a lot of information for discussion. It will be presented at the CAB meetings and is the future of the unincorporated areas of Washoe County. The intent is to bring all of the city and county entities together to have one cohesive plan.

11. Other Business

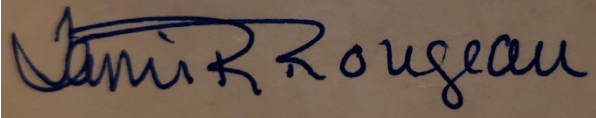
- a. Donate free dumps to Casey for Desert Pigs. Clean up in Lemon Valley on March 1. To participate get in touch with Casey.
- b. Green Waste Day – Extra bag months are May and November.
- c. Neighborhood Watch –
 - i. Resident contacted Casey regarding water running on a property. She and Casey went to the house but got no answer. Spoke to a neighbor who stated it was probably a fountain that is on the property that was heard.
 - ii. Fire on Wells Fargo noted. It was the fence and bunny hutches rather than the actual house.
- d. Board member Comments
 - i. Announcement to attendees that we have an open board position.
- e. Attending guests are listed above

12. Public Comment

- a. Linda Z thanks SKCO for posting the 4-H Tack sale on the sign for so long. They had a very successful event. Special thanks to Casey for all of her hard work.
- b. Keith reports no update on the ditches. County is in the process of hiring more people and no work will be done until the spring.

13. Adjournment at 1908

Respectfully Submitted

A handwritten signature in black ink on a brown rectangular background. The signature reads "Tami R. Rougeau" in a cursive style.

Tami R. Rougeau
Recording Secretary