Silver Knolls Community Organization Monthly Meeting November 18, 2024 1830 hrs. Minutes

11525 N Red Rock Rd Reno, Nevada 89508

- 1. Call to order
- 2. Roll call and verification of quorum, board members (Non-action Item)

Vice President, Jan Bishop; Secretary, Tami Rougeau; Membership, Oliver Ryan; Board Members Pamala Becker, Keith Dayton, Casey Meaden, Mickey Thompson, Diane Walizer, Lou Christensen

- a. Members Excused: President Rob Pierce; Corresponding Secretary, Charlotte Morgan
- b. Members Absent: Treasurer, Matias Leiva
- 3. Approval of board meeting minutes from not available for this meeting tabled to December
- 4. Treasurers Report (For Possible Action)
 - a. Treasurer's announcements? None
- 5. Corresponding Secretary Report (For Possible Action) (**Charlotte**) None
- 6. Membership Report (Non-action Item) (**Oliver**) 97
- 7. New business (For Possible Action)
 - a. Fire Mitigation Presentation from Tami Rougeau Tami discussed the fire they had at their detached garage in September that was caused by a faulty power strip. The fire was totally contained within the metal building and did not spread. The building and all of its contents were a total loss.
 - Feedback from fire inspector was that these items should be replaced every 5 years and only buy high quality
 - Feedback from TMPFD was very complimentary of the cleared space on their property as well as the neighboring properties. This cleared space limits the ability of fires to spread easily.
 - Response time was 20 minutes at 0425 in the am. Had this been in the afternoon it would have been a lot longer due to the traffic
 - Many neighbors were shocked to realize that our firehouse is no longer manned and that we have to rely on the fire house in Stead and Sun Valley

- b. The Firewise link is on the website and ready to be used.
 - Link is on the website, very easy to fill out and can even be done on a mobile device
 - Need to get more residents using it
 - Will pull a report monthly to share our progress
- c. Discussion about helping Jan with Firewise
 - Jan needs help with keeping track of FW and helping to eventually submit for grants. Does not take a lot of time but computer skills are needed
- 8. Old Business: (For Possible Action)
 - a. Night Sky legislation update (Still working on this will report next meeting)
 - b. Fire Wise update (Jan)
- 9. President and Board items (Possible-action Item)
 - a. President announcements
 - b. Next Monthly Board Meeting/ Next meeting 3rd Monday at 1830 or 630pm. Firehouse and Zoom option available

- c. Future Agenda items due by the Monday before the scheduled 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. https://www.silverknolls.org

10. Other Business (Non-action Item)

- a. Neighborhood Watch Report
- b. Board members comments
- c. Names of visitors at meeting for record

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

Any Person is invited to speak on any item on or off the agenda during this period. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on an agenda as an action item. Due to time constraints, we reserve the right to stop public comment at any given time.

Adjourn 1935

Respectfully submitted

Tami R Rougeau