

SILVER KNOLLS COMMUNITY ORGANIZATION

Board Meeting
October 18, 2022
Approved Minutes

1. CALL TO ORDER: The meeting was called to order at 6:30 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; Recording Secretary, Tami Rougeau (Zoom); Treasurer, Matias Leiva; Corresponding Secretary Shelly Doyle, Membership Chairman Casey Meaden, Oliver Ryan, Diane Walizer Carly Ennis, K Hirsch
 - b. Members Absent: Vice President Jan Bishop; Pam Becker Marci Burke
3. Public Attendees: Wendy Donoghue, Keith Dayton, Adam Crichton TMFPD & August Isernhagen TMFPD
4. Approval of Minutes: September 20, 2022 monthly minutes
 - a. Deleted comment re: ask Joe Hart
 - b. Casey Motions to approve, Shelly seconds; motion passes unanimously
5. Treasurer Report
 - a. Beginning Balance \$1911.39
 - b. Expenses:
 - I. No transactions this month
 - c. Income:
6. Corresponding Secretary Report: Nothing to Report
7. Membership: 104 paid members
8. New Business:
 - a. Fire Wise Application to be done after the meeting.
 - b. Green Waste Day: Casey reports there were 288 loads brought in on Sat and Sun total. Sat .177 and Sunday 111 loads.
 - c. Website and Logo: 2 logos submitted from same person.



- #2 was selected by the majority of the group. Logo will be sent to Matias to be put on the website. Artist is Carol Ansberry. Casey will get the gift certificate and present it.
- d. Spruce and Sparkle: Committee is Tami, Rob and Shelly. Others are welcome to join in. Judging will be done between Christmas and New Year.
 - e. Flooding Updates: Ditch repairs are being done on Red Rock Road. Other streets to also be done.

f. Website: Request made to add calendar of events for local events. Will be adding advertising and local services that are available. Go live date will be November 1. Events for Jan. thru March that we need to budget advertising funds to? Renewal of PO Box is in March for \$202.00. Proposal to use percent of donations to give back to community. Open for discussion as needs arise. Perhaps set some funds aside for a community service fund. Will need to discuss and develop processes for fund disbursement. Could also partner with the local church. Discussion tabled for now.

g. Sign Update: voting reminder is up. Next update for Spruce and Sparkle.

h. EIN: tabled until we have 3 bids

9. President and Board Items

a. Next Monthly Board Meeting-Third Tuesday 15 November 2022 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

d. Lunch at Red Rock Pizza on Second Monday at 11:00 – just social

10. Other Business

a. Donate free dumps to Casey for Desert Pigs. 6 Extra WM bags in November

b. Neighborhood Watch –

I. Drunken incident of male who ran over his own mailbox and there was verbal interaction with the wife.

c. Board member Comments

d. Attending guests are listed above

11. Public Comment

a. White bags at sand pile are degraded from being in the sun. Casey is tracking down how to get good ones dropped off.

12. Adjournment at 18:24. Board members will remain after to complete Fire Wise Application