

SILVER KNOLLS COMMUNITY ORGANIZATION Monthly Meeting
March 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 at the Silver Knolls Fire House 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; Recording Secretary, Tami Rougeau; Treasurer Matias Leiva; Corresponding Secretary Shelly Doyle, Membership Chairman Casey Meaden, Pam Becker, Oliver Ryan
 - b. Members Absent:; Carly Ennis; Diane Walizer; Marci Burke
3. Public Attendees: Mike and Nancy Ross; Mickey Thompson; Keith Dayton, Wendy Donahue, _____
4. Approval of Minutes: February 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 ~\$290
 - c. Income: None
 - d. Ending Balance \$3670.27
6. Corresponding Secretary Report: Nothing to Report
7. Membership: 105 paid members; 19 Renewals so far for this year
 - a. Question regarding being able to pay on line. This topic will go on the agenda for next month.
8. New Business:
 - a. 2023 Elections: 2 persons are interested in positions (Mickey Thompson long time resident, loves the area, is a good neighbor). Keith Dayton is also interested in being on the board as is Wendy Donahue. Only one household member can be on the board so Keith will be on the board.
 - i. Casey nominates Keith Dayton Diane Seconds; unanimous approval
 - ii. Casey nominates Mickey Tompson Jan Seconds; Unanimous approval
 - b. Term limits – Board members are elected for 2 years limits. If you are an executive member you can only serve 3 two year terms. There is no limit for regular board members.
 - c. 395 North update – email from NDOT with plan presented. Robert made a good presentation of the project at the CAB. Question asked why they will not extend to Lemmon Valley since that is where the majority of the traffic comes from. He had no answer and acted like he had never been here. He is from Carson City. Others present agreed with the suggestion

to take the project all the way to Lemmon Valley. Go to NDOT website to see the whole project and send emails with comments.

- i. Rob has made a lot of comments about widening and adding a truck lane at Red Rock and that has been added to the presentation. With all of the new warehouses and apartments being built the traffic is all being funneled to Red Rock Road rather than to Stead Blvd. Rob is working really hard on our behalf.
 - ii. Question regarding the future of the airport. So far there is nothing being said about the future of the airport. Last year for the Air Races. If it does not stay an airport then they may have to pay back money to the general fund. There is rumor of it becoming a shipping/freight terminal but that is not for sure. There are more and more warehouses coming in all around the area.
 - iii. Lissner got the permit to run water and sewer through his properties to his other properties. It has to be done at his expense at this point.
 - iv. There are catch basins being put in to help with the water run off that is being impacted by all of the building.
 - v. The county commissioners that overturned the Planning Commission ruling to deny Lissner's projects have all been removed and we have an all new Commissioners who seem to be more conservative so far.
 - vi. What is the future of Red Rock Road – Nothing at this point it will be a long way off.
- d. Request for services from the Granit Hills Baptist Church. The Pastor inquired if we knew of any needed service projects. If we know of any families in need please let Casey know and she will talk to him
- e. Fire Wise Update – We need to come up with a project to educate the community. One thought is to put the word out about the State Park nursery at Washoe that has all of the native plants. With weather possibly getting better people will want to start planting things and we want them to plant Fire Wise plants to reduce our fire risk.
- i. Casey suggests putting a presentation in the fire house during events like the yard sale. Matias recommends doing a presentation at a board meeting in April and advertise to the community. Need to educate community on what trees to plant and what to avoid
 - ii. Lots of benefits to having a fire wise community like reduced homeowners insurance etc.
- f. Open Burning will continue through April weather permitting. Link to the permit on the Silver Lake Webpage
- g. Dues – currently at \$24; could we consider increasing it to \$25 for next year. Jan makes a motion we increase the dues to \$25; Shelly seconds; unanimously passed
- h. Zoom – time to renew the account. Do we want to continue? Unanimously concurred and will renew
- i. Website Updates – nothing

- j. Flooding Updates – County did a visit and promised to come do a one time clean out if the property owners will let them on the property. Will be working on Plata Mesa, Crockett, Bodie, Osage areas only and not on any of the dirt roads. One time only in April. County will send letters to each of the affected property owners to notify and get permission to enter property and clean out ditches.
 - k. Marshal Riley reports excessive drainage from the property just bought by Mr. Lissner 10165 _____ causing damage to property. Drainage in that area has a history of being an issue and when they build it will be worse.
9. President and Board Items
- a. Next Monthly Board Meeting-Third Tuesday 18 April 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.
10. Other Business
- a. Free dumps – Effective 1 May Free Dumps may not be transferred to others. The holder of the free dump must be present to allow the Desert Pigs to use our free dumps. Casey will find out more but it would be sad to loose that when the Desert Pigs do so much work..
 - b. Neighborhood Watch –
 - i. Silver Knolls Park Vandalism – tearing up grass, vandalizing the bathrooms and the porta-potties and tearing out water lines..
 - 1. Parks and Rec is in charge of projects like this. Silver Knolls Property Owners originally paid to put in the water lines for this park.
 - 2. Lissner wants to purchase the park area and is trying very hard to purchase it. He bought Evans Ranch area as well. He is continuing to purchase all along.
 - c. Attending guests are listed above
11. Public Comment
- a. Is there a requirement for new development to include open spaces? Yes
 - b. Is there a plan to widen Red Rock Road and does the developer have to pay for it? Lissner laughed at an open meeting that “those property owners along the road are going to have to give up their property”.
 - c. There has been a lot of truck traffic up to the gravel pit hauling dirt to the Swan Lake area. Trucks speeding through the neighborhood.
 - d. Red Rock Off Ramp cables – fiber optic line going to Herlong and a better traffic monitoring camera. There is a lot of discussion about expanding 395 from the border to the base. Rob keeps bringing up to all agencies

that Red Rock has to be expanded to allow more traffic to the on/off ramps.

- e. Space between the apartments and the storage area is owned by the Storage areas. There is no plan for it right now. No plan for anything that we need like tire store, shopping etc so far.

12. Adjournment at 1929

Respectfully Submitted

Tami Rougeau

Tami R. Rougeau
Recording Secretary