

SILVER KNOLLS COMMUNITY ORGANIZATION Monthly Membership Meeting
April 16, 2024
Final Minutes

1. CALL TO ORDER: The meeting was called to order at 1830 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, Membership Chairman Oliver Ryan, Casey Meaden, Pam Becker, Mickey Thompson, Diane Walizer
 - a. Members Absent: Keith Dayton
 - b. Public Attendees: See attached Sign In Sheet Attach 1. Tom Orzech, Amy Zimmerman, Linda Zimmerman, Michael Hastings
3. Approval of Minutes: Minutes of March meeting were not received by board members so tabled till May meeting.
4. Treasurer Report
 - a. Balance – \$4547.78
 - b. Presented Draft of Annual budget to Board members for review. Will be up for approval at next month's membership meeting Attach 2
5. Corresponding Secretary Report: No Secretary at this time
6. Membership: 86 paid members no change from last month
7. New Business:
 - a. New member Vote – Charlotte Morgan volunteers for open position. She has been a resident here for 24 years, has a Bachelor's Degree in Political Science and likes to be involved in community efforts. Tami motions to accept Charlotte Morgan to fill the open board position, Diane seconds; unanimously approved. Welcome Charlotte.
 - b. Reassign CSR position: Charlotte Morgan agrees to take this duty on. Tami will forward her a copy of the bylaws describing the duties of the Corresponding Secretary as soon as she has her contact information.
 - c. Bylaws Discussion and Vote: Bylaws have not been reviewed since 2017. Per direction of board at March meeting a committee was formed including Tami, Pam and Jan. After a thorough review of the bylaws Tami presents proposed updates. See attach 3 for details of changes. After very brief discussion Jan motions that the updates be accepted, Diane seconds and the motion passes unanimously. Tami will clean up the document and send out to the board to be added to the website.

- d. New Zoom Information – SKCO now has its own Zoom account. Rob found a discount code and it only cost us \$111 for the year.
 - e. Zoom, Zelle, Card Email – Rob set up Zelle for SKCO along with debit card and a new email account. There is still some paperwork to do and he will send information to the board. This will enable members to pay dues electronically as well as cash or check.
 - f. Presidents possible resignation – not an issue at this time, matter resolved.
8. Old Business
- a. Dues for Mailer – membership flyers went out Tuesday afternoon. If anyone does not receive on please contact Tami as she has a few extra. Thank you to Oliver for providing an updated database.
 - b. Board Positions – Still have one open position. Only requires 1 hour a month, attendance at monthly board meeting and a desire to be active member of the community.
 - c. Fire Wise – From Jan, see attach 4. Jan goes through a series of emails with TMFPD, Living with Fire Program director at UNR and Nevada Department of Forestry regarding our Fire Wise program efforts. There are a lot of program ongoing for us to participate in. While it may take some time to get grants and other efforts underway we can still do a lot as a community to keep ourselves and our neighbors safe. Please see attached emails for greater detail.
9. President and Board Items
- a. President announcements:
 - i. There are currently 2 neighborhood meetings set up for April 24. Both of these meetings are to discuss rezoning of parcels on Osage and White Owl. The proposed request is a Regulatory Zone Amendment from LDS to MDS-3
 - 1. The first meeting concerns property on the South end of Osage at 10100, 10101 and 10600 Osage Road. The proposal will change the zoning from a current density of one dwelling unit per acre which allows for up to 42 dwelling units to three dwelling units per acre resulting in a maximum of 126 dwelling units. This Zoom meeting is to be held at 5:30 PM. Sign in to Zoom.com; Meeting ID 842 0925 4802 Passcode 936245 Attach 5
 - 2. The second meeting concerns property on the North end of Osage at 12000 and 12012 Osage and 10235 White Owl Drive. This proposal will change from a current density of 1 dwelling per acre which allows up to 180 dwelling units to 3 dwelling units per acre resulting in a maximum of 540 swelling units per acre. The Zoom meeting is to held at 6:30pm. Sign in to Zoom.com; Meeting ID 899 5576 1219 Passcode 099836 Attach 6

3. All residents are encouraged to attend to represent the Silver Knolls Community, ask questions and participate. More information can be found at the links to various Washoe County sites on the Silver Knolls Webpage at www.SilverKnolls.org
 - b. Next monthly board meeting – third Tuesday, 21 May 2024, 1830 at the firehouse or Zoom option
 - c. Agenda items are due the Tuesday prior
 - d. CAB is the second Monday of the month at the North Valley's Library with Zoom option. Good way to keep up with what is going on locally. Washoe County Website has the link to the CAB meetings.
https://www.washoecounty.gov/CABS/NV_CAB/
10. Other Business
- a. Neighborhood Watch:
 - i. A resident was walking on Plata Mesa on Tuesday morning when a large black truck sped by so close that she was forced into the ditch to avoid being run over. NW personnel are involved and a police report has been filed. Residents are asked to be aware and report any dangerous driving to the WCSO.
 - b. Board Member Comments: Tami notes that there were workers out at the on/off ramp for 395 marking and placing flags that make it look like that area is going to be widened. Rob is unaware of any efforts by RTC at this time.
 - c. Names of Visitors – see above and Attach 1
11. Public Comment:
- a. Linda Zimmerman asks about the date for the annual community yard sale. Casey reports that it will be held only one day, Saturday June 1. Sign ups will begin this week on Thursday April 18.
12. Adjournment at 1909

Respectfully Submitted

Tami R. Rougeau
Recording Secretary