

SILVER KNOLLS COMMUNITY ORGANIZATION Monthly Membership Meeting
Sept 19, 2023
FINAL Minutes

1. CALL TO ORDER: The meeting was called to order at 1832 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 Oliver Ryan, Casey Meaden; Keith Dayton, Diane Walizer;; Pam Becker
3. Members Absent: Mickey Thompson (excused)
4. Public Attendees: Mike and Allison Ross, Linda Zimmerman
5. Approval of Minutes: August monthly minutes
 - a. Casey motions, Diane seconds, Minutes approved unanimously
6. Treasurer Report
 - a. Beginning Balance \$5856.96
 - b. Deposits:
 - c. Expenses – Reimbursed Casey \$477 for letters, \$14.20 for postage, \$274.00 for the PO Box
7. Corresponding Secretary Report: Nothing to Report
8. Membership: 86 paid members as of 08/15/23
9. New Business:
 - a. Air Race Debrief – Accident off Osage Road, 2 fatalities, there was no damage or injury to residents although several witnessed the event. Thoughts and prayers are with the families of the pilots
 - b. Board Position – there remains an open position on the board
 - c. Fire Wise Discussion – Jan will help with FW. Rob filed in some information on the application which is due in December. Shelly and Matias will also help. Responsibilities include collecting data on hours for events. Comment made that we should be able to do mass emails through our website. Rob will look into it.
 - i. Green Waste days are October 14-15 from 9am to 4pm. We need to keep track of the volume.
10. Old Business
 - a. Ditch Repair – Work started on Plata Mesa, Crockett. Nothing on Bodie as of yet. Jan also called and was told that this area is priority
11. President and Board Items
 - a. President announcements Faith Lutheran Church donated some letters to replace the ones that were stolen. This added to what we purchased gives us enough letters.
 - b. Next monthly board meeting – third Tuesday, 17 October 2023, 1830 at the firehouse or Zoom option
 - c. Agenda items are due the Tuesday prior

- d. CAB is the second Tuesday 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.

12. Other Business

- a. Neighborhood Watch: During AR WCSO Canine unit patrolling north/NW areas. There were no issues noted, no complaints. Russ Earle saw WCSO on Osage/Shenandoah; another resident also noted them and was told they are just keeping an eye out.
 - i. One of the NW drivers who has been driving for 17 years, Lenora Williams, is retiring from her position.
 - ii. We currently have 4 NW drivers
- b. Board Member Comments
 - i. Jan asks where the SK aquifer is and will the TMWA project affect our aquifer. Water meeting coming up, a good place for questions. October 5 at the airport
 - ii. The Nevada Lands Bill will allow BLM to sell off parcels of land.
 - iii. Letters to 311 for road lanes, widening etc
- c. Attending guests are listed above

13. Public Comment

- a. People need to keep up on the weed abatement, thistle etc. Keep easements open.

14. Adjournment at 1930

Respectfully Submitted

Tami R. Rougeau
Recording Secretary