

Silver Knolls Community Organization
Monthly Meeting
July 16, 2024
DRAFT Minutes

1. Call to order - 1830
2. Roll call and verification of quorum, board members
 - a. Members Present – President Rob Pierce, Vice-President Jan Bishop, Secretary Tami Rougeau, Treasurer Matias Leiva, Membership, Oliver Ryan, Corresponding Secretary Charlotte Morgan, Board members, Casey Meaden, Diane Walizer, Mickey Thompson, Lou Christianson
 - b. Members Excused – Pam Becker, Keith Dayton,
 - c. Members Absent – None
3. Approval of board meeting minutes for May 21, 2024 and June 18, 2024
 - a. May Oliver motions; Mickey seconds, approved unanimously
 - b. June Casey motions; Oliver seconds, approved unanimously
4. Treasurers Report
 - a. Treasurer’s announcements?
 - Balance is \$6371.89
 - Godaddy website hosting \$208.53
 - Liability Insurance renewed \$346
 - b. Matias states that we are now set up to accept electronic payment via Zelle
5. Corresponding Secretary Report – nothing to report
6. Membership Report – 94 current households
7. New business (For Possible Action)
 - a. New meeting date starting next month. Will be the 2nd Tuesday of the month
 - b. Website June Analytics Highlights. We had 125 visitors last month with 79% new visitors and 29% returning
 - c. Washoe County Affordability Package 2.5 – Rob shared information regarding this package that has been redlined and is being reviewed by the county planners. This could be on the agenda in September
 - Changes wording to spur builders to build affordable housing; removes height restriction, can only be 35 feet high; removes requirement for parking; minor parcel is 5-20 units; major parcel is > 21 dwellings; middle housing with multiple family housing and approval for additional units;

- MDS is the trigger for development to pack in more homes. Osage is LDS but could get changed to MDS.
- County needs to do something to help middle class without allowing developers to change the overall character of the area
- Traffic impact study is required based on the number of homes going in
- RTC has RRR identifies as 4 lanes by 2040
- Underpass in design phase and will be triggered by demand
- Lands package shows a high school and more affordable housing further out RRR by 2040-2045
- Public comment important, be factual, comment can change the opinion of commissioners when done well. Stress safety issues.

8. Old Business: (For Possible Action)

a. Fire Wise update – Jan reports that 121 people have signed up so far to have property cleaned up/cleared. She has been going door to door. Use Brett's phone number and email to reach out.

- Asking what would be helpful but not forcing anyone to do anything
- Jan and Rob need help with getting the hours worked and money spent for the online fire wise survey.
 - Tami will work with Jan to create an online JotForm with a link that can be added to the website and Facebook page to make it easy for people to submit hours
- Rob reminds everyone that the fire Insurance Commissioner works with insurance companies; we need to be fire adapted and he encourages us all to attend meeting and lobby legislation
- See Attachment 1 from Jan regarding home owner insurance issues

9. President and Board items (Possible-action Item)

a. President announcements

- There will be a BBQ on July 20 from 11-4 at the Rancho Haven Fire House
- CERT training will also be starting – See attach 2
- TMWA was awarded the American Flat water project
- Keep an eye on the Washe 2.5 proposal. Will probably be on the agenda for the September Planning Commission meeting

b. Next Monthly Board Meeting/ Next meeting 2nd Tuesday at 1830 or 630pm. Firehouse and Zoom option (Non-action Item)

c. Future Agenda items due by Tuesday before 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. silverknolls.org

10. Other Business (Non-action Item)

- a. Neighborhood Watch Report – Monthly meeting without anything significant to report. The neighbor was seems to have had a stand down; RV tagging was done and reported, no information available
- b. Board members comments –
 - Casey ordered the blue signs from Dale. She just needs more 0 ordered and she will have them done
- c. Names of visitors at meeting for record – Corey and Robin Mendoza, Amy Zimmerman, Linda Zimmerman, Skylar Lange, Wendy Donoghue

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

- a. Skyler Lange presented on her leadership trip with NVHS that they are fundraising for. She is in her Senior Year and is the Vice President of the Student Body. She thanks everyone for the support

Adjournment 1919

Respectfully submitted,

Tami Rougeau
Recording Secretary.

Red Rock Volunteer Fire Department



Annual BBQ, Fundraiser & FUN!

July 20th – 11:00 – 4:00

The proceeds from this event help our Fire Fighter and EMS volunteers purchase boots, equipment, and supplies.

Food, Raffles, Silent Auction and Music!!!
Gift Certificates from Scheels, Rios Ranch,
Bonanza Steak House, Damsel in Defense and
many, many more!



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