

SILVER KNOLLS COMMUNITY ORGANIZATION Annual Membership Meeting
August 16, 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; Vice President Jan Bishop; Recording Secretary, Tami Rougeau; Treasurer, Matias Leiva (Zoom); Corresponding Secretary Shelly Doyle, Membership Chairman Casey Meaden; Pam Becker, Marci Burke (Zoom), K Hirsch, Oliver Ryan, Diane Walizer
 - b. Members Absent:,
3. Public Attendees: Keith Dayton, Wendy Donoghue, Lenora Williams
4. Approval of Minutes: July 19, 2022 monthly minutes
 - a. Tami moves to approve with Changes, Casey seconds; motion passes unanimously
5. Treasurer Report
 - a. Beginning Balance \$3065.39
 - b. Expenses:
 - i. Final Payment \$1000.00 to attorney is still pending/not deposited
 - c. Income:
 - i. \$84 in deposits from membership dues and donations
 - d. Current Balance \$2981.39 minus Attorney Fee will be \$1981.39
 - e. On-line banking options are direct pay, basically issuing a check on line and it is mailed from the bank and e-bill which allows the user to make purchases and have the bill paid.
 - f. Website – has not been updated beyond what is on the existing site. Needs to be updated and more information added. It is ready to be populated by the group. The advertising is ready and there are several people already interested in putting ads on the site. Everyone is tasked to take a look and get with Matias.
6. Corresponding Secretary Report: Nothing to Report
7. Membership: 101 paid members
 - a. One open board position. Person who was interested did not attend
8. New Business:
 - a. Computer Microphone: Casey suggests that we get a USB microphone and set the computer in the center of the room on a table. To make it easier for Zoom attendees to hear. Discussed wired versus wireless microphone. Cost is \$25-50. Needs to be the new USB-C capable for MAC
 - i. Casey motions to purchase an inexpensive (<\$40); Tami Seconds; All in favor, motion passes.
 - b. EIN Discussion: need to do some research, may need to re-incorporate the organization; needs to have a CBA to decide if it is worth it. EIN is

needed in order for the county to give us money for improvements/sign/etc. Tami will look it up and see what is involved. Matias' will help as well. Need to get the bylaws and Articles of Corporation from Casey.

- c. Logo for Website: Matias suggests we get a logo for our site. Maybe a local artists or youth could put something together. Get the word out in the community, especially kids. Will post on sign as well. People can submit and the board will choose. Deadline is next month.

9. Other Business

a. Neighborhood Watch –

- i. Reminder there are empty houses in the neighborhood. Keep your eyes open for suspicious activity.
- ii. Santa Fe resident with excess RVs. They are all his personal items. He likes to work on RVs as a hobby
- iii. Park issue: NW lunched at the park last week. Asked park worker if there was any plan to fix the road up to the park. A request will be put in to work on that road
- iv. How to report an issue to the County. Dial 311 or submit to Washoe311.com. Submit a ticket for the paperwork trail. Specifically the ditches that have all flooded. If the work is not good then submit another ticket.
- v. Abandoned trailer on RRR. Large amount of scrap metal. Suspect it was going to be dumped. No information available. Turned in to Sheriffs app and it was removed
- vi. Large number of “homeless” around Moya, expensive back hoe etc.

b. Waste Donations – Donate your unused waste tickets to Casey

- c. Boulders blocking roads in the hills above the neighborhood. There are also several metal “art” projects up there.

10. Public Comment

- a. Keith Dayton, Comment regarding flooding on his property during the last storm. Discussion regarding getting the county to dig out ditches prior to storms. Keeping ditches cleared has become a bigger problem.

11. Next Monthly Board Meeting

- a. Third Tuesday 20 September 2022 at the Firehouse; Zoom option available
- b. Agenda items due Monday Prior
- c. CAB is second Tuesday of the month at Library
- d. Lunch at Red Rock Pizza on Second Monday at 1100 – just social

12. Adjournment at 1913