

SILVER KNOLLS COMMUNITY ORGANIZATION Annual Membership Meeting  
June 21, 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; Corresponding Secretary Shelly Doyle, Recording Secretary, Tami Rougeau Treasurer, Matias Leiva, Membership Chairman Casey Meaden, Marci Burke (Zoom), Pam Becker, Oliver Ryan,
  - b. Members Absent:, Joe Catanzaro,
3. Public Attendees: Lenora Williams, Mike and Elize Bowlin
4. Approval of Minutes: May 17, 2022 monthly minutes
  - a. Shelly moves to approve, Diane seconds motion passes unanimously
5. Treasurer Report
  - a. Expenses: Reimbursed Rob Pierce \$150.00 for SoS fee
  - b. Current Balance \$2248.00
  - c. Discussion to set up on-line banking. Tami motions, Diane seconds motion passes unanimously. Matias will set up this week.
  - d. Website update in the next few days. Initial version will be ready for board review
6. Corresponding Secretary Report: Nothing to Report
7. Membership: 98 Renewal so far with 3 new members
  - a. Joe C has missed the last 3 meetings. Matias will reach out to him to see what his status is.
8. New Business:
  - a. Park Water – water to the park is currently turned off. Water from the park comes from Silver Knolls Mutual Water Company. Parks and Rec will not pay the fee for the water. The issue is still under discussion to get water turned on to keep the park usable.
  - b. Yard Sale: There were several youth that help with the garage sale handing out fliers. There was a good turnout with 58 participant. We made \$580 profit. \$54.00 was spend by Casey for printing maps.
  - c. NVMP Update – No update at this time
  - d. Bylaws – are not located on the website currently. Have not been updated in the recent past so probably need to be updated
  - e. Website – Matias reports it should be ready to view in a couple of days
  - f. Discussion regarding setting up SKCO as a 501c3. We will call SoS and Tami will assist getting it set up.
  - g. Sign Update – Discussion of wording to include fire safety and NO Fireworks warning
9. Other Business
  - a. Neighborhood Watch – White sedan speeding on Silver Knolls
10. Public Comment - None

11. Next Monthly Board Meeting

a. Third Tuesday 19 July 2022 at the Firehouse

b. Lunch at Red Rock Pizza on Second Monday at 1100 – just social

12. Adjournment at 1924