

SILVER KNOLLS COMMUNITY ORGANIZATION Monthly Board Meeting
November 15, 2022
Final 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; Recording Secretary, Tami Rougeau; Treasurer, Matias Leiva; Corresponding Secretary Shelly Doyle, Membership Chairman Casey Meaden, Pam Becker, Marci Burke (Zoom) Diane Walizer Carly Ennis, K Hirsch
 - b. Members Absent: Vice President Jan Bishop; Oliver Ryan
3. Public Attendees: Wendy Donoghue, Keith Dayton, John Williams, Linda Zimmerman, Amy Zimmerman
4. Approval of Minutes: October 18, 2022 monthly minutes
 - a. K Motions to approve, Casey seconds; motion passes unanimously
5. Treasurer Report
 - a. Beginning Balance \$1925.39
 - b. Expenses:
 - i. \$30 reimbursement to Casey for the dinner cert for the winner of the Logo contest
 - c. Income:
6. Corresponding Secretary Report: Nothing to Report
7. Membership: 104 paid members
8. New Business:
 - a. Website changes: Need to double check links. Funds for ads needed ???? What will the ads look like etc. Need to have an example of what it will look like. Will have community business ads, monthly articles, newsletter included. Would like to see samples of what the website will look like, include bylaws, minutes etc; links functioning. Request demo of new website at December meeting
9. Old Business
 - a. Firewise Update-add more to application and turned into Kelly. Kelly is doing the input of information as Carly turns in information. We should have had an account set up for us so we can do the input. Carly will work with Kelly. Information needs to go out in the newsletter and be placed on the website.
 - b. Christmas decorating contest (Spruce and Sparkle) Committee – score cards done by Linda Zimmerman and will use them again this year. High Score, Most attractive, Best use of color, animation, humor, kids choice and most lights are the categories. Linda, Amy, Skyler, Marci, Tami, Rob, Casey, Shelly, Carly's kids. Announce on website and entrance sign. Add to next newsletter. Spruce phase ends in November, December is Sparkle time. Remind neighbors to get the address signs up (also put on the

website). Will work on donation for turkey's again and need to get the revolving trophy from Jack B.

- i. Judging will happen between the hours of 5 and 9pm the week of the 19th (21 and 22nd are the target days for judges, will use 27/28 as back up days).
- ii. Tami will call Dale to make sure the signs are still available and if there is a process.
- c. Flooding updates on ditch repairs – ditches are being cleaned out, more streets are being done from previous years. Engineer will be on 10165 Bodie Friday at 4pm to assess drainage issues
- d. Sign update/ Wording Ideas- updated next week to include Spruce and Sparkle – coming soon etc update weekly. December time to Sparkle etc
- e. EIN Discussion (Tami, Matias) On Hold until registered agent can be found

10. President and Board Items

- a. Next Monthly Board Meeting-Third Tuesday 20 December 2022 at the Firehouse; Zoom option available
- b. Agenda items due Monday Prior
- c. CAB is second Tuesday of the month at Library with Zoom option available. Good way to keep up with what is going on locally

11. Other Business

- a. Donate free dumps to Casey for Desert Pigs. Event in Lemon Valley on Deodar end of October. Organizer was from Dayton. They got one site cleaned up and will make another date to get the second one. One donated dump was given by a Silver Knolls resident via Casey.
- b. Neighborhood Watch –
 - i. Cow wandering on Osage; was found and returned to owner
- c. Board member Comments
 - i. Amy – Silver Knolls Spurs Annual Tack Sale Feb 19th
- d. Attending guests are listed above

12. Public Comment

- a. Carson City and Washoe County will be issuing open burning permits December 1.

13. Adjournment at 1924