

**Silver Knolls Community Organization Annual
Membership Meeting
May 21, 2024
Draft Minutes**

1. Call to order The meeting was called to order at 1830 p.m. by Vice-President Jan Bishop. The meeting took place at the Silver Knolls Fire House and online using the Zoom Conferencing software.

2. Roll call and verification of quorum, board members (Non-action Item)
 - a. Board Members Present: Vice President, Jan Bishop, Secretary Tami Rougeau, Pamala Becker, Membership Chair, Oliver Ryan, Keith Dayton, Casey Meaden, Corresponding Secretary Charlotte Morgan, Mickey Thompson,
 - b. Board Members Excused: President Rob Pierce (excused), Treasurer Matias Leiva, Board Member Diane Walizer
 - c. Board Members Absent: None
 - d. Public Attendees: Wendy Donaghue, Gloria Marchant, Amy Zimmerman, Kody Lloyd, Linda Zimmerman

3. Approval of board meeting minutes of April 16, 2024
 - a. Keith Motions, Oliver Seconds April Minutes approved Unanimously

4. Treasurers Report (For Possible Action)
 - a. Treasurer's announcements? No announcements as Matias is absent.
 - b. Treasurer's Annual Budget (Vote) Pam motions to table until next month. Casey Seconds, All in favor – motion passes unanimously.

2. Corresponding Secretary Report: No report

3. Membership Report: There are currently 72 member households

4. New business (For Possible Action)
 - a. Presentation from Cherie Reisinger with the Red Cross about "Wildfire hazard Preparedness". See Attachments 2 and 3

- Fire zone insurance is being declined in many areas. We are at risk as well since we are also in a designated fire zone
 - Very important for all of us to work together on the Fire Wise Project
 - June 15 Red Cross visits are scheduled. Residents can sign up to get a visit from station 44. Plan is to put out door fliers but they may need our help as well.
 - - b. Garage Sale info
 - Slow sign ups so far, only 15 as of today
 - c. New Election results: Only 12 ballots were returned. Selections were unanimous. Jan Bishop Vice President; Tami Rougeau Secretary, Oliver Ryan Membership, Diane Waliltzer Member, Charlotte Morgan Corresponding Secretary
5. Old Business: (For Possible Action)
- a. Website – Facebook Ideas - Casey added Fire Wise presentation to website and to the FB page
 - b. Fire Wise – discussed during Red Cross presentation
6. President and Board items (Possible-action Item)
- a. President announcements
 - Jan reports that LED lights are being put in the runway at Stead. This was an initiative pushed by Mark Amodei. Not sure at this time what effect, if any, this will have on our dark skies
 - Upgrades to the underpass at RRR are still being pushed
 - b. Next Monthly Board Meeting/ Next meeting 3rd 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
7. Other Business (Non-action Item)
- a. Neighborhood Watch Report – nothing to report
 - b. Board members comments – Keith asks if the bylaws were updated. Yes they were updated and approved a few months ago.
 - c. Names of visitors at meeting for record – See attachment 1
8. Public Comment (Non-action Item) 3 Minutes
- a. Amy Zimmerman reports that Skylar has been selected to attend a leadership program and is selling chocolates to help raise money.
 - b. The Mormon crickets have made their way to Silver Knolls. Carbaral is the poison that will kill them. Comes in 40lb bag so may want to share cost with neighbors.
 - c. Question regarding outcome of developers neighborhood meeting.
 - Lots of misinformation
 - Next meeting is July 2, 2024
 - Discussed flood insurance and availability of water
 - d. Peter Lissner has posted signage on the Silver Hills property to Keep Out

Adjournment 1925

Respectfully submitted,
Tami R. Rougeau
Recording Secretary