

SILVER KNOLLS COMMUNITY ORGANIZATION Annual Membership Meeting
July 19, 2022
Approved Minutes

1. CALL TO ORDER: The meeting was called to order at 6:31 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; Corresponding Secretary Shelly Doyle, Recording Secretary, Tami Rougeau; Treasurer, Matias Leiva, Membership Chairman Casey Meaden, Pam Becker, Oliver Ryan,
 - b. Members Absent: Vice President Jan Bishop, Marci Burke (Excused), Diane Walizer (Excused), K Hirsch
3. Public Attendees: Helene Decker (Zoom), Keith Dayton, Mike Ross, Lenora Williams, Amy Zimmerman, Linda Zimmerman, Bill and Heidi Howe (Zoom)
4. Approval of Minutes: June 21, 2022 monthly minutes
 - a. Casey moves to approve with Changes, Pam seconds; motion passes unanimously
5. Treasurer Report
 - a. Beginning Balance \$3327
 - b. Expenses:
 - i. Reimbursed Rob Pierce \$346 for Insurance
 - ii. Final Payment \$1000.00 to attorney
 - c. Current Balance \$2981.39 minus Attorney Fee will be \$1981.39
 - d. On-line banking not complete yet due to availability of branches that can set up the debit card.
6. Corresponding Secretary Report: Nothing to Report
7. Membership: 99 paid members
 - a. One open board position.
8. New Business:
 - a. Park Water – County will turn on water to park but not to bathrooms and fountains. There will be porta-poties only. The issue is with the SKWA giving access. The well that serves the houses on that well are impacted when the county uses the water. When the well gets low the arsenic levels go up. There are issues with the system that was purchased. The park watering needs to be regulated to minimize the impact. Tina Pope is the person in charge of the SKWA. Important that the SKWA remains working so that the city does not take over the system by linking to city water. Once city water is in the area they can then force the rest of the properties onto city water and off of private wells.
 - b. American Flat Water Project – Advanced purified water facility project out for bid from TMWA (\$86Mil) Water facility on American Flat Road. Water from Vista sewer system is going to be piped out to American Flat and putting it back into the ground and then pumped back out for water. Lissner is trying to buy up all of the water rights to support his project.
 - c. Lisner project now put off until next year

- d. Insurance policy has been renewed for another year for ~\$300
 - e. Reminder 3 unexcused SKCO meeting absences removes a board member. Joe has been removed
 - f. Website – Matias reports it should be ready to view in a couple of hours to look at and make any adjustments. Will send out a link for review. Set up with tabs, advertising will be set up for businesses. \$500/year or \$250/6 months
 - g. Sign Update – Fire warning, Speed
 - i. From last month discussion from neighbor to get police patrols was successful, more presence.
 - ii. Shooters are still a problem. There is a group that goes out after dark. People are shooting right off the road on Lisners area and up into the BLM area.
9. Other Business
- a. Neighborhood Watch – Reported speeding continues, Pontiac sedan type car is a frequent offender as well as green Subaru sedan. Catalytic converters being stolen in surrounding neighborhoods. WCSO has a program online to get the CC modified by local muffler shops. Download letter from website, take car to muffler shop and they will paint the cc and put a VIN number on it. This makes them less desirable to steal.
 - b. Waste Management Donations – can donate to Desert Pigs who works very hard to keep the desert areas cleaned up.
10. Public Comment
- a. Keith Dayton, new to area, needs to have a horse brought over from Dixon CA
 - b. Amy Zimmerman – Kids Café Summer Program providing free breakfast and lunch Skyline Mobile, Essex Manner and the Golden Valley water park on Monday and Thursday; Cold Springs, Stead Manor and Silver Knolls water park on Tuesday and Friday
11. Next Monthly Board Meeting
- a. Third Tuesday 16 August 2022 at the Firehouse; Zoom option available
 - b. Agenda items due Monday Prior
 - c. Rob requests a contact list from Casey
 - d. CAB is second Tuesday of the month at Library
 - e. Lunch at Red Rock Pizza on Second Monday at 1100 – just social
12. Adjournment at 1914