

SILVER KNOLLS COMMUNITY ORGANIZATION Monthly Membership Meeting
Oct 17 2023
FINAL Minutes

1. CALL TO ORDER: The meeting was called to order at 1830 p.m. by President Rob Pierce. The meeting took place at the Silver Knolls Fire House 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 (Zoom), Corresponding Secretary Shelly Doyle; Membership Chairman Oliver Ryan, Casey Meaden; Keith Dayton, Diane Walizer; Mickey Thompson
3. Members Absent: Vice President Jan Bishop (excused) Pam Becker (excused) Treasurer Matias Leiva (excused)
4. Public Attendees: Wendi Donahue Linda Zimmerman
5. Approval of Minutes: September monthly minutes
 - a. Shelly motions, Diane seconds, Minutes approved unanimously
6. Treasurer Report
 - a. Beginning Balance \$5063.71
7. Corresponding Secretary Report: Nothing to Report
8. Membership: 86 paid members as of 08/15/23
9. New Business:
 - a. Board Position – there remains an open position on the board
 - b. Fire Wise Discussion – Jan will help with FW. Rob and Jan have been working on it. Shelly has access as well.
 - i. Casey has hours for the Green Waste day. 192 loads on Sat; 143 on Sunday. Hours are still being calculated. Casey did 4 hours. Everyone who participated gets a minimum of an hour, probably many more hours for work on their own property. Casey will figure out how many of the dumps were residents to get credit. Oliver had 32 hours, Thom had 50 hours on 5 properties, Rob had 8 hours.
10. Old Business
 - a. Ditch Repair – County arrived the day after the last meeting, cleaning up public road ditches. They did not do Osage Road. County states they have a lot of people out with injuries so they are just trying to catch up.
11. President and Board Items
 - a. President announcements No announcements
 - b. Next monthly board meeting – third Tuesday, 21 November 2023, 1830 at the firehouse or Zoom option
 - c. Agenda items are due the Tuesday prior
 - d. CAB is the second Tuesday of the month at the North Valley's Library with Zoom option. Good way to keep up with what is going on locally. Washoe County Website has the link to the CAB meetings.
12. Other Business
 - a. Neighborhood Watch: Nothing specific to SK. RH is having an issue with a squatter that is staying on Frontier, has been robbing homes, he drives a

red truck. Owner of the land lives in Hawaii and does not care about the situation.

- b. Board Member Comments
 - i. Spruce and Sparkle event, started with Green Waste days, we will do this again this year. Will be on next months agenda
 - c. Attending guests are listed above
13. Public Comment None
14. Adjournment at 1843

Respectfully Submitted

Tami R. Rougeau
Recording Secretary