

SILVER KNOLLS COMMUNITY ORGANIZATION Monthly Meeting
January 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 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 (Zoom) Recording Secretary, Tami Rougeau; Treasurer, Matias Leiva (showed up at 1855); Corresponding Secretary Shelly Doyle, Membership Chairman Casey Meaden, Pam Becker, Marci Burke (Zoom), Diane Walizer, Carly Ennis, Oliver Ryan
 - b. Members Absent;; K Hirsch (Excused)
3. Public Attendees: Wendy Donoghue, Keith Dayton, Linda Zimmerman, Dale Hildebrandt
4. Approval of Minutes: November 18, 2022 monthly minutes
 - a. Diane Motions to approve, Casey seconds; motion passes unanimously
5. Treasurer Report
 - a. Beginning Balance \$4140.39
 - b. Expenses:
 - c. Income: None
6. Corresponding Secretary Report: Nothing to Report
7. Membership: 105 paid members
8. New Business:
 - a. Website Advertising Discussion regarding fee and add size. Business submits their own ad, approx. 3x4in size Propose \$100.00/quarter cost.
 - b. Spruce and Sparkle 2023: Winners were announced but there were others that were noticed on other nights that had great displays. For next year we will put the notice on the website earlier and ask people to add themselves to the list to be judged. Put more information on the Facebook page to promote the contest. Add a "Schedule of Events for the Year" to the membership mailer.
 - i. Motion made to add Schedule of Events to the mailer. Shelly motions, Tami seconds, all in favor. Motion passes unanimously.
 - ii. Motion from Tami to put a notice on the website 1 December requesting residents who want to be judged in the contest to send an email with name and address to the SKCO email by 15 December 2023; Second Casey; all in favor; motion passes unanimously.
 - c. Flooding updates and ditch repair: From Keith and Wendy. Several County engineers and other came to look at the ditches. They will be doing some work in the lower areas that are impacted. County rep is happy to come speak to the SKCO. Will open existing ditches to include the ones on the private roads. Don't expect the work to get done until Spring. Will do a one time work on the private roads. Keith will provide County Rep's name to Rob so that he can get them to come to a meeting.

9. Old Business

- a. Website updates: Carly will put together a group calendar to keep us on track for our do outs. Add a calendar of events
- b. Sign update/ Wording Ideas – 4H Tack sale, put it up a couple of times.
- c. Christmas Light contest awards will go out this week.
- d. Flooding issue: new rep from the county is assigned and they are going around and looking at the ditches.
 - i. County Roads Department is involved but needs to expand to include private land owners and those that are impacted by the flow. Bret is willing to come to the board meeting.
 - ii. Progress is being made we need to stay on top of it.

10. President and Board Items

- a. President message – Thank you from Rob who compliments the board on work being done and commitment to the community
- b. Next Monthly Board Meeting-Third Tuesday 21 February 2023 at the Firehouse; Zoom option available
- c. Agenda items due Monday Prior
- d. CAB is second Tuesday of the month at Library with Zoom option available. Good way to keep up with what is going on locally. There is a new CAB Board incoming.

11. Other Business

- a. Donate free dumps to Casey for Desert Pigs. No events due to weather
- b. Green Waste Day – Extra bag months are May and November.
- c. Neighborhood Watch –
 - i. Casey and Pam drove the neighborhood to assess water flow. It was not as bad as it has been in the past.
 - ii. There is a guy walking on Silver Knolls at night with a baby stroller. He is dressed in black. Seen on Silver Knolls and White Hawk. Be aware.
 - iii. Mailbox smashing is happening again.
- d. Board member Comments
 - i. Shelly thanks Carly for helping Debbie with oxygen
- e. Attending guests are listed above

12. Public Comment

- a. Much productive discussion throughout the meeting

13. Adjournment at 1938

Respectfully Submitted

Tami Rougeau

Tami R. Rougeau
Recording Secretary