



BEATTY GENERAL IMPROVEMENT DISTRICT Minutes

211 W Montgomery, Beatty, NV 89003

April 2, 2015 6:00 pm

Keli Lynn- Chair

Danny Rogers- Vice- Chair

Justin Boyer- Treasurer

Amina Anderson –Secretary

Robin Revert- Member

BEATTY GENERAL IMPROVEMENT DISTRICT was called to order at 5:58pm. Present were Keli Lynn, Robin Revert, Justin Boyer, Danny Rogers, Amina Anderson. In the audience were Lorraine Gjefle, Neil King, Ernest Childress, Julie Watkins, Mike Watkins, James Revert, Brad Briggs, Carmello Mendoza.

- 1 GENERAL PUBLIC COMMENT (Three-minute time limit per person.)**
- 2 Approval of the Agenda for the Beatty General Improvement District meeting of April 2, 2015 made by Robin Revert, second by Justin Boyer. 5-0**
- 3 Approval of the Minutes dated *March 5, 2015 motion made by Robin Revert, second by Justin Boyer. 5-0***
- 4 Reports (informational only)**
 - i. Secretaries: None
 - ii. Treasurer Report; Attached expenditure report from County.
 - iii. Correspondence: Amina read a letter from Lorraine giving her two weeks notice. Amina also read a letter from Jennifer Lindsey concerning the softball field.
 - iv. Driving Range: Neil stated that the building is done. Robin mentioned dragging the field; this was voted on in November. Neil said Spicer has been busy. Amina suggested trying to do it another way without Spicer's equipment.
 - v. Skate Park- Project is complete, can be taken off next agenda
 - vi. Maintenance: Neil stated as of now all our current projects are finished. Carrie has the pipe ordered for the Town Square project. The pool will need to be cleaned and chem's ordered. He checked into the price of sod and it is 46 cents a square foot. He would like to do behind the beer booth at the park. Lots of weeds everywhere. There is a horseshoe tournament in May. Have all the pipes fixed at Cottonwood lane. Driving range is not functional, hasn't been for years and a face lift for it would cost thousands of dollars. Ernie stated that he brings all of his own equipment and retrieves his own balls. Neil mentioned that the board turned down getting Tee pads because we were not ready. The tractor we have needs to be repaired. Brad Briggs offered to fix it for us. Julie Watkins stated that if we wanted to work on the driving range we should have started sooner. Right now the pool needs to be opened and then we have the 4th of July.

vii. Pool : Lorraine will start prep next week. She has been pricing chemicals. She would also like to pick up what she needs to shock the pool when she is in town next week. We don't need to do a chlorine wash which saves us about \$1,200.00 She was told to drain it, clean it, and shock it. Then maintain the shocking about once a week. She would like to do business as usual like last year for chemicals with the addition of the shock once a week. She can get the start up Chemicals next week. She also mentioned getting the inside cleaned up. The office needs paint and the countertops need some work if not to be replaced. She also needs a new Pool Rules Sign. The plywood is trashed. Robin will look into metal sign costs. The fences by the side of the pool need to be reinforced, the benches that sit outside need to be stripped and repainted. The lifeguard training is scheduled for June 7- June 9 with a cost of \$1,195.00

5) Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas) Robin Revert would like to address projects that need to be done at each property we have.

General Business:

6) Elect officers and all matters pertaining thereto- Amina Anderson mentioned we need to elect all officers at this time. Robin Revert made a motion to nominate Justin Boyer as treasurer, second by Danny Rogers 5-0. Robin Revert made a motion to nominate Danny Rogers as Vice- Chair, Justin Boyer seconds 5-0. Robin Revert made a motion to nominate Keli Lynn as Chair, Danny Rogers seconds 5-0. Danny Rogers made a motion to nominate Amina as Secretary, second by Robin Revert 5-0.

7) Discussion, deliberation and decision to discuss Capital Improvement Projects for upcoming fiscal year and vote on priority projects. - Amina Anderson mentioned that at the last meeting she had presented a Fit-trail idea with a \$10,000.00 price tag. It was also discussed to give all of our current facilities a face lift. After some discussion Danny Rogers made a motion to work on what we have, face lift and up keep of current facilities, second by Robin Revert. 5-0

8) Discussion, deliberation and decision to purchase water fountain for horseshoe pits- Justin Boyer- Item Tabled

9) Discussion, deliberation and decision to review light ballasts in current park lights- Justin Boyer- Item Tabled

10) Discussion, deliberation and decision to review Strategic Planning Questionnaire- Robin Revert- Item Tabled

11) Discussion, deliberation and decision to review and approve tentative budget for 2015/16- Amina Anderson presented the draft tentative budget. After some discussion Robin Revert made a motion to approve, second by Danny Rogers. 5-0 Amina Anderson will be sending this to the auditor office to have them review it before she submits it to Dept. of Taxation and we will schedule a Budget hearing at the May meeting.

12) General Public Comment (Three-minute time limit per person.) James Revert asked about dirt to level the outfield at the softball field, to fill in some of the holes. Brad Briggs stated that to get a projected budget you look at three years and calculate the new one.

13) Next meeting of the Beatty General Improvement District will be May 7, 2015 at 6pm

14) Adjournment motion made by Robin Revert at 6:54pm second by Danny Rogers. 5-0

- By the authority of the Beatty General Improvement District, I hereby certify that I have or caused the same to be distributed.

Signed: Amina Anderson
Improvement District

Secretary Beatty General

