



## **BEATTY GENERAL IMPROVEMENT DISTRICT**

### **Minutes**

**211 W Montgomery, Beatty, NV 89003**

**September 4, 2015 6:00 pm**

**Keli Lynn- Chair**

**Danny Rogers- Vice-Chair**

**Amina Anderson -Secretary**

**Justin Boyer- Treasurer**

**Robin Revert- Member**

**BEATTY GENERAL IMPROVEMENT DISTRICT** was called to order at 6:05pm. Present were board members Keli Lynn, Robin Revert, Amina Anderson. Absent were Justin Boyer and Danny Rogers. In the audience were Kathy Swann, Neil King, & Ernie Childress.

- 1 GENERAL PUBLIC COMMENT (Three-minute time limit per person.)** *None*
- 2 Approval of the Agenda for the Beatty General Improvement District meeting of September 4, 2015, Motion made by Amina Anderson second by Robin Revert. 3-0**
- 3 Tabled – Approval of the Minutes dated August 13, 2015**
- 4 Reports (informational only)**
  - i. Secretaries/Treasurer Report *None-Amina did not have a bank statement for the last month and Kathy could not find the report in Eden*
  - ii. Office Report *Kathy reported that all the vouchers are in and we are up to date on bills. Icons on desktop to look up past reports/bills. AT&T bill is now down to \$83 and they may reimburse us for the overpayment. The internet will be back up in 1 week. The Verizon phones have been turned off that will save us about \$200 a month.*
  - iii. Swimming Pool; *Lorraine was not present to give report~ clean up started reported by Neil King*
  - iv. Maintenance: *Neil reported that they had gotten the merry-go-round painted. They are still getting destruction around park. They are dealing with it the best they can. There are two kids that live across the street from the park that have been tearing down branches on the trees and are likely our main culprits. He has a couple more things to clean out of the building by horseshoe pits and then Spicer can tear it down. Final count on paintball equipment was 53 obstacles. He has consolidated them and is storing them in the chem. Room. Kubota went in for repair today. Amina asked if he had called Ron at Adams Pool so we could look into work to be done at pool. Neil stated he had called and left messages. Amina mentioned that we will need quotes for what work needs to be done. Concrete, Deck, Resurface, etc. Robin asked about getting a trencher for the water fountain at horseshoe pits. Mentioned it was \$195 a day to rent one. Amina mentioned that Spicer had said he would talk to Neil about using his. Neil said he will touch base with him. Neil brought up the flushers for park restrooms. He has called Ferguson and left a message. Carmelo is back to a part time shift. Working Friday 6-2:30, Sat 6-8, Sun 6-8, and Monday 6-2:30. Neil is working 6-2:30 M-Friday. Kathy said she is able to take the timesheets and enter them now. Kathy also stated she would work Tues.- Friday 6-8am And Sat. 2 hours which will be 10 hours a week. Kathy stated next month she will be the only one at her other job so that may change. Neil mentioned needing the spec's*

*for the water fountain we want to put at horseshoe pits. Was suggested that Kathy be the main contact for orders.*

**5) Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas) None**

**General Business:**

**6) For Possible Action** – Discussion, deliberation and decision to accept letters of resignation from Danny Rogers and Justin Boyer and all matters pertaining thereto: *Motion made by Amina to accept letters of resignation for Danny Rogers and Justin Boyer, second by Robin Revert. 3-0*

**7) For Possible Action** – Discussion, deliberation and decision to post for two Board Vacancies and all matters pertaining thereto: *Amina made a motion to post flyers for board vacancies from 9/4-10/4, second by Robin Revert. 3-0*

**8) For Possible Action** – Discussion, deliberation and decision to purchase security camera's for use at Cottonwood Park and all matters pertaining thereto: *The issue of vandalism was discussed. After some discussion Amina Anderson made a motion to order a camera system from Lorex with wired and wireless cameras with a Not To Exceed amount of \$1200.00, Robin Revert seconds. 3-0*

**9) For Possible Action** – Discussion, deliberation and decision to approve and schedule Kubota repair and all matters pertaining thereto: *Tabled until cost is known.*

**10) For Possible Action** – Discussion, deliberation and decision to create a committee to evaluate BGID projects and staffing needs: *Amina made a statement that in 6 weeks time 8% of budget for employee wages was used. Carmelo did not return to part time work when Neil returned to his full time schedule. We did not budget for two full time employees and we do not have the funds for it. One full time and one part time person is what we planned to have working. After some discussion, the consensus to put one person in supervisory position was reached. Amina Anderson made a motion to put Kathy as the administrative assistant in a Supervisory position over the maintenance staff with Robin being her contact and their secondary contact, second by Robin Revert. 3-0 Kathy mentioned changing her hours to work 6-8 am every morning. Amina mentioned this would put her over in total hours, this will have to be put on next agenda.*

**11) For Possible Action** – Discussion, deliberation and decision to set a date for workshop on personnel policies and all matters pertaining thereto *Amina suggested having Office Staff do this. Kathy stated she would like a raise then. Item was Tabled at this time.*

**12) General Public Comment (Three-minute time limit per person.) None**

**13) For Possible Action - Set time, date and location of next meeting of the Beatty General Improvement District** *BGID will meet October 8, 2015 at 6pm*

**14) Adjournment** *was at 7:15pm?*