



BEATTY GENERAL IMPROVEMENT DISTRICT

Minutes

211 W Montgomery, Beatty, NV 89003

February 6th, 2014 6:00 pm

Gary Reid - Chair

Michael Watkins – Vice-Chair

Amina Anderson –Secretary/ Treasurer

Robin Revert- Member

Ryan Gallagher- Member

BEATTY GENERAL IMPROVEMENT DISTRICT

1 GENERAL PUBLIC COMMENT: *There was none*

2 Approval of the Agenda February 6th, 2014: *Amina Anderson made the motion to approve the agenda with the correction of dates on the minutes to be approved; Robin Revert seconds.*

3 Approval of the Meeting Minutes dated: December 20th, 2013; *Amina Anderson made a motion to approve the minutes as presented; second by Robin Revert. December 5, 2013;* *Amina Anderson made the motion to approve the minutes with a spelling correction; second by Robin Revert. January 9, 2014;* *Amina Anderson made a motion to approve the minutes with corrections to the wording in item #12; second by Robin Revert.*

4 Reports (informational only)

- i. Secretaries Report: Robin Revert informed us that the grant submission for Projects relating to tourism through NCOT was done for the proposed sign project. She also mentioned the property owners Ronnie Oden would charge us \$1.00 a day rent; John Bass would not charge us rent but as he has plans to work on his property the placement of the sign would be particular; Les Parsons property is on the other side of the highway by the church but he would also charge us \$1.00 a day rent; Keith Kearns did not have a problem but made note of a placard we would need to obtain for each sign from DOT that states we have permission from them will cost about \$100.00 each.
- ii. Golf Course; Neil King reported that the previous walls had been taken down from the buildings that were falling apart; he also secured the door for the other building. He presented us with a repair list for the buildings in the amount of \$730.52. This will be addressed at the next meeting. He also had a drawing for one hole of a golf course that Amina Anderson asked for more information on prices. Gary Reid asked to not go into the pricing further at this time, Amina requested that the report be heard at this time as she would like to know more information before placing on the agenda and that as this was just a report to get informed there should not be a problem with discussing it in depth. Will be placed on next agenda.
- iii. Fly Site: Gary Reid had a phone conversation with a Regional V.P. from Illinois; they may come out to see the site.
- iv. Mountain Bike Trails: Neil King reported that Dave Spicer and IMBA were already working on these. He reached out to Mr. Spicer to let him know that BGID would like to be involved and help if possible.
- v. Movie Nights: Nothing at this time. Amina Anderson will try to get in touch with Francine Winters from the Nye Communities Coalition to ask about possible funding.

- vi. Treasurer: Report is attached. Robin Revert also mentioned that she spoke with Danelle Shamrell from payroll with the County and discovered that the unemployment letter was sent to them rather than us and that is why we never saw a letter.
- vii. Maintenance: Neil King reported that he was able to borrow a loader from David Spicer to clear off the area for the shade cover; he has also been helping hang drywall at new ambulance barn; he worked on the buildings at the golf course; also there was some vandalism at the park restrooms where the kids had smashed the bathroom trash cans. It was suggested that we replace the cans with 55 gallon drum and Ryan Gallagher suggested welding a piece on to the drum to prevent them from being able to roll; he also removed the stall walls at the pool; and he looked into the replacement of the 7 dead trees at the horseshoe pits, they would cost \$150.00 each and we would have to pick them up as the gentleman no longer delivers.
- viii. Swimming Pool ; Robin Revert had a conversation with Lorraine who stated that Ron Hare from Adams Pool & Sanitation would be up next week to look at the pool and that he was suggesting just doing a bleach wash and a bead blast for the tiles. She will let us know how the meeting goes.
- ix. Correspondence: None

6) Board Member's Comments: Robin Revert said that Neil King had got a quote for the new basketball court at the skate park and would like that on the next agenda. Debbie Wilkinson mentioned that the board might benefit from asking the auditor Dan McArthur to come and discuss the audit with us. Gary Reid made a statement that he is concerned about the infrastructure of the board and he would like to address things that are 1st a safety concern; 2nd unsanitary; 3rd unsecure- that need to be locked up; 4th what is accessible; 5th what is open land; 6th What is abandoned; 7th Anything untouched by us. He would also like to assign people to tasks; and would like us to work on fundamentals. Ryan Gallagher asked when the last time if ever the district had asked the community what projects they would like to see us work on. This will be placed on the next agenda.

General Business:

7) To update the signers on the Bank of America account: Amina Anderson made a motion to update the Bank of America account _____ signers to reflect the new Board members:

Robin Revert- Member; Amina Anderson- Secretary/ Treasurer; Ryan Gallagher- Member; Mike Watkins- Vice Chair; and Gary Reid- Chair.

Robin Revert seconds the motion. A date will be set as soon as all board members can be available.

8) Bathroom stall replacement at the pool; Robin Revert made a motion to accept the quote from Newton Distributing Company for \$1,550.00, Amina Anderson second the motion. Quotes are attached.

9) Purchase of a 20' x 20' shade for the skate park; After looking over the price list from Neil King there was a discussion about the purchase of concrete and a fountain to be placed in the same vicinity. Amina Anderson made a motion to approve the purchase of \$1320.00 in concrete, the \$2200.00 shade from Western Trailers and Shade, as well as a concrete fountain for \$599.00 with a NTE amount for the project of \$5000.00; second by Robin Revert.

10) New meter and water connection at the skate park not to exceed \$2800.00- Robin Revert made a motion to accept the quote from BWSD and put in a new service with a NTE amount of \$2800.00; second by Amina Anderson

11) The 2014-15 budget; Amina Anderson proposed a budget workshop be held February 13, 2014. An agenda will be posted.

12) Employee evaluations of Neil King & Debbie Wilkinson; Amina Anderson will place these on the next agenda.

13) General Public Comment: Debbie Wilkinson reminded the Board members that they will need to file for candidacy in March to continue being on the Board. Debbie Wilkinson also mentioned a report she put together from her meeting with Susan Paprocki from the county on our finances.

14) The next meeting of the Beatty General Improvement District will be March 6, 2014 @ 6 pm

15) Adjournment was at 8:01 pm

- 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

Secretary Beatty General Improvement District