



# **BEATTY GENERAL IMPROVEMENT DISTRICT**

## **Minutes**

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

***April 3, 2014 6:00 pm***

**Gary Reid - Chair**

**Michael Watkins – Vice-Chair**

**Amina Anderson –Secretary**

**Robin Revert- Treasurer**

**Ryan Gallagher- Member**

**BEATTY GENERAL IMPROVEMENT DISTRICT was called to order at 6:25pm. Present were Mike Watkins; Ryan Gallagher; Robin Revert; Gary Reid; with Amina Anderson arriving late. In the audience were Neil King; Lorraine Gjefle; Francie Winters; and Starla Gallagher.**

**1 GENERAL PUBLIC COMMENT: None**

**2 Approval of the Agenda for the Beatty General Improvement District meeting of *April 3, 2014* motion made by *Mike Watkins* with a second by *Robin Revert***

**3 Approval of the Meeting Minutes dated *March 27, 2014*: motion made by *Robin Revert* with a second by *Ryan Gallagher***

**4 Reports (informational only)**

- i. Secretaries Report; none
- ii. Golf Course: none
- iii. Fly Site: none
- iv. Mountain Bike Trails: none
- v. Movie Nights: none
- vi. Treasurer: There have been a lot of issues with overdue bills. There was discussion on the need to pay things on time and possible solutions. Robin has made up some forms she would like to make sure are being used by Debbie so that the board is informed and the bills are tracked better. The company delivering the shade structure has requested we have a check on hand when they drop it off, this may be because we have such bad history paying bills on time.
- vii. Maintenance: Neil King reported that he has gotten the fountain in and the lines in the right place; he will be looking for volunteers for the concrete pouring. We also will need to get transportation arranged for the trees. Mr. Spicer, Frank Jarvis have volunteered to help pick them up. He spoke with Valley Electric Association about what we are planning to do at the skate park and they may be able to donate the pole and extra wire for the lighting. He asked Mike if they could get together to go over the lighting options.
- viii. Swimming Pool ; The stall walls are here they will be installing them this next week. They will need to replace a wall in the boys side before they can finish installing them. Also he spoke with someone who suggested we do a chlorine bath at the pool and we may need to start maintaining the chemicals thru winter in order to keep the algae at bay. Was some discussion about a grant to resurface the pool deck and other maintenance issues.
- ix. Correspondence : Letter from NCOT letting us know we did not receive the sign grant we submitted.

**5) Board Member's Comments : Ryan Gallagher suggested we write a letter to Debbie Wilkinson asking if moving forward from this point if she would be able to get the bills paid on time. If she had the time and ability to do so as well as ask her to make a single five hour day rather than an hour a day for five**

**days as we can not seem to get anything done in that hour. Also was suggested that we have her train other people to do the bills in case she is out of town, unavailable or ill.**

**General Business: Item #8 was moved forward.**

**8) To review and approve a Community garden project and all matters pertaining thereto-** Starla Gallagher gave a presentation on the project and touched base on the educational format needed to fulfill the grant requirements. Depending on if we had land with water already to it or not the additional cost to BGID may be about \$4,000.00. The Growing up Wild packet is about \$25.00 a course and the grant money would be used to purchase the curriculum as well as the building materials for the actual garden. The money would have to be expended by the end of June, and if we were unable to get the garden part in by that time it was still acceptable as long as the growing up wild stuff was completed. After some discussion Amina Anderson made a motion to approve the community garden project and sign a memorandum of understanding with Nye Communities Coalition and pursue the grant allowing Starla to be a liaison for the project. Robin Revert second; Ryan Gallagher abstained due to his relationship with Starla Gallagher.

**6) To approve the purchase of an astro turf with a permanent tee for the driving range and all matters pertaining thereto-** Gary Reid looked into this the cost varied from \$139- \$299 and was suggested we could make our own. Item was tabled

**7) Review and submit applications for Playground Grants and all matters pertaining thereto-** item was tabled

**9) Review and approve a community survey –** Ryan Gallagher presented a draft to the board for review. Amina Anderson made a motion to approve the format used and to get back to Ryan on any changes for next month; Mike Watkins seconds.

**10) Review and approve raise for Robert Gighliotti and all matters pertaining thereto;** item was tabled

**11) Review costs related to basketball court and all matters pertaining thereto-** item was tabled

**12) General Public Comment None**

**13) Next meeting of the Beatty General Improvement District is May 1, 2014**

**14) Adjournment was at 7:50 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