



BEATTY GENERAL IMPROVEMENT DISTRICT

Workshop Minutes

211 W Montgomery, Beatty, NV 89003

August 15, 2014 5:00 pm

Gary Reid - Chair

Michael Watkins – Vice-Chair

Amina Anderson –Secretary

Robin Revert- Treasurer

Ryan Gallagher- Member

BEATTY GENERAL IMPROVEMENT DISTRICT call to order at 5:22pm. Present were Mike Watkins, Robin Revert, Ryan Gallagher, Amina Anderson, Gary Reid. In the audience were Neil King and Lorraine Gjeifle.

1 GENERAL PUBLIC COMMENT : None

2 Approval of the Agenda for the Beatty General Improvement District workshop meeting of August 15, 2014 motion made by Robin Revert; second Ryan Gallagher 5-0

3 For Possible Action – Approval of the Meeting Minutes dated August 7, 2014 motion made by Robin Revert; second by Ryan Gallagher 5-0

4 Reports (informational only)

- i. Secretaries Report; None
- ii. Treasurer: Amina mentioned that the QES report was submitted one day late but it has been accepted. Our CIP & Indebtedness paper work was returned and Warner Ambrose asked us to adjust the budget to reflect the CIP form account names. Robin reported our bank balance is \$2853.75
- iii. Maintenance: Neil reported he will be putting the fence up at the basketball courts on Monday. He hit his knee with a chainsaw and has been out. He presented a doctor's note stating when he could return to work. He mentioned our well was down yesterday but he thinks it may have been a power bump. Gary Reid asked about the fertilizer system and the water fountains. Neil asked about ordering concrete to move forward with the shade structure and water fountain at Skate Park. He was giving the go ahead.
- iv. Swimming Pool; Lorraine reported that the after school swim numbers are small. She would see if it was worth staying open for the next two weeks. She also mentioned being contacted by the boy scouts for Sept. 2 for a swim test. It was decided that if they had a different pool they could take it at then it was up to Lorraine if she wanted to be there on her own time. Ryan explained that they just needed a life guard trained person to be present during their testing.
- v. Correspondence: None

5) Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas) Amina Anderson mentioned the need for an agenda item to discuss getting an ATM

card for deposit at the bank for when they close. Gary Reid mentions he is not happy in his seat and would like to rearrange where everyone else sits. Robin Revert asked about having Neil do an Inventory.

General Business:

6) Review BGID personnel policies- Robin Revert mentioned the need for everyone to review the policies before we change anything. Gary Reid made a comment about the hours on the kuboda and fuel costs. Lorraine asked if the board was just trying to understand how to give guidance or direction for activities performed while on the clock. Lorraine mentioned the practices of the life guard employees and breaks they take. Ryan Gallagher asked if it was an industry standard and Lorraine told him yes. Ryan suggests we address rest periods in the policies. Amina Anderson states she thinks that we need to create job descriptions for the employees so they know what is expected of them. Ryan said that would be best if we knew what all they do during shift. Ryan also mentioned updating the MSDS.

After some discussion it was decided that we should review sections;

1.4, 2.1(paragraph2), 3.4, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, 4.10, 4.11, 5.1, 5.2,
5.3, 6.1, 6.3, 6.5, 6.6, 6.9, 6.10.

The rest of the sections were agreeable to not changing. Robin would like us to all take the policies home and review the sections and set another workshop date for September 12 at 5:30pm.

Robin also handed out a review planning questionnaire that she would like each board member to read and fill out to review at the next meeting.

Lorraine stated she would work on job descriptions for her pool staff.

7) General Public Comment: None

8) Set date for next meeting of the Beatty General Improvement District; Sept. 4th at 6pm. With a workshop for Sept. 12 at 5:30.

9) Adjournment motion made by Mike Watkins, second by Robin Revert at 6:52

- 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

