

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

March 5, 2013

APPROVED MINUTES

Call to Order 7:00 p.m.

At Old Overton Gym, 353 West Thomas Street, Overton

BOARD MEMBERS PRESENT

Dan Pray, Chairman; JD Hudrlik, Bob Lyman, and Craig Fabbi

BOARD MEMBERS ABSENT

Roy Wilmer

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

Two citizens

For the following agenda items, all members present voted in the affirmative unless otherwise indicated.

PUBLIC COMMENT

The public members present indicated great disappointment that Ch. 11, BYU, was down. This was addressed in the meeting discussion.

ADMINISTRATIVE ACTION

A. Conformance with open meeting laws

The Chairman certified that the agenda was posted per open meeting laws.

B. Approval of agenda and minutes

FINAL ACTION: The agenda and minutes from the February 5, 2013 regular meeting were approved.

C. Pay monthly bills

Bills included an NTA Membership renewal of \$200 and a minor Radio Shack charge, with normal monthly checks.

FINAL ACTION: All present agreed to pay the bills.

REPORTS

A. Financial and Mail

The total of all accounts was \$107,831, with \$100,723 in checking. Tax receipts were \$604.48 for February, with the power bill still running under \$500. Tenants are paid up, with Rio Virgin paid ahead. The Board decided to hold the budget meeting on the normal meeting day of April 2 at 7:00 p.m., followed by the regular monthly meeting at 7:30, when the special assessment will be under discussion. This year, the Board wants to eliminate the assessment for those Moapa residents who cannot physically receive District signals. Bob will try to assemble a list of them for consideration.

B. Equipment and Site

Dan explained that Ch. 11, BYU, was down. Even though we are fifth on the transmission line, the problem was discovered to be a failing transmitter, which should still be at least partially under warranty. Ch. 21 was also not working in the month, but has been recovered. Dan suggested that we should keep an extra transmitter in future. Scott Hill and Roy have painted the building floor, but the wall painting is more difficult and is being finished. Also, the door Scott now has the truck, which again needs service due to excessive gas usage. Dan reminded the Board that remote control of the site is due to be implemented very soon, following the dust-proofing effort.

GENERAL BUSINESS

A. Old Items

License copies and election reminders were tabled. Dan said that he would wait to order the UPS equipment until it could be installed in a clean building.

B. Work in Progress

The painting work was discussed in the site report above.

C. Community Channel

No significant discussion was held.

D. Review and approval of costs from above

FINAL ACTION: None required.

E. Review and approval of immediate needs

None mentioned.

FINAL ACTION: Not required at this time.

OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

None mentioned

B. Other subjects for discussion only.

Some discussion was held about signal strength. Dan wondered if it can be turned up for the weakest channels, but this is a complex issue that Roy would have to contribute to in future.

PUBLIC COMMENT

Outside of the Ch. 11 and 21 problems, a citizen indicated that the system was a lot better than in the past, usually working o.k.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:30 p.m.

The Special Budget Meeting will be held at 7:00 p.m. on Tuesday, April 2, 2013 with the next normally scheduled meeting of the Moapa Valley TV District following at approximately 7:30 p.m., in a new meeting location, the Old Logandale School, 3011 N. Moapa Valley Blvd., Logandale.

Approved:

MVTVD Board

Copies of all original agenda items, minutes and attachments are available for viewing on the web at www.mvtvd.com.