

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

December 3, 2013

APPROVED MINUTES

Call to Order 7:00 p.m.

Old Logandale School, 3011 N. Moapa Valley Blvd., Logandale

BOARD MEMBERS PRESENT

Dan Pray, Chairman; Roy Wilmer, Bob Lyman, and Craig Fabbi

BOARD MEMBERS ABSENT

JD Hudrlik

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

Two persons from community

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

PUBLIC COMMENT

None, other than that the TV service was good.

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 November 5, 2013 regular meeting were approved.

C. Pay monthly bills

Discussion was held for each of the special bills for the month, which were: BLM Annual Site Rental \$3,158.57, Scott Hill's labor for painting \$850, annual liability insurance for building/equipment and Board coverage \$2,857.16, and the annual maintenance agreement with Valley Refrigeration, \$900. The power bill and others were as usual.

FINAL ACTION: A majority of the Board present approved payment of each of the special bills, and the normal bills.

REPORTS

A. Financial and Mail

The total of all accounts was \$150,845, with \$143,735 in checking. Tax received was \$1,191. Investments were discussed, based on possible interest amounts from the Credit Union's list, which lead to the Board concluding that certificates could be bypassed now in favor of moving \$50,000 or \$75,000 from checking to the money market account. America First will not accept a letter for such a transaction; two Board members must appear and sign for it. Dan and Roy plan to arrange a visit to do this and decide on the appropriate amount after discussion at the Credit Union.

FINAL ACTION: None required at this time.

B. Equipment and Site

Roy reported that, after some correction, all of the walls and ceiling were painted. The floor still needs to be done, and he will have to help with moving equipment to do that. The back room can't be finished until the generator is moved out, but he and Scott have a cover prepared for the vent when that is done. Roy noted a water stain on the new ceiling paint. Dan will call Valley Refrigeration to check the air conditioner above it for leaks. Ch. 2, ABC Las Vegas, is down; Roy will fix it tomorrow. Dan does not have word yet on what is required to complete the Whiteboard database, which will prevent frequencies being taken by others in future.

GENERAL BUSINESS

A. Work in Progress

Dan reminded the Board that annual election reports must be done by January. Dan reported that InfoWest has made concessions in every area of the proposed agreement that the Board questioned, with the exception of the length of the contract. Kelly stated that so much investment has been made that it would be a great hardship if InfoWest had to move in 5 years instead of his required 10 years.

He understands that costs may have to go up before the 10 years, and is agreeable to that. The Board generally approved the 10-year requirement, since costs can be recovered where needed. Dan will e-mail the proposed document to the Board, and the vote for acceptance can take place next meeting. The building paint status was covered in the site report. The truck was checked out and seems o.k., and Roy plans to pick it up. Roy is still unable to contact Pineapple, and is considering alternatives for the future.

B. Discussion of Hardware Ordering

New equipment ordering is shelved for today.

C. Community Channel

Craig reported that he had contacted at least one school resource about filming for the Community Channel, and that the person said that a \$300 camera would enable them to participate, since they had most things they would need. Of the three schools, one has almost nothing of current vintage, one has some things, and one has a fairly modern "studio". Currently, there is a company that comes in and records games, and possibly, those games could be gotten for the Channel. It was agreed that a plan is needed from the schools; Craig will try to get one.

Dan said that he heard a rule of thumb for video was: 1 minute of video requires 2 hours additional preparation time. Also, Dan has spent a significant amount of time trying to enlist some community volunteer help for the channel, without any current prospects--but the effort is ongoing.

D. Review and approval of costs from above

FINAL ACTION: Not required at this time.

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

No further discussion was held.

B. Other subjects for discussion only

No new subjects were raised.

PUBLIC COMMENT

A member of the public said that he wondered what the significant amount of money now held by the Board would be used for in future. Outside of general statements that the Board was attempting to add channels, which would require costly equipment, and thus, do more, do better, Dan stated that the FCC was most likely to remove channels from the range now available to TV districts, for other users. This alone would require expensive equipment to overcome, just to maintain the current offering. For good TV service, the Board is also attempting to develop the Community Channel. And finally, the Board carefully considers the assessment every year at budget time, and some adjustment can be made in the community's favor if operations are less costly than expected.

One person said that the Board should indemnify itself in every month's minutes, from any liability resulting from decisions made or transactions occurring in the meeting. This would be in addition to the insurance coverage, and is being investigated.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:20 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is Tuesday, January 7, 2014 at 7:00 p.m. at the Old Logandale School, 3011 N. Moapa Valley Blvd. in Logandale.

Approved: MVTVD Board

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