

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

May 6, 2014

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, JD Hudrlik, Craig Fabbi, and Bob Lyman

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

None

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

PUBLIC COMMENT

None

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 April 1, 2014 budget and regular meetings were approved.

C. Pay monthly bills

Bills were as usual, except for a charge of \$156 to obtain a power supply for the website server.

FINAL ACTION: All present approved payment of the bills.

REPORTS

A. Financial and Mail

The total of all accounts was \$140,536, with \$133,420 in checking. The transfer of \$50,000 to the money market is still planned. Tax received was \$307.47 in April, and \$452.04 in May. The telephone and power bills were as expected. Dan has received the spreadsheet of taxpayers, which Angie will prepare for County submission as soon as possible. Warner Ambrose, our state contact, is retiring in September. We are happy for him, but regret the loss of a really helpful resource. Meanwhile, the budget has been accepted by the state.

B. Equipment and Site

Roy said that the site was running well. Scott is scraping floors in preparation for painting. Roy reported that in the strong winds the antennas vibrate significantly, causing picture distortions that are usually minor, and which cannot be prevented at this time. Dan plans to meet with the concrete and generator maintenance people, and probably with the power company, to begin the generator move.

GENERAL BUSINESS

A. Work in Progress

Two items needed to be considered before the work discussion.

First, Dan repeated his election comments, where two Board positions will need to be filled by appointments in December. Roy is still confronting a large fine, not yet made official in writing, for failing to submit an election report once in the past. Board members are inclined to help with this when it becomes official.

Since the NTA Conference will occur before the next meeting, Dan requested expense guidelines from the Board. After discussion and comparison to whatever amounts could be found as allowable for similar events, it was suggested that a \$200 per diem allowance would cover food and lodging for the required 4 days, and that travel expense could be billed as either exact expenses or as a mileage amount.

The InfoWest agreement is tabled. Regarding the site building, Scott has reminded Roy that a vent will require a metal seal when the generator is removed, and that it would help to have the walls

foamed. Dan agreed, and asked Bob to call his foaming contact about this. The other pending work was discussed in the site report, except for the Pineapple situation, where Roy suggested that Dan try to meet up with a representative at the NTA Conference, since he has been unable to contact anyone about the needed repairs.

FINAL ACTION: The Board agreed that a reimbursement of \$800 plus travel expense for Dan's NTA Conference attendance was acceptable.

B. Community Channel

Craig has sent e-mails, and has not gotten a reply; so he will try next to meet with Elwin personally about the status of the planning.

C. Discussion of Hardware Ordering

JD asked if the main wave-guide has satisfactory pressure now; Roy said yes, but he will check it. A small gauge is needed, but does not have to be ordered now.

D. Review and approval of costs or immediate needs

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

None.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:58 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is the regular meeting on Tuesday, June 3, 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.