

**MOAPA VALLEY TV MAINTENANCE DISTRICT**

**BOARD OF DIRECTORS MEETING**

February 3, 2015

**APPROVED MINUTES**

**Call to Order 7:00 p.m.**

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

**BOARD MEMBERS PRESENT**

Daniel Pray, Chairman; Roy Wilmer, and Craig Fabbi

**BOARD MEMBERS ABSENT**

JD Hudrlik and Bob Lyman

**STAFF PRESENT**

Angie Perani, Sec'y./Treas.

**OTHERS PRESENT**

No one.

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

**INITIAL 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 January 6, 2015 meeting were approved.

**C. Pay monthly bills**

Monthly bills were as usual.

FINAL ACTION: All present approved payment of the bills.

**REPORTS**

**A. Financial and Mail**

The total of all accounts was \$73,087, with \$65,966 in checking. The November service charge received was \$162.04. Last month's electric bill was \$425; this month's was \$437. The request for an audit exemption for the year was approved. The NTA annual renewal will be paid next month, along with admission charges to the May 15-17 Convention in Reno, which Dan and Roy plan to attend. The renewal will probably be approved for a sustaining membership again this year. Certificates were received about the election/appointments. Dan plans to do Roy's financial report ASAP, with the others already done.

**B. Equipment and Site**

Dan reported on a failure of the site air conditioning on Superbowl Sunday, January 18, resulting in pixelation on almost all channels later in the day. Valley said that the newest air conditioner had a manufacturing defect which caused a loss of freon, while the older unit failed under the added strain. The manufacturer is covering the cost of the repair. Roy said that the new equipment can send an e-mail alert of such problems, which will likely be arranged in the future. He said that all ten of the new transmitters are installed, all running 35 to 38 watts (with 40 possible). The visual results are very good. It is a concern that Radio Shack equipment may not be available to Randy at Home Hardware, where the two antennas stocked are proving very satisfactory.

**GENERAL BUSINESS**

**A. Cancellation of Tax Exempt Bills**

The billing of the assessment to a tax-exempt organization must have been corrected, but Dan wants to call the County to be sure.

**B. Work in Progress**

The generator move is planned for the next month, so that the final tasks can be done also. The UPS units are in process of being installed.

**C. Community Channel Plans**

No news was available, except that Dan still needs to find time to debug the black box for audio.

**D. Discussion of Hardware Ordering**

Roy mentioned getting another type of antenna, costing only a few hundred dollars.

**E. Review and approval of costs or immediate needs**

FINAL ACTION: None.

**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 7:24 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is the regular meeting on Tuesday, March 3, 2015 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](http://www.mvtvd.com).**