

**MOAPA VALLEY TV MAINTENANCE DISTRICT**

**BOARD OF DIRECTORS MEETING**

April 7, 2015

**APPROVED MINUTES**

**Call to Order 7:15 p.m. following Budget Meeting**

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

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS ABSENT**

Roy Wilmer

**STAFF PRESENT**

Angie Perani, Sec'y./Treas.

**OTHERS PRESENT**

Michelle Hernandez, at the last part of the meeting.

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 March 3, 2015 meeting were approved.

**C. Pay monthly bills**

Monthly bills were as usual. A check for the NTA annual membership and enrollment of two attendees to the convention in the amount of \$1,175 was approved.

FINAL ACTION: All present approved payment of the bills, specially approving the NTA charges.

**REPORTS**

**A. Financial and Mail**

The total of all accounts was \$73,529, with \$66,406 in checking. Last month's electric bill was \$440; this month's was \$429. The March assessment received was \$288.

**B. Equipment and Site**

Dan reported on the site in Roy's absence. BYU was still down, so Dan called Ray Carpenter, who said he thought it was on MVTVD'S end. Roy carefully checked, finding that no signal at all was received for BYU at the site. One antenna serves to receive all the Utah transmissions, and the others, i.e. KSL, are functioning. Ray said he will again check his end. Meanwhile, Dan is fielding 1-2 calls a day on the BYU situation.

**GENERAL BUSINESS**

**A. Status of Work in Progress**

Dan plans to work on the UPS installation in the next week, following the Fair activity. He talked to Richard Jones a week ago, with Richard also waiting for a window of opportunity to move the generator as planned.

**B. Community Channel Plans**

Dan said that the Community Channel plans are again up in the air due to assignment changes at the school so that Elwin will probably not be available as planned. The black box issue is tabled for today.

**C. Indian Reservation signal acquisition**

A brief discussion of the difficulty and expense of this idea again concluded that nothing could be done at this time, pending firmer inquiries by Terry at the Plaza.

**D. Discussion of Hardware Ordering**

None required.

**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**

None were mentioned.

**PUBLIC COMMENT**

Michelle detailed a problem she had; a lien against her property for over \$230 that her mortgage company (Wells Fargo) had to pay, for the MVTVD special assessment. After Dan explained that the assessment is just part of the County Tax bill, never billed or collected by the TV Board, it became clear that the fault was in the refusal of her mortgage company to pay the \$24 per year on the tax bill along with all the other County charges, for the 7 or so years of the assessment. Apparently the lien included late charges, and has been paid by the mortgage company out of her escrow account. She plans to call the mortgage company to keep this from happening in future, and perhaps the County Assessor to find out what extra charges were added to total the final bill.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 7:56 p.m.

The next scheduled meeting of the Moapa Valley TV District is the regular monthly meeting at 7:00 p.m. on Tuesday, May 5, 2015, 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).**