

# MOAPA VALLEY TV MAINTENANCE DISTRICT

## BOARD OF DIRECTORS MEETING

December 6, 2016

### 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, JD Hudrlik, Craig Fabbi, and Bob Lyman

#### BOARD MEMBERS ABSENT

None

#### STAFF PRESENT

Angie Perani, Sec'y./Treas.

#### OTHERS PRESENT

Proposed new Board member Juan Ramon Lester, one citizen, and a boy scout  
For the following agenda items, all members present voted in the affirmative unless otherwise indicated.

#### INITIAL PUBLIC COMMENT

The citizen who visited said that it was very difficult for residents to reach someone with the Board when there are problems or questions. The phone number accepts a message not readily answered, no e-mail contact is known, and people sometimes need help finding out which antenna to buy and how to get it installed, for example.

The issue is complicated by the fact that the Board is exclusively volunteers with other activities and responsibilities that prevent full-time attention to TV problems. Also, there is not enough revenue, or need, to create a full-time office function. While an e-mail contact is mentioned on the Community Channel (Ch. 50-4), JD suggested that another could be established and checked frequently, with e-mails being forwarded to appropriate Board members. The phone message system can be monitored more carefully. There is also a facebook page that Craig monitors somewhat. It was suggested that a page of "frequently asked questions" (FAQS) be added to the web site to help with some questions. The Board indicated that these suggestions will be discussed in future with the hope of mitigating the communication problems.

#### 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 1, 2016 meeting were approved.

##### C. Pay monthly bills

The annual bill for board and building insurance was paid, at \$2,929.57. The annual BLM bill was received, for \$2,940.40. The tenants receive a letter every year detailing this charge.

FINAL ACTION: The members approved payment of the usual bills, with insurance and BLM charges added for the month.

#### REPORTS

##### A. Financial and Mail

The account balance is \$134,945 with \$77,581 in checking. Assessment revenue in October was \$936, and the power bill is again around \$450 for the month. The annual financial reporting of the fiscal year ending 6/30/16 is ready to send to the state, and the Board members received a spreadsheet during the month detailing the results. Angie noted that nothing unusual was found in the reporting, and that it was under budget generally.

FINAL ACTION: The Board approved sending last year's financial results to the state.

##### B. Equipment and Site

Roy described some maintenance tasks he was planning to perform soon, one for equipment

that is running, but not well, and then the final installation of two new receivers for Channel 50 stations. He said that his goal is still to make all monitoring and a lot of the error correction able to be performed remotely, to improve performance and workability.

## **GENERAL BUSINESS**

### **A. Appointment of Board Members.**

Craig Fabbi was elected for another Board term. Bob Lyman will not be able to serve the next Board term, but Ramon is available to fill his position. Daniel, Roy, and JD have indicated that they can continue for the next two years if appointed.

Therefore, a motion was made and passed to appoint Ramon, Daniel, Roy, and JD for two-year terms to the Board, effective January, 2017. This will mean that there is a duly constituted Board of Directors for MVTVD, and a letter will be sent to the County requesting approval.

Under old business, the new truck was registered, and Ramon will donate the other one.

### **B. Discussion of Community Channel Plans**

Dan found that the new studio preparation is underway, but that only \$1,000 was available from the school budget to help with electrical and other construction issues needed for proper functioning. The Arts Council has volunteered to provide one \$1,000 donation, and Dan suggests that MVTVD provide the same, with the idea that more could be provided by the District later, instead of cameras not needed right now. The school requires that an electrical contractor of record oversee the work, so Dan has contacted Wheeler Electric. The Board voted 4 to 1 to donate \$1,000 by writing a check to the designated party after some liability issues are settled. Lance from the Arts Council will be overseeing the project, since Dan is overscheduled.

FINAL ACTION: The Board agreed to provide \$1,000 to the middle school as a matching fund donation for the purpose of preparing electrical and other construction for the new video studio.

### **C. Discussion of Hardware Ordering**

Dan provided a brief discussion of NTA information about the re-packing effort. The previous auction failed totally, so a new auction will have to be held. It is not yet known what channels will be affected, but Dan heard it will be down to Ch. 38. Meanwhile, the political makeup of the FCC changes with the election, so no hardware requirements can be estimated in the near future.

### **D. Review and approval of costs or immediate needs**

FINAL ACTION: None required.

## **OPEN DISCUSSION**

### **A. Five Year Development Plan discussion if not covered above**

No further discussion was held.

### **B. Other subjects for discussion only**

No other discussion was held.

## **PUBLIC COMMENT**

Ramon was welcomed as a new Board member, and Bob Lyman was formally thanked by all present for his four-year service on the Board.

## **ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 7:40 p.m.

The next meeting of the Moapa Valley TV District is the regular monthly meeting at 7:00 p.m. on Tuesday, January 3, 2016, 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).**