



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY OCTOBER 28, 2004 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

Robert Hunt – President
Deborah Johnson – Vice-President
Linda May – Director
Mike Boeck – Treasurer
Mark Levy – Secretary

STAFF

Cathie Fountain – SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
Phil McWilliams – Grants Admin.
Aaron & Cori Combs – Caretakers
Meghan McCauley – Bookkeeper

MINUTES

The meeting was called to order at 7:00 by President Hunt, who acted as Chairperson.

ROLL CALL

Directors Hunt, Boeck, and Johnson were present. Director Levy was absent because of illness and Director May was out of state, both excused absences. All Staff present except General Counsel.

MEMBERS OF THE PUBLIC PRESENT

Judy Myers

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Judy Myers shared with the Board that she had spoken with Richard Zeiler who is interested in bidding on the contracts for the Community Center Renovation projects.

CONSENT CALENDAR

The Consent Calendar was discussed and the Minutes reviewed.

**1st Action: Director Johnson made a motion to accept the Consent Calendar.
Director Boeck seconded. Unanimously approved.**

TREASURER'S REPORT

- A. The Agenda was corrected to assign Transmittal designations correctly (C and D were switched in the posted Agenda).
- B. Payment of District Bills -- Approval of Payment Requests totaling **\$751.59**:

2nd Action: Director Boeck made a motion to approve payment of Transmittal 10-04D, and Director Johnson seconded. Unanimously approved.

Transmittal 10-04D for \$100.00 total Directors' compensation for the Regular Board Meeting of October 14, 2004 to:

Director Boeck	\$50.00
Director Levy	\$50.00

3rd Action: Director Boeck made a motion to approve payment of Transmittal 10-04C, and Director Johnson seconded. Unanimously approved.

Transmittal 10-04C for \$42.71 total to:

SBC	\$42.71	714-649-2850 and 714-649-2428 (10-10-04)
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4th Action: Director Boeck made a motion to approve payment of Transmittal 10-04E, and Director Johnson seconded. Unanimously approved.

Transmittal 10-04E for \$608.88 total to:

SCE	\$571.33	Invoice Dated: 10/8/2004
SCE	\$37.55	Invoice Dated: 10/5/2004

- C. Director Boeck reported on a budget adjustment to reflect the addition of \$54,429.58 that was discovered in a county in-lieu fees pool, and setting up an unrestricted Reserve for purposes of balancing the budget per the county system of bookkeeping. Formal approval of the Revised Budget was tabled pending completion of a final document.

SILVERADO CHILDREN'S CENTER

Cathie Fountain distributed the Silverado Children's Center Monthly Statistics to the Board for review. Enrollment has been steady. The Chili Cook-Off Fundraiser made \$7,000 in profit, and \$5,000 was deposited in the Children's Center checking account, then \$2,500 in a savings account to begin establishment of a cash reserve.

Emily Bryer, whose mother Aimee is the Assistant Director at the Children's Center, was recently diagnosed with juvenile diabetes. The children and parents from the Center wanted to do something to help, so they attended a Walk for the Cure For Juvenile Diabetes that was held in October. The event was written up in the Register, and was a great success. Five year old Emily's delightful drawing graces a T-Shirt that can be purchased at the Silverado Children's Center for \$10 each.

GRANTS ADMINISTRATOR'S REPORT

Phil McWilliams discussed the SCC/OCC&FC Grant. The indemnification and insurance language in it is being revised and it looks as if things will proceed in about a week.

He has been meeting with architect Bruce Newell about the Community Center Renovation projects. A structural engineer will be called in to evaluate the condition of the old building at Silverado.

CARETAKERS REPORT

Caretakers Aaron and Cori Combs distributed the Safety and Maintenance Report and the Monthly Calendars for Silverado and Modjeska Community Centers.

The Caretakers residence front steps were repaired but may require additional work. Director Johnson mentioned that she would like to see the fence around the residence repaired.

Joan Wilson of Modjeska requested that equipment for people to clean up after their dogs be provided in Modjeska Park because of the large amount of droppings being left in the grass and play area there. Equipment and signage had actually had been installed earlier, but the sign reminding people to be responsible for their dog mess was found in the trash. It will be replaced and the Board is hopeful that a resolution can be reached without having to ban dogs entirely from the park. Aside from the noxious aspects of leaving filth where children play, it presents a very real health hazard for the little ones, and it cannot be allowed to continue.

A broken window in the outdoor men's room at Silverado Park was discussed; the cheapest bid so far for replacing the special window is \$500. Lower cost alternatives will be sought, and interim sealing with a bolted-in panel of plexiglass will be considered.

No safety incidents were reported.

OTHER DISTRICT BUSINESS

Facilities use agreement - Director Hunt received the revised contract from counsel. It was reviewed and discussed by the Board, and several minor changes/corrections were penciled in.

5th Action: Director Boeck made a motion to accept the Facilities Use Agreement as modified. Director Johnson seconded. Unanimously approved.

The Board considered an offer by Modjeska resident Ted Metzger to remove shrubbery from along the street-side fence at Modjeska Park to allow more room for parking, reduce water use, and discourage ongoing vandalism in the area now masked by the shrubs. Counsel suggested checking into worker's comp coverage. Director Hunt suggested giving the surrounding community a chance to give their input. Final consensus was that trimming the bushes to 3 to 4 feet would be better than removing them completely.

The Board discussed a written request from a resident to permit alcohol use at a private function at the Modjeska Community Center, with the User being required to obtain a \$1,000,000 liability insurance policy covering the District, as well as signing an indemnification agreement. It was then noted by Judy Myers that the grant deed for the Silverado Community Center and Park specifically forbids the use of alcohol on the premises, on pain of reversion of ownership to the Orange Unified School District. The Board decided to table a decision until all deeds were examined for restrictions, and the issue discussed further with Counsel.

Creek Week was discussed. Director Boeck asked the Board whether the District wished to be involved with it again this year. Director Johnson suggested getting a Creek Week Committee to get others interested in the event. Further discussion was tabled to the next meeting.

Event announcement signs were discussed. The Board thought it might invest in a permanent plexiglass covered marquee sign similar to that in front of the Silverado School. Location is anticipated to be along the southwest part of Silverado Park next to the street. Also discussed the possibility of getting a sign for Modjeska, to be located at the Community Center. The Recreation Committee will check into the pricing of the upgraded signs and bring the information to the next board meeting.

ADJOURNMENT

The meeting was adjourned at 8:56PM. The next regular meeting of the Board of Directors will be at the Modjeska Community Center/Fire-Hall 16, 28990/28951 Modjeska Canyon Road at 7:00PM on Thursday November 11, 2004.