



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
THURSDAY NOVEMBER 11, 2004 AT 7:00 PM  
AT THE MODJESKA COMMUNITY CENTER/FIRE HALL 16  
28990/28951 MODJESKA CANYON ROAD, MODJESKA 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

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**MINUTES**

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**CALL TO ORDER**

The meeting was called to order at 7:01 by President Hunt, who acted as Chairperson.

**ROLL CALL**

Directors Hunt, Boeck, and Johnson were present. Director Levy had an excused absence, Director May was absent.

**MEMBERS OF THE PUBLIC PRESENT**

Joan Wilson, Bonnie Smith, Lori Christensen, Janet Wilson, Brett Peterson

**PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS**

Lori Christensen wanted to share some renovation ideas for the Modjeska Community Center. Director Boeck would like to discuss becoming an Open Space District.

**1st ACTION: Director Boeck made a motion to add these two items to the Agenda for discussion only. Director Johnson seconded. Unanimously approved**

**CONSENT CALENDAR**

**2nd ACTION: Director Johnson made a motion to approve the Consent Calendar. Director Boeck seconded. Unanimously approved.**

**PAYMENT OF DISTRICT BILLS**

Approval of Payment Requests totaling **\$4,138.94:**

**3rd ACTION: Director Boeck made a motion to approve payment of Transmittal #11-04A. Director Johnson seconded. Unanimously approved.**

**Transmittal 11-04A for \$100.00 total for Directors' compensation for the Regular Board Meeting of October 28, 2004 to:**

|                  |         |
|------------------|---------|
| Director Boeck   | \$50.00 |
| Director Johnson | \$50.00 |

**4th ACTION: Director Boeck made a motion to approve payment of Transmittal #11-04B. Director Johnson seconded. Unanimously approved.**

**Transmittal 11-04B for \$4,038.94 total to:**

|                 |            |   |
|-----------------|------------|---|
| K.J. Snyder     | \$505.00   | Inv. #4017 and #4044                              |
| Ware Disposal   | \$210.94   | Inv. #4B100998 and #4B100999                      |
| SCWD            | \$1,020.50 | Accts. 10059600, 10059300, 10001600               |
| Phil McWilliams | \$140.00   | Inv. for 9/1/04 to 9/30/04 (GRANTS ADMINISTRATOR) |
| Meghan McCauley | \$162.50   | Inv. #04-49 (BOOKKEEPER)                          |
| Hale & Co.      | \$2,000.00 | Inv. Dated 9/30/04, FY 2003-2004 Audit (AUDITOR)  |

#### **OTHER DISTRICT BUSINESS**

The Board discussed proposed renovations of the Modjeska Community Center and received input from the public.

Grants Administrator Phil McWilliams handed out a list of renovation ideas. Lori Christensen told the Board about a roll up floor that could be used for dance and other things then put away when not being used and she will obtain information on this. She also said the bathrooms needed a lot of work, and there was need for a bench or some type of seating for the children and their parents while waiting for dance class. Director Hunt mentioned the need to stop putting chairs in the narrow back hallway and leaving them there, as it is an emergency and fire exit. She asked for storage lockers to hold the children's belongings in dance class. Finally, she proposed having local artists and/or children paint the inside walls with murals or maybe children's art.

There was a discussion of what to do behind Modjeska Community Center. The Board realizes that it is unsightly to the neighbors and they talked about some solutions to the problem.

Bonnie Smith suggested getting a motion sensing light for the front door. She is a Landscape Designer and had some good suggestions for the Modjeska Park as well. She suggested pruning the overgrown bushes and leaving some of the healthy trees and removing all the dead branches etc. She suggested adding mulch and drip valves that may cost around \$1,000.

Ted Metzger from Modjeska Canyon has asked if he and his church group could help fix up the park so Bonnie will contact him.

The Board reconsidered an alcohol use permit for a private event in Modjeska at the Community Center. It was decided that they needed to locate the deed that may contain legal restrictions that need to be considered.

The Board reviewed a Facilities Agreement Draft. It will be revised and resubmitted at a later meeting.

**5th ACTION: Resolution #111104-1, to approve a list of persons authorized to sign for and receive warrants and other documents from the Orange County Auditor-Controller. A Roll Call Vote was taken. Director Hunt-Aye, Director Boeck-Aye, Director Johnson-Aye.**

Resolution #111104-2, to authorize District Bookkeeper to open a savings account for the District to deposit monies in a Capital Improvements Reserve Fund. Directors Boeck and Johnson objected to the savings account, stating that a checking account would be much more convenient. This will be revised and reconsidered at the next meeting.

It was discussed letting the Grants Administrator use a Home Depot credit card for purchases made for the District.

**6th ACTION: Resolution # 111104-3, to adopt the amended FY2004-2005 Budget to now include \$54,000 in developer in-lieu fees that had been held in a County pool, and are now being transferred to the District's account #728 as restricted Capital Improvement funds. A Roll Call Vote was taken. Director Hunt-Aye, Director Boeck-Aye, Director Johnson-Aye.**

The Board discussed changing the dates of upcoming Board Meetings that fall on or too close to the Holidays of Thanksgiving and Christmas. It was decided to change the November 25 meeting to Monday November 22, 2004. The meeting that falls two days before Christmas is cancelled because several Directors will be traveling. *(It was later discovered that District Policy requires meetings that fall on holidays be rescheduled for the next working day after that holiday, so the meeting was moved to November 30, 2004, the closest working day after the holiday that a quorum of Directors could be present.)*

A discussion of and preparation of comments for the Santiago Hills II and East Orange Planned Communities SEIR 1278 and DEIR 1716 was discussed by the Board and the community had a lot of input in this matter also. There was discussion of a community meeting in order to make the public aware of the development project and the huge impact that it will make in the canyons.

**7th ACTION: Director Hunt made a motion that the Board would make comments for the Santiago Hills II and East Orange Planned Communities SEIR 1278 and DEIR 1716 to be submitted by December 6, 2004. Director Johnson seconded. Unanimously approved.**

**8th ACTION: Director Hunt made a motion to extend the meeting past 9:30. Director Johnson seconded. Unanimously approved.**

Recreation-The newly proposed Event signs were discussed. The community's input was that they would like the signs to blend in well with the Canyons atmosphere.

**9th ACTION: Director Hunt made a motion to purchase the signs as part of the renovation program with the expenditures not to exceed \$12,000.00. Director Johnson seconded. Unanimously approved.**

Trails and Open Space acquisition was discussed by Director Boeck. He stated that our community was able vote on a bond issue, and that we could possibly have a special election to vote on becoming an open space district.

#### **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 10:00 PM. The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27241 Silverado Canyon Road at 7:00PM on Thursday November 22, 2004. *(It was later discovered that District Policy requires meetings that fall on holidays be rescheduled for the next working day after that holiday, so the meeting was moved to November 30, 2004, the first working day after the holiday that a quorum of Directors could be present.)*

*NOTE: Board Planning Meetings are held on second Thursdays in Modjeska Canyon, and Board Regular Business Meetings with Staff Reports are held on fourth Thursdays in Silverado Canyon.*