



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY JANUARY 13, 2005 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 – Director
Brett Peterson – Vice-President
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

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CALL TO ORDER

The meeting was called to order at 7:06 by President Hunt, who acted as Chairperson.

ROLL CALL

Director Johnson was absent with excuse, out of the country on an aid mission to Indonesia. Grants Administrator and Children's Center Director were present

MEMBERS OF THE PUBLIC PRESENT

Chay Peterson, Aimee Bryer, Sue McIntire, Cressa Coffee, Sara Houlihan, Susan Chapman, Dawn Chapman, Regen Moore, Owen Ferguson, Andrew Tonkovich, Lisa Alvarez, Susan Koch, Anne Marie Champion, Bruce Newell (Architect, Community Center Renovations)

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

None

CONSENT CALENDAR

The Board reviewed the Minutes of the December 16, 2004 meeting.

First Action: Director Boeck made a motion to approve the Consent Calendar. Director Levy seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

Second Action: Director Boeck made a motion to approve payment of transmittal 01-05A in the amount of \$100.00 total for Directors compensation for Directors Boeck, and Levy. Director Levy seconded. Unanimously approved.

Third Action: Director Boeck made a motion to approve payment of transmittal 01-05B for \$2,375.06 total per the schedule below. Director Peterson seconded. Unanimously approved.

Meghan McCauley	\$150.00	Inv. #05-7 (DISTRICT BOOKKEEPER)
Hale & Company	\$750.00	Inv. Dated 12/31/04 (DISTRICT AUDITOR)
SCWD	\$550.50	Inv. #10059300, 10059600, 10001600
Phil McWilliams	\$280.00	11/1 to 11/30/04 (GRANTS ADMINISTRATOR)
SBC	\$40.45	714-649-2428, 714-649-2850
Ware Disposal	\$421.88	Inv. #51100989, 51100988
Cori Combs	\$182.23	Reimbursements (CARETAKER)

OTHER DISTRICT BUSINESS PUBLIC HEARING:

Fourth Action: RESOLUTION #011305-1: Tuition rates at the Silverado Children's Center will be increased by 12% effective March 1, 2005.
ROLL-CALL VOTE: Director Boeck - AYE; Director Hunt - AYE; Director Levy - AYE; Director Peterson - AYE

COMMUNITY CENTER RENOVATIONS

Discussed details with Architect Bruce Newell.

Fifth Action: Director Hunt moved that the Board establish two Resident Advisory Committees to make recommendations for the renovation of facilities in Silverado and Modjeska Canyons. Director Boeck seconded, approved unanimously.

Sixth Action: Per requirements of District Policy, Director Hunt moved that the Board approve extending the meeting past 9:30PM. Director Peterson seconded, unanimously approved.

Seventh Action: RESOLUTION #011305-1: Authorizing District application for a Bank of America credit card to consolidate credit card balances for the Silverado Children's Center.
ROLL-CALL VOTE: Director Boeck - AYE; Director Hunt - AYE; Director Levy - AYE; Director Peterson - AYE

Eighth Action: Director Hunt made a motion to approve issuance of a District Alcohol Use Permit at the Modjeska Community Center, conditional on the applicant appearing at the next regular Board Meeting to confirm compliance and agreement with all the District's requirements, which shall be submitted to the Board in writing. Director Peterson seconded. Unanimously approved.

Ninth Action: Director Hunt moved to authorize payment of a \$1,280 utility deposit demanded by Southern California Edison because of late payments. Director Levy seconded. Unanimously approved.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:30PM. The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road, at 7:00PM on Thursday January 27, 2005.