



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
THURSDAY APRIL 14, 2005 AT 7:00 PM  
AT MODJESKA FIRE HALL 16  
28551 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.  
Steve Reighart – Caretaker  
Meghan McCauley – Bookkeeper**

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**MINUTES**

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**CALL TO ORDER**

The meeting was called to order at 7:15PM by President Hunt, who acted as chairperson.

**ROLL CALL**

All Directors were present. Grants Administrator Phil McWilliams and Administrative Assistant Bev Mileham were present.

**PUBLIC ATTENDANCE**

Sally Murphy and Peter Bollinger

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

Director Hunt confirmed that a cancellation of the agreement with Roger Seeman to empty and remove the old shed from the back of Modjeska Community Center had been negotiated so that it could be refurbished and used for storage. A settlement of \$400 will be added as an action item for Board consideration on the Agenda for April 28, 2005.

Director Levy requested that discussion and action to support the CARPD property tax retention resolution be added to the Agenda for April 28, 2005.

**CONSENT CALENDAR**

Director Boeck brought in a certificate of thanks for the SMRPD's participation in the recent Creek Week.

- 1 Director Boeck made a motion to approve the Consent Calendar. Director Johnson seconded. Unanimously approved.

## TREASURERS REPORT

- 2 Director Boeck made a motion to approve payment of transmittal 0305-E for \$1,280.00 to reimburse the SMRPD B of A account for the SCE Deposit on Acct #2-26-715-0126. Director Johnson seconded. Unanimously approved.
- 3 Director Boeck made a motion to approve payment of transmittal 04-05A for \$100.00 total for Directors compensation for the Regular Board Meeting of March 24, 2004 to:  
Director Boeck \$50.00  
Director Levy \$50.00  
Director Johnson seconded. Unanimously approved.
- 4 Director Boeck made a motion to approve payment of transmittal 0405-B for \$12,890.87 total to:

County of Orange	\$938.59	Invoice #232526
Phil McWilliams	\$795.00	Reimbursement
Ware Disposal	\$215.81	Invoice #54101028, 54101029
SBC	\$50.72	714-649-2428 & 2850, 03/10/05
Hale & Company	\$3.75	Invoice Dated 3/10/05
State of Calif Dept. of HCD	\$22.00	Registration renewal, Decal #CCE5
SCWD	\$30.00	Acct #10001600,10059300,10059600
K.J. Snyder \$ Assoc.	\$505.00	Inv. #4611, 4585
Katzmaier Newell Kehr	\$10,330.00	Inv. 107104-6700 (Architect)

Director Johnson seconded. Unanimously approved.
- 5 Director Johnson made a motion to approve payment of transmittal 04-05C for \$394.61 to Mike Boeck for reimbursements from the Creek Week Event. Director Levy seconded. Unanimously approved.
- 6 Director Boeck made a motion to confirm the previous Board consensus for \$1,500 contractual payment to Caretaker Steve Reighart for services rendered in the month of March 2005 without caretaker's residence being available for occupancy. Director Levy seconded. Unanimously approved.

Resolution to comply with statutory and procedural requirements for Conflict of Interest Code was tabled to the next Board Meeting for lack of a printed copy.

## GRANTS ADMINISTRATORS REPORT

Phil McWilliams discussed the renovation project. Bruce Newell is working on the site check which should be finished by next week. Director Johnson would like the Board to send out a letter to the community asking them for their financial help with certain portions of the project.

## SILVERADO CHILDREN'S CENTER

Director Hunt reported that all interested parties in the purchase of the Silverado Children's center had backed out, including Orange Unified School District. Reasons cited were the tenuous financial condition and buildings not meeting OUSD code requirements.

Director Cathie Fountain was able to get the worker's comp premiums drastically reduced from \$2,000/month to \$676/month. This brings the monthly cash flow projections very close to the break-even point but still slightly in the red. Additional income and/or cost reductions are required.

Peter Bollinger and Sally Murphy noted that if the Children's Center were to close it would negatively affect the Silverado Elementary School, possibly even leading to its closure if enough parents withdrew their children from it because of a lack of before and after school care. This involves the whole community now and not just the clients of the Children's Center. Reopening negotiations for a takeover by a new parent-formed 501c3 corporation was discussed. The Board was amenable to the idea and it was agreed that both parties would gather a list of their requirements and expectations for purposes of executing a Letter of Intent that would both bind and protect the parties in continuing negotiations. It was agreed that the negotiations would not preclude entertaining an offer from any interested operating entity that might step forward and who would be acceptable to the Board and the Clients of the Center.

### **COMMITTEES**

Recreation - Director Levy and his wife Irma have been working together on the registrations coming in for the new Spring Rec Program. During upcoming community center construction, the yoga class may need some place else to meet. It was suggested that the liability waiver language in Rec Program event signups be submitted to CAPRI for review. Director Hunt mentioned that the language in the existing community center use agreements had been reviewed and approved by CAPRI with the only comment being that it should appear in type that made it stand out, bold face or caps or both.

Director Boeck commented that some corrections were needed to the "Hike With Mike" recreational program, which is a collaboration of the SMRPD and the Nature Conservancy on the Irvine Ranch Land Reserve, in order to ensure the future success of the program.

### **ADJOURNMENT**

The meeting was adjourned at 9:00 PM. 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 April 28, 2005.