



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY MAY 12, 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

MINUTES

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CALL TO ORDER

The meeting was called to order at 7:04PM by President Hunt, who acted as chairperson.

ROLL CALL

All Directors were present except Director Johnson who was out of the state. Grants Administrator Phil McWilliams and Administrative Assistant Bev Mileham were present.

PUBLIC ATTENDANCE

Sally Murphy, Mel Jarnagin, Diane Gow and Dan Dulac

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEM ---None

CONSENT CALENDAR

A letter of correspondence was received from Silverado resident, Laura Bennett, who requested a donation for the Silverado School's Silent Auction fundraiser on Tuesday, May 17, 2005.

1st ACTION Director Hunt made a motion to add the request for donation to the Agenda. Director Levy seconded. Unanimously approved.

Director Boeck noted the late online posting of the corrected minutes of the April 14, 2005 meeting and requested that minutes posted online before Board approval be marked as Draft Minutes.

2nd ACTION Director Levy made a motion to approve the Consent Calendar and the Minutes of April 28, 2005. Director Peterson seconded. Unanimously approved.

COMMITTEES

Renovation Project site plan was discussed. Bruce Newell and Phil McWilliams were present at the meeting to discuss the latest. Site plan drawings for the building Renovation Project were given to the Board to review.

Bruce Newell said projects were assigned to a Plan Checker. He planned to meet with a building official on Monday. He expressed some concern about the Modjeska ceiling that had been a part of the renovation plans. The cost has become an issue and he's wondering if they should continue the ceiling removal plans. Of greater concern is an indication from county plan check that certain of the planned renovations to the Modjeska Community Center will result in a requirement to bring the entire facility up to current code, which would be prohibitively expensive.

Things are looking good with the Silverado Building plans. Bruce Newell is getting the Specs ready to go out for bid. Discussed the mandated handicap portion of the construction budget and what's needed for this.

SILVERADO CHILDREN'S CENTER

A list of conditions for divestment or transfer of the Silverado Children's Center was presented to the Board for discussion and approval. Comments were offered by Directors and by Sally Murphy on behalf of the Parent Group. The Draft will be sent back to General Counsel for revisions to be made for another submission to the Board at the next Regular Meeting. Target date by the Parent Group for takeover was stated to be September, depending on how the 501c3 process goes.

TREASURER'S REPORT

3rd ACTION Director Boeck made a motion to approve payment of transmittal 05-05A for \$100.00 total for Directors compensation for the Regular Board Meeting of April 28, 2004 to:
Director Boeck \$50.00
Director Levy \$50.00
Director Levy seconded. Unanimously approved.

4th ACTION Director Boeck made a motion to approve payment of transmittal 05-05B for \$18,214.99 total to:
Steve Reighart \$5,033.84 Invoice #2012 and 2013, Construction Contract and Reimbursement
Phil McWilliams \$71.54 Reimbursement, Smart & Final (Grants Mgr.)
Ware Disposal \$195.34 Invoice #55101025 and 55101024
Beverly Mileham \$1,305.00 Invoice Period 2-7-05 to 5-5-05 (Admin. Asst.)
Hdl Coren & Cone \$2,500.00 Inv # 0009877-IN, Property Tax Audit
SCWD (Water) \$518.00 Acct. # 10001600, 10059600, 10059300, 4-29-05
K.J. Snyder & Associates \$505.00 Inv 4700 and 4726
Katzmaier Newell Kehr, \$8,086.27 Inv. #107105-6740 and #107105-6726 (Architect)
Director Peterson seconded. Unanimously approved.

OTHER DISTRICT BUSINESS

Jeffrey Markell has volunteered his assistance to help with the SMRPD website. In particular he would like to help get the Recreation information and activities on the website. Director Peterson has offered to help Mr. Markell with this.

The Board discussed an offer by Andrew Tonkovich to start a book study class as part of the Recreation Program. Director Levy would like to see a lesson plan or program that the Board could see so that they will know what it's all about.

There was a discussion of the new sign and its usage. Trying to find the best place to put the sign was discussed. It may be moved back and forth from Modjeska to Silverado at various test locations to see what works best. The Board also thought it might be a good idea to put the SMRPD logo on the top of the sign. Director Levy would like to discuss children's field trips on the next Agenda. He has ideas of possibly hiring a couple of people to take the kids to the beach ball games etc. Discussed leasing or borrowing a van to transport the children on these trips.

5th ACTION Director Hunt made a motion to approve a donation of \$90.00 worth of yoga lessons for the Silverado School Silent Auction. Director Levy seconded. 3-AYE, 1-NO (Director Boeck).

The Board commended Director Levy for the outstanding job he has done with the Recreation Program. This is the first time the District has had a sustained program, and several Directors agreed with Director Levy's comment that providing such a program should be a primary mission of the District.

Establishing a policy for overdue accounts at the Silverado Children's Center was discussed. There are \$5,000 in overdue accounts at the center. A few ideas were suggested. Director Levy said that developing a policy won't concern the Board in a few months, and that the Center's Director should be the one setting this policy. Director Boeck agreed. Director Hunt observed that this assumed the transfer attempt would be successful and on time, otherwise the Board would again have to face the effects of negative cash flow on the operation.

ADJOURNMENT

The meeting was adjourned at 9:23 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 May 26, 2005.