



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY OCTOBER 13, 2005 AT 7:00 PM
AT THE MODJESKA FIRE HALL 16
28951 MODJESKA CANYON ROAD, MODJESKA 92676**

DIRECTORS

**Robert Hunt - President
Deborah Johnson – Director
Brett Peterson – Vice-President
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 7:08 PM 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

Bonnie Smith, Linda Wheeler, Steve Wheeler, Frances Kellery, Pat Hunt, Karta Khalsa, Peter Bollinger and Sally Murphy.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Director Peterson wanted to add to the Agenda discussion of a Yoga class that would be given by Karta Khalsa. The class would be for 40 years of age and older, and is less physically demanding than many yoga disciplines. It would be held at either the Silverado Community Center or the Modjeska Center. Monday thru Wednesdays and Saturdays were possibilities. Resident Bonnie Smith suggested having classes on Saturday mornings at the Modjeska center, stating that she knew some other residents who would be interested.

Modjeska residents Steve and Linda Wheeler, who live directly behind the Modjeska Community Center, asked the Board if something could be done about improving the looks behind the Modjeska Center. It needs cleaning up and possibly a fence. Phil McWilliams said he was working on this and mentioned a fireproof fence. Linda Wheeler said that local residents

would be willing to help with the clean up. The Board said they would like to have a little garden and a picnic bench put in there and the residents liked the idea.

CONSENT CALENDAR

1ST ACTION: Director Johnson made a motion to accept the Consent Calendar with the Board Minutes and the Safety Committee Minutes of Sept 22, 2005. Director Levy seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2ND ACTION: Director Levy made a motion to approve payment of transmittal 10-05A for \$100.00 total for Director's compensation for the Regular Board Meeting of September 22, 2005 to:

Director Levy \$50.00

Director Hunt \$50.00

Director Peterson seconded. Unanimously approved.

3RD ACTION: Director Hunt made a motion to approve payment of transmittal 10-05B for \$3,523.73 total to:

K.J. Snyder & Associates	\$575.00	Invoice #5146 and 5164
Meghan M. Warner	\$406.25	Invoice #05-77 (Bookkeeper)
Ware Disposal	\$108.63	Invoice #5A101009
Richard Hale, CPA	\$1,012.50	Invoice dated 9-30-05 (Auditor)
Katzmaier Newell Kehr	\$1,352.06	Inv. #107108-6813 (Architect) RESUBMISSION
SCWD	\$30.00	Late Charges
SBC	\$39.29	714-6492428 and 714-649-2850

Director Peterson seconded. Unanimously approved.

OTHER DISTRICT BUSINESS

There was a pre-meeting inspection tour of the roadside vegetation at the Modjeska Park, where residents of Modjeska offered to help the Board with decisions about the extent of the trimming there. It was decided that a volunteer clearing party would be held on Sunday October 23 at 10:00 A.M. Directors Hunt, Peterson and Levy offered to be there to help with the clean up. The Board and residents didn't think clear cutting was necessary and would be trimming the vegetation as needed. In purchasing any new plants, it was suggested asking Steve Peterson of Treeworks for his help in getting plants wholesale. A motion sensitive light was suggested to help with the vandalism. Another suggestion was posting a sign saying that the park is closed at 10:00P.M. An electric box at the park was a concern because of repeated dropping of small burning items inside it by local youths. Director Johnson suggested having a safety plan put in place after the vegetation clean up.

4TH ACTION: Director Johnson made a motion to remove the departed Ron Molendyk as a contact person on SMRPD Resolution #92503-1, approval to Apply for Grant Funds Under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, and to replace his name with that of current Board President Robert Hunt. Director Peterson seconded. Unanimously approved.

Phil McWilliams reported that he received grant application approvals for around \$200,000. He also reported that Roger Rohm of RJ Electric has performed a safety and function check of the circuit breakers at the Modjeska Center and they are OK.

5th ACTION: Director Johnson made a motion to waive facility use fees for the Silverado Country Fair on Nov. 12, 2005 and the Silverado Halloween party on or about October 30, 2005. Director Levy seconded. Unanimously approved.

6TH ACTION: Director Johnson made a motion to approve the postcard mailing to advertise the open position on the Board, in an amount not to exceed \$200.00. Director Peterson seconded. Unanimously approved.

The Board discussed acquiring ownership of the cinder-block structure at the end of Silverado Canyon Road from the Inter-Canyon League for a nominal payment. The intent is to use it cooperatively with the U.S. Forest Service and the Inter-Canyon League. The Board discussed using the building as an interpretive center to display maps of the areas and information on open space and trails and the natural history of the area.

7TH ACTION: Director Hunt moved that the District seek to acquire title to the Maple Springs building from the Inter-Canyon League. Director Levy seconded. Unanimously approved.

CHILDREN'S CENTER

Director Hunt distributed a Cash Flow Analysis for the Silverado Children's Center. The negative cash flow is of great concern. The Board discussed financial solutions and safeguards and a special meeting may be called to consider certain aspects of this. The Board continues to try to figure out how to resolve these problems in order to keep the facility running, but unless the Parents group takes it over it is uncertain that the Children's Center will be able to remain open. The possibility of turning it into a before and after school care facility was discussed. Peter Bollinger and Sally Murphy came to the meeting to discuss the Children Center's future. The 501C-3 is still being worked on and will hopefully be ready in a month. Director Hunt agrees this is very important and needs to be done quickly. If not, the Board discussed the possibility of closing the center by Jan 1, 2006. Peter Bollinger said such action would pose a real threat to Silverado Elementary School. Director Levy asked that this discussion be continued to the next Board Meeting.

COMMITTEES

Director Levy announced that the Recreation Brochures were mailed out. Hikes, craft classes and a Book Club are among the activities are being offered.

ADJOURNMENT

The meeting was adjourned at 9:30PM. The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Tuesday October 25, 2005. Attention is directed to the CHANGE FROM THURSDAY TO TUESDAY for all future Regular Board Meetings.