



**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, FEBRUARY 24, 2009 AT 7:00PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

Robert Hunt - President
Brett Peterson – Vice-President
Marty Weel – Treasurer
Tricia Evans – Secretary
Mark Levy – Director

STAFF

Aimee Bryer – SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
Phil McWilliams – Grants Admin.
Steve Reighart – Caretaker
Meghan Warner – Bookkeeper

MINUTES

(A: Action Item) This document is available in PDF format at <http://www.smrpd.org>

The meeting was called to order at 7:00 PM by Director Hunt who acted as chairperson.

ROLL CALL

Directors Hunt, Peterson, Evans, Levy and Weel, Caretaker Reighart, Children’s Center Director Bryer and Admin. Assistant Mileham were present.

PUBLIC ATTENDANCE

Mike Colgan, Scott Breeden, Lora Meadows

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Silverado resident Lora Meadows, representing a new 12-step group, asked if the facility rental fee could be \$15 instead of \$25 because of lower attendance. Director Hunt said the request will be put on the next Agenda.

CONSENT CALENDAR

Correspondence

Directors were invited to attend the LAFCO Summit Meeting on March 27. Form 700s are due from each Director by April 1st, and there is a potential fine of \$100 per day for late filers.

1ST ACTION: Director Peterson made a motion to accept and file the Minutes of Regular Board meeting of January 24, 2008, and correspondence. Director Evans seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Levy made a motion to approve Transmittal 02-09A for Directors compensation for the Regular Board meeting of January 27 2009, payable to Directors Peterson, Weel, Hunt, and Evans, \$50.00 each. \$200.00 total. Director Evans seconded. Unanimously approved.

3rd ACTION: Director Peterson made a motion to approve payment of Transmittal 02-09B District Bills, \$2,241.04 total. Director Levy seconded. Unanimously approved.

4th ACTION: Director Evans made a motion to approve payment of Transmittal 02-09C, Utility Bills and reimbursements, \$1,239.45 total. Director Peterson seconded. Unanimously approved.

CARETAKERS REPORT

There was continued discussion of the pine tree at the juncture of the Silverado Community Center buildings. It might be a problem for the septic, sidewalk and the solar panels that are being planned. The Directors said that the Facilities Committee should check into this further and report their findings at the next Board meeting. The Board may solicit community opinion thru email.

CHILDREN'S CENTER DIRECTOR'S REPORT

Children's Center Director Bryer provided the monthly financial report. The sod is going in, sand is being rototilled, and the backyard projects are almost complete. Director Peterson is seeking bids to have fire-sprinkler heads repaired, it could be costly.

Advisory committee is still meeting to come up with ideas to keep the Center going. There are two new students. A Chili Fundraiser is coming up in March, the Jani King contract has been modified then dropped to save money, and two past due tuitions have been collected. Ms. Bryer is also attending meetings with the school Board, speaking on behalf of keeping the Silverado School open since its closure will negatively impact the Children's Center.

DIRECTOR COMMENTS

Director Evans-The dance class is going very well with 18 children. Discussed forming tyke hikes, as well as the usual moonlight hikes, Mesa hikes. Asked for Directors ideas.

Director Peterson-Spoke to CAPRI about the donated skate ramps and we will not be able to use them. He will be checking into this further

Director Weel, will be changing the Technology club meeting day and will report later.

Director Levy, the Adopt-A-Highway group had a meeting with County representatives from OC Roads. Directors Hunt and Levy made a GPS overlay of Santiago road that will help group the reaches for road cleanup by volunteers and professionals.

ADJOURNMENT

The meeting was adjourned at 8:07. 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 March 24, 2009.