



**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, AUGUST 25, 2009 AT 7:00 PM
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>

CALL TO ORDER

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

ROLL CALL

Directors Hunt, Peterson, Levy, and Weel, Grants Admin. McWilliams, Caretaker Reighart, and Admin. Assist. Bev Mileham were present. Director Evans was excused absent.

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

PUBLIC ATTENDANCE

Mike Colgan, Scott Breeden

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

None

CONSENT CALENDAR

1st Action: Director Peterson made a motion to approve the Regular Board Meeting Minutes of July 28, 2009, the August 10, 2009 Special Board meeting, the 2nd Quarter 2009 Safety Committee Meeting and Correspondence. Director Weel seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Hunt made a motion to approve Transmittal 08-09A for Directors compensation for the Board Meeting of July 28, 2009, \$200 total. Director Peterson seconded. Unanimously approved.

3rd ACTION: Director Peterson made a motion to approve Transmittal 08-09B for District Bills, \$3,724.61 total. Director Weel seconded. Unanimously approved.

4th ACTION: Director Weel made a motion to approve payment of Transmittal 08-09C, Utility Bills and Reimbursements, \$1,336.31 total. Director Peterson seconded. Unanimously approved.

CHILDREN'S CENTER DIRECTOR'S REPORT

Children's Center Director Aimee presented financial reports to the Board. August financials look even and the \$15,000 Grant has arrived. The fall budget and suggestion for a 10% raise in tuition was given to parents, who seemed to understand the need for the increase. There have been no changes in enrollment. The bus drop-offs and pick-ups from the Center to the schools have been going smoothly. The van transport fee is \$25 a month. Staff hours are being kept very tight. The new hours of operation are 8:00am to 6:00pm. After discussion the Directors acted on the tuition increase in order to keep the Center open.

5th ACTION: Director Levy made a motion to increase the Children's Center tuition rate by 10%. Director Weel seconded. Unanimously approved, Director Peterson abstaining.

GRANTS ADMINISTRATOR'S REPORT

Phil McWilliams is waiting for bids for the Solar Project and none have arrived yet. An SL permit for the project has expired but the selected contractor will be able to get another one.

OTHER DISTRICT BUSINESS

The Board reviewed the FY 2009-2010 Preliminary Budget to ready it for posting prior to the September 22, 2009 adoption of the Final Budget. Considered repair of drinking fountain and lights that have been vandalized at Modjeska Park. The Board discussed the use of surveillance in the park for the future.

6th ACTION: Director Hunt made a motion to set a cap of \$3000 to replace the drinking fountain and lights at Modjeska Park. Director Weel seconded. Unanimously approved.

Discussed Historic Blue Light Mine ore cart at Silverado CC. Mike Colgan and other volunteers will deliver and install the ore cart while working with the Facilities committee to decide its placement. Director Hunt will look for waivers to be signed by any volunteers.

7th ACTION: Director Hunt made a motion to put a \$250 cap on the installation of the ore cart. Director Weel seconded. Unanimously approved.

Reviewed a bid received for tree removal at the Silverado CC.

8th ACTION: Director Levy made a motion to accept a bid of \$600 for the removal of two mature trees and their stumps submitted by Specialized Tree Works. Director Weel seconded. Unanimously approved, with Director Peterson abstaining.

Discussed new contract with Jani-King for cleaning both Silverado and community centers.

9th ACTION: Director Hunt made a motion to approve a month-to-month contract with Jani-King at a rate of \$210 per month for Silverado and \$210 per month for Modjeska, with an additional \$300 initial one-time cleaning fee for Modjeska that includes the exterior walls. Director Weel seconded. Unanimously approved.

The Board discussed much-needed refurbishment of the outdoor restrooms at Silverado Park and the kitchen at the Silverado CC. Both areas have potential health dangers with rodent presence and broken fixtures etc. Residents have been complaining. Phil McWilliams will work on estimates with the Facilities Committee in preparation the bid process. They will apply the same procedure to having the asphalt surface in the parking lot and basketball court at Silverado Park repaired. The parking lot needs restriping including fire lane markings.

10TH ACTION: Director Peterson made a motion to authorize soliciting estimates or bids for asphalt resurfacing of the parking lot and basketball court at Silverado Park, and for restriping the parking lot including fire lane markings. Director Weel seconded. Unanimously approved.

Discussed installing unbreakable trash containers at both parks. Phil McWilliams will check into this and report pricing at the next Regular Board Meeting.

11th ACTION: Director Peterson made a motion to donate \$250 to Trails-4-All in appreciation for the valuable service they render in the annual All Canyons Cleanup. Director Levy seconded. Unanimously approved

DIRECTOR'S INDIVIDUAL COMMENTS

Director Levy said there would be a 241 Adopt-A-Highway cleanup this Sunday at 6:00 AM. Director Levy and Rich Gomez will begin meeting again to discuss plans for the Adopt-A-Roadway program on Santiago Canyon Road from the 241 to Cook's Corner. A moonlight hike in Modjeska Canyon is planned for Sept 5th in Modjeska Park.

CLOSED SESSION was entered into at 8:15PM, pursuant to Government Code 54956.9 (a) and (b) - Conference with Legal Counsel regarding SMRPD, RCCF and Ray Chandos vs. County of Orange and CCRC Farms, Case No. 37-200800087783-CU-WM-CTL.

RETURN TO OPEN SESSION

The Board returned to open session at 9:25 PM. President Hunt announced that there were no reportable actions or items from the Closed Session.

ADJOURNMENT

The meeting was adjourned at 9:30 PM. The next Regular Meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00 PM on Tuesday, September 22, 2009.