



**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, DECEMBER 22, 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 7:03 PM by Director Hunt, who acted as chairperson.

ROLL CALL

Directors Hunt, Levy, Peterson, Weel, and Grants Administrator McWilliams, Silverado Children's Center Director Bryer, and Admin. Assistant Mileham were present.

PUBLIC ATTENDANCE

Scott Breeden, Jim Fainer, Chay Peterson

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS – None

CONSENT CALENDAR

1st Action: Director Peterson made a motion to approve and file the Regular Board Meeting Minutes of November 24, 2009 and Correspondence. Director Weel seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Hunt made a motion to approve payment of Transmittal 12-09A, Directors' compensation for the Board Meeting of November 24, 2009, \$150 total. Director Levy seconded. Unanimously approved.

3rd ACTION: Director Levy made a motion to approve payment of Transmittal 12-09B, District Bills, \$5,313.98 total. Director Peterson seconded. Unanimously approved.

4th ACTION: Director Levy made a motion to approve payment of Transmittal 12-09C, Utility Bills and Reimbursements, \$3,517,66 total. Director Peterson seconded. Unanimously approved.

CHILDREN'S CENTER DIRECTOR'S REPORT

Children's Center Director Bryer presented a financial report to the Board. The Center has remained stable with no changes in staff or children. A workday is planned, volunteers will be working on the backyard, installing sand and wood chips. Parent response to workdays has not been good lately. The budget has \$10,000 in savings and \$2,000 in checking.

GRANTS ADMINISTRATOR'S REPORT

Phil McWilliams gave a payment schedule report for the Directors to review and approve for

5th ACTION: Director Hunt made a motion to approve the payment schedule submitted by Phil McWilliams for the previously approved Silverado Community Center roof work, HVAC replacement, and Solar Panel project. Director Peterson seconded. Unanimously approved.

The Facilities committee recommended High Valley from among the bidders for Silverado's parking lot and basketball court paving improvements..

6th ACTION: Director Peterson made a motion to hire High Valley for the asphalt repairs, slurry coating, and parking lot re-striping at Silverado Park for a cost of \$6,435.00. Director Weel seconded. Unanimously approved.

OTHER DISTRICT BUSINESS

The Ore cart will be transported from Silverado Elementary school to Silverado Community Center by Caretaker Steve Reighart.

7th ACTION: Director Weel made a motion to authorize up to \$400.00 to transport and install the Ore cart to the Silverado Community Center. Director Peterson seconded. Unanimously approved.

The Facilities Committee have been checking into prices for work that needs to be done in the Silverado Community Center kitchen.

The Board discussed installing a bicycle rack in the middle of the cement entryway to Silverado Park. This in part to discourage parking on that surface, which is now cracked in several places. Director Hunt will investigate alternatives and report on them.

DIRECTORS COMMENTS:

Director Levy is working on a Volunteer Appreciation awards ceremony for February, and is still working on ideas for potluck, catering etc.

ADJOURNMENT:

The meeting was adjourned at 7:50 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, January 26, 2010.