MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

TUESDAY FEBRUARY 23, 2019 AT 7:00 PM

AT THE SILVERADO COMMUNITY CENTER

27641 SILVERADO CANYON ROAD, SILVERADO 92676

DIRECTORS

Ron Shepston - President
Tom Smisek - Vice President
Greg Bates – Secretary
Marty Weel - Treasurer
Brett Peterson - Director

STAFF

Aimee Bryer - Scs Director
Elizabeth Martyn - General Counsel
Bev Mileham - Admin. Assistant
Steve Reighart - Caretaker
Meghan Warner - Bookkeeper

MINUTES

CALL TO ORDER
The meeting was called to order at 7:05 PM by Director Smisek, who acted as chairperson. Director Shepston was present but not feeling well enough to lead the meeting.

ROLL CALL
Directors, Smisek, Shepston, Bates and Peterson, Caretaker Steve Reighart, Silverado Children's Center Director Aimee Bryer, and Admin. Assist. Bev Mileham

PUBLIC ATTENDANCE
Ann Manriquez, Marion Schuller, Hank Rodgers, Deanna Craig, Joanne Hubble, Wendy Hayter, Dan Nove, Linda Unger, Linda May, Jim Carter, P Schnabel, Scott Breeden, Kevin Topp, Dana Judd, Lora Meadows, Linda Kearns, Chad Kearns, Brian Geraci, Janet Wilson, Bob Hunt, Mary Schreiber.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS
An Open Space meeting will take place some time next month.
Wendy Hay6ter asked for a copy of the accounting for Christmas in the Canyons and the budget.
Lora Meadows was given permission to reduce her 12 Step mtg. rates to a donation only status.

CONSENT CALENDAR PAYMENT OF DISTRICT BILLS
1st ACTION: Director Peterson made a motion to approve the Consent Calendar with the Minutes of January 24, 2012 District Bills, and Transmittals 02-12A $250, 02-12B $3,277.46 and 02-12C $1,433.85, approved and correspondence, Director Shepston seconded. Unanimously approved.

CHILDRENS CENTER DIRECTORS REPORT
Director Aimee Bryer gave Directors the Children’s Center financials to review. Enrollments are steady with 30 students. Staff is having First Aid and CPR classes. Safety inspections to the property are being done. Fundraisers are Chili Cookoff, bake sale and cookbook sale, Heritage Hill and Tucker events, and Silverado’s Easter Breakfast egg hunt.

OTHER DISTRICT BUSINESS
A. Linda May submitted permits with CalEMA/FEMA for the Caretakers home. Things going smoothly with 6 bids being narrowed down to 4. Hopefully all preliminary permits etc. will be complete enough within 6 months time for the Board to review and approve.

B. Janet Wilson gave a report on the Saddleback 100 Committee meeting. The general consensus so far seems that most people do not want the parking lot on the top or bottom, although this is still being discussed and no decisions have been made. The Directors would like to get the communities input and a request was made to have a meeting in Modjeska. Director Shepston is going to take community ideas to the county, then visit with the 100 committee to discuss all ideas, then get an MOU which will then be taken to the Board for final approval.

C. Director Shepston attended St Michael’s Abbey open house. The Abbey wants to work with the community. One of the concerns is with parking and liabilities at the Holtz ranch property. Meetings will be planned in the future.

DIRECTORS COMMENTS
An equestrian meeting led by Director Bates is scheduled to be held on March 8th.

ADJOURNMENT
At 9:00 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 Tuesday March 27th, 2012.