MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

TUESDAY MARCH 27, 2012 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 7:03 PM by Director Shepston, who acted as chairperson.

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

PUBLIC ATTENDANCE
Hank Rodgers, Judith Bruno, Carl Reinhart, Denise & Danny Ater, Debbie Seltzer, Corey Schlom, Tom Hetsel, Joanne Hubble, Phil McWilliams, Linda Unger, Scott Breeden, Lisa Collins, Chay Peterson.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS
Zach Dupree is getting ready to start up the 5th Annual Summer Concert Series again. Volunteers are needed, and a committee may be formed to help organize. A 501C3 form may be needed, the Board will discuss this and financial consideration as well. Also Director Shepston will talk to Capri about insurance for the event. It will be reported at the next Board meeting.

CONSENT CALENDAR PAYMENT OF DISTRICT BILLS
1st ACTION: Director Smisek made a motion to approve the Consent Calendar with the Minutes of February 28, 2012, District Bills, and Transmittals 03-12A $150, 03-12B $1509.50 and 03-12C $1596.43, and correspondence. Director Shepston seconded. Unanimously approved.

CHILDREN'S CENTER DIRECTORS REPORT
Director Aimee Bryer gave Directors the Children's Center financials to review. The Childrens Center sign was destroyed by a car, Directors Shepston and Bates are working on replacing the sign. An exciting Summer program is being planned, along with field trips and a Chili Cook off.

OTHER DISTRICT BUSINESS
A. Director Bates has been working on the Mobile home replacement. Things are going well, and the process should be complete by June.
B. Director Shepston and Director Bates attended a Grand Jury Special District meeting. Director Shepston is working on a report for them. The Special Districts, including ours, are in danger of being dissolved.
C. Silverado resident Judy Bruno is helping advise SMRPD with needed ADA compliant handicap access restrooms for Modjeska canyon. She is going to do some research to find good options, including seeing if there are any grants available. Director Weel and Director Bates want to help and may form a committee. They will report at a future Board meeting.
Ms. Bruno also said that there is a special needs emergency evacuations training class. It is available with the CPA Academy for special needs folks.
D. Director Shepston said that there will be a Special Open Space and Trails meeting to get the communities input for an NOP letter that will go to the County in reference to St. Michaels Abbey. The Board and community have concerns about future trail use and use of the Riviera.

DIRECTORS COMMENTS
There were no comments.

ADJOURNMENT
At 8:50 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 April 24th 2012.