MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

TUESDAY JULY 24, 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 - Sec Director
Elizabeth Martyn - General Counsel
Bev Mileham - Admin. Assistant
Steve Reighart - Caretaker
Meghan Warner - Bookkeeper

MINUTES

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

CALL TO ORDER
The meeting was called to order at 7:05 PM by Director Shepston, who acted as chairperson.

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

PUBLIC ATTENDANCE
Jane Bove, Paul Bove, Hank Rodgers, Tyler Humphreys, Deanna Craig, Linda Unger, Carl Reinhart, Phil McWilliams, Chay Peterson, Kevin Topp, Pam Schnabl, Wendy Hayter, Linda Unger, signed in.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS
Jane Bove is starting plans for the Silverado Country Fair and asked if there would be any parking problems and if SMRPD would support them, Director Shepston said yes they would support the fair. The Inter-Canyon League is sponsoring the fair. Director Smisek is helping organize the un-parade, SMRPD will have a booth, and parking should not be a problem. Director Shepston is looking into finding out whether any additional insurance might be needed. Lisa Collins and Dennis McHale shared plans about a new gardening group that's starting up in the canyons. It will include gardening education, exchange of ideas, bartering, and a farmers market in Modjeska. Tyler Humphreys is heading it up, the response has been overwhelmingly positive. Director Smisek will add this to the next parks and Rec Brochure, and Director Shepston will post it on SMRPDs website page. Mary Schreiber said she and others are interested in community gardens too. The Directors talked about starting an Ad Hoc committee. 1st ACTION Director Smisek made a motion to add to the Agenda the Boards discussion of Saddleback Crest. Director Bates seconded. Unanimously approved.

CONSENT CALENDAR
2nd ACTION: Director Bates made a motion to approve the Consent Calendar that included the Minutes of June 26, 2012, and Special Meeting Minutes of July 19, 2012, and Transmittals 07-12A, 07-12B, 07-12C. Director Smisek seconded. Unanimously approved.

CHILDRENS CENTER DIRECTORS REPORT
Director Aimee Bryer said things are going well with some new Children joining the Children’s Center. Director Bates congratulated Ms. Bryer for a positive financial balance. A new more visible sign has been ordered. Grants are being looked into. An advisory meeting is planned for June 4th. Lots of fundraiser opportunities have been offered and will help with the centers budget. The center was robbed on July 12th, a temporary gate has been put in place, police are still investigating. There has been an outpour of generosity from the community. The Warrior Society bike club donated $800, and the Woman's Club of Trabuco donated money too. The grateful teachers and children are going to send out thank you cards.

OTHER DISTRICT BUSINESS
Added to Agenda- The Directors have many concerns about the possibility of Saddle Crest trying to change amendments to our General and Specific Plans. Such as omitting the words “Rural” and “Natural” in order to change and justify grading rules. Another concern are the effects it will have in the neighborhood, such as more traffic. The Board agreed these new ideas are unacceptable and have been corresponding their concerns to LAFCO. The Directors decided to write another new letter and will send two representatives, Director Peterson, and Wendy Hayter to represent SMRPD at a planning commission meeting tomorrow. They will also discuss the needs for trail access.

(A) CalEMA/FEMA has agreed on the projects extension. The trailer should be in place within the next 2 or 3 days.
(B) Director Shepston and Director Bates walked on the property with St. Abbey representatives to discuss trail access wishes. General Counsel from both sides are still working on an agreement contract.
(C) All Canyon cleanup, discussion with Phil McWilliams. Trails 4 All folks are getting ready for their Inter-Coastal Watershed clean up day, there will also be an All Canyon Clean-up event. They are still looking for a site to hold these events. Mr. McWilliams asked SMRPD if they would sponsor this event. Director Shepston said he would like to discuss this further with the Board and will add it to next months Agenda.
(D)
Lisa Collins asked SMRPD if they could help with printing costs related to Modjeska Movie nights. The general consensus was, if this event were to be sponsored then shouldn’t all the events get the same, in order to be fair. The Board decided to discuss a possible budget and allocations to events at the next Board Meeting.

A new Fire Safe Council is starting up with Director Smisek and Mary Schreiber heading it up. The meetings will be to discuss ways for residents to protect their homes and families from disasters. And form strategies in emergency situations.

An $8,000 recognition award was presented to the Counsel. Community members were asked to report all their work hours done in maintaining their yards for fire safety.

The Fire Safe Council asked the Directors for their support on their Master Plan for Fire Prevention. It will not cost anything, but they would like to be partnered and use of the facilities.

3rd ACTION Director Bates made a motion for SMRPD to be partners and supporters of The Fire Safe Counsel East Orange County Canyons. Director Shepston seconded. Director Smisek abstained since he’s on the counsel, all other Directors approved.

DIRECTORS COMMENTS
Director Smisek is working on the new Parks and Recreation quarterly Brochure.

ADJOURN 9:15. 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 Aug. 28th 2012.