MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY SEPTEMBER 25, 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

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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, Bates, Peterson and Weel were present. Also Caretaker Reighart, Children Center Director Bryer and Admin. Assit. Mileham.

PUBLIC ATTENDANCE
Hank Rodgers, Wendy Hayter, Linda Unger, Lisa Collins, Linda Kearns, Tyler Humphreys, Debbie Seltzer, Tim Janca, Mike Colgan, Deanna Craig, Scott Breeden, Jim Fainer, Michelle Agopian, Pam Schnabel, Joanne Hubble, Jim Carter, Janet Wilson, Kevin Topp, somebody who’s name I couldn’t make out, Jane Bove, Chay Peterson, Diane Carter, Dave Sorley (sp?), signed in.

PUBLIC AND BOARD INPUT ON NON-AGEDNIZED ITEMS
Phil McWilliams, organizer for the All Canyons Clean up and Inter-Coastal events thanked SMRPD for sponsoring the events. There was no cost to SMRPD.
Wendy Hayter asked if it were possible to change the no alcohol policy that is in place for the Silverado Community Center. Director Bates will check into it.

CONSENT CALENDAR
CHILDREN'S CENTER DIRECTORS REPORT
Director Aimee Bryer said things were going very well at the CC. Some things going on were, Story Hour with Ruth Lock, A Parent Workday, Tyler Humphreys is helping the kids plant a garden, Back to School Night. Fundraising events in the works are, North Explorer Fund Grant, Youth Garden Grant Home Depot, Ralph's Escript, Chili Cookoff. Canyon Land Conservation Fund donated $1000 to the center. There is an Advisory committee meeting Oct 22.

OTHER DISTRICT BUSINESS
(A) Director Shepston stepped down from the SMRPD Presidents position because of a personal work schedule that has been overwhelming, consuming much of his time.
Hank Rodgers stood up and read a beautiful letter he wrote thanking Director Shepton for the good things he did during the time he spent as president.
Vice President Director Smisek thanked Director Shepton for his enthusiastic and excellent work on the Board.
Mr. Smisek took over the meeting, nominations were discussed. Director Smisek made a nomination.

2nd ACTION: Director Smisek nominated Director Bates to be the new SMRPD president. Director Shepton seconded. Unanimously approved
Director Weel read a letter he wrote explaining his disappointments with the way things had been working with the Board. Mr. Weel asked if it were possible to elect two presidents? One would deal with the business aspects and laws, the other president would deal with environmental and trails issues. The Directors thought it might be a good idea and would look into the legalities of it.
The meeting commenced with Director Greg Bates residing as SMRPD president.
(B) Director Bates shared concern about a letter written by SMRPD that was read at a meeting with the county by Wendy Hayter. It was thought that Director Peterson would attend the meeting and represent SMRPD. The Directors agreed that it was a misunderstanding.
(C) Linda May reported they are working on the remaining punch list with CalEMA/FEMA for closing by the end of the month. There have been a few glitches, but all and all things are looking good. A last minute mold problem (that happened while workers were putting in the new unit) might hold things up for a little bit more.
(D) Director Smisek asked CC Director Aimee Bryer about donations still being received for the vandalism that occurred at the center. Ms Bryer has been working diligently to have the request removed but has had computer problems.
(E) Directors Bates and Weel are seeking a new Auditor for the District. Proposals have been received and are being reviewed. Director Bates appointed Director Weel to work with Bookkeeper Meghan Warner on the budget.

DIRECTORS COMMENTS
Director Smisek- new Fall brochures are in and will be mailed out the residents. It will also be ut on SMRPD's website.
An SMRPD calendar is being worked on.
Director Bates - A Messianic Jewish group have asked permission to congregate on Saturdays at the Silverado Community Center, Director Bates will consult counsel to see if it's ok.

ADJOURNMENT 9:20
Community Center, 27641 Silverado Canyon Road at 7:00PM on Tuesday Oct 25, 2012.
Items to be added to the MINUTES of the regular board of directors meeting on September 25th, 2012.

1. When Greg and Ron gave a brief report on the Abbey project, Greg mentioned that the SMRPD public comment letter given to the BOS was not approved by the SMRPD board of directors, but rather, he and Ron had acted as a committee. Greg said something about it being a time sensitive situation that they decided to act as committee. Greg made an attempt to get full board approval of the letter, after being submitted to public comments. Brett mentioned that the comment letter needed to have been already approved prior to submittal to the public comments. The letter did not get approved.

2. After the SMRPD public comment letter was discussed two members of the audience asked questions. Janet Wilson asked why the letter submitted to the BOS did not ask for a “No Build” project. Sherry Meddick asked the question again and included that asking for “No Build” project would keep with the mission statement of the SMRPD. Chay said that it may have had something to do with the board asking for the trail and Riviera. Greg agreed with Chay.

Revision given by Director Brett Peterson