MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

TUESDAY OCTOBER 23, 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 7:09 PM by Director Bates, who acted as chairperson.

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

PUBLIC ATTENDANCE
Mary Ann Lyons, Rene LaClare, Debbie Seltzer, Tim Janca, Lisa Collins, Colleen Coy, Scott Breeden, Hank Rodgers, Mike Colgan, Kaila Narciso, Alice Phillips, Chay Peterson, Michelle Mainville, Dick Ertman, Bonnie Smith, Chad Kearns, Linda Kearns, Jesse Peterson, Tyler Humphreys

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS
Dick Ertman said the new canyon market owners have been asked by the county to remove a historical window, that was painted by, artist Jack Wendorf, because of code laws. Mr. Ertman would like to save the window and possibly hang it in one of the Silverado community center bldgs. The Directors like the idea, Mr. Ertman has offered to pay for any removal and framing fees and will work on a plan to report at the next meeting. Director Peterson will contact a glass company for ideas and pricing.

Mary Schreiber got information for the Directors about possible alcohol use at the community center. After researching the old deeds Ms. Schreiber found out that the reason for the non-alcohol rule was because the Silverado Com. Ctr. was at one time a school. It may be possible to apply for permits to allow the use of alcohol but not to sell it.

Linda May said she would be sending out a questionnaire to SMRPD candidates, and then send them out to the community, but hadn’t received much of a response yet.

Director Bates reminded everyone that political talk wouldn’t be allowed at the meeting.

Bonnie Smith asked about Modjeska’s bulletin board. It is locked up and residents are not able to put up announcements. Steve Reighart will work on making the board more accessible.

Ms. Smith also thanked the Board for all of there hard work.

CONSENT CALENDAR
1st ACTION: Director Weel made a motion to approve the Consent Calendar that included the Minutes of Sept 25, 2012, and Transmittals 10-12A, 10-12B, 10-12C. All Director Peterson seconded. Unanimously approved.

CHILDRENS CENTER DIRECTORS REPORT
Director Aimee Bryer said things were going very well, enrollment is the same. They had an Advisory committee meeting and will start up a maintenance committee to discuss and take care of needed repairs. Tyler Humphreys has volunteered to work on a community garden for the center. A parent work day is coming up as well as an open house.

Fundraisers going well making $638 at the Country Fair. Chili cook offs are coming up, and Christmas in Canyons.

OTHER DISTRICT BUSINESS
(A)
Linda May was happy to announce that the Caretakers residence is complete. A few reports need finalizing. Ms. May especially wanted to thank Bruce Newell who generously donated his architectural services for the job. The Board is very thankful and agreed that they would like to write a letter of thanks to Mr. Newell.

(B)
Director Bates said that St. Michaels Abbey has said that they would like to work out giving the community the Riviera and also trail access. Director Bates will contact Capri with questions about this.

Director Bates said the Directors will ask for money from St. Michaels to help fray expenses and are asking for some land next to the Com. Ctr.

(C)
2nd ACTION: Director Peterson made a motion to nominate Director Ron Shepston for the new SMRPD’s Secretary. Director Weel seconded. Unanimously approved.

(D)
Director Bates shared an unsigned letter of complaint about the new Parks and Rec. Brochure. Alice Phillips asked why the new Logo wasn’t used on the brochure.

Director Peterson would like the Rec. Brochure sent out to all the Directors to review before the final printing in the future.

(E)
Christmas in the Canyons will be on Dec. 15th. Debbie Seltzer said a planning meeting is set for Nov 4th. Christmas planners are starting new website for the event. Applications are being sent out, decorators and decorations are needed.
(F) Jane Bove gave the Silverado Fair report. It was a huge success, the event brought in $7000 that will be distributed to our local library, Canyon Watch and the Children’s Center.

(G) Director Bates discussed future management of the Riviera property and asked the public if they like the idea of acquiring it? The public said yes, Scott Breeden asked what conditions might the SMRPD have to maintain it, are there any Arroyo Toad habitat worries?

(H) Lisa Collins said that the sand at Modjeska park is very dirty and getting sparse. The play structure needs a little bit of repair. Lighting or solar lighting is needed by the port a potty for safety. Instead of using sand, rubber or bark chips were suggested. Capri recommends bark chips. Because of dog fece problems it was suggested that a special fence be put in for the dogs.

DIRECTORS COMMENTS
Director Peterson said there is a Monday night bike ride in Black Star, and all are welcome. Director Weel is receiving finance submissions for auditors. Director Bates said the equestrian folks got together and had a great ride.

ADJOURNMENT 8:45
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 November 27th 2012.