SMRPD's Mission Statement - "To promote community well being through programs and activities that protect, preserve and enrich the canyons' heritage, open space and unique way of life."

P.O. Box 8, Silverado California 92676 • www.smrpd.org

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

TUESDAY NOVEMBER 27, 2012 AT 7:00 PM

AT THE SILVERADO COMMUNITY CENTER

27641 SILVERADO CANYON ROAD, SILVERADO 92676

DIRECTORS	STAFF
Greg Bates - President	Aimee Bryer - Scc Director
Tom Smisek - Vice President	Elizabeth Martyn - General Counsel
Ron Shepston – Secretary	Bev Mileham - Admin. Assistant
Marty Weel - Treasurer	Steve Reighart - Caretaker
Brett Peterson - Director	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, Smisek, Shepston, Peterson and Weel were present. Also Caretaker Reighart, Children Center Director Bryer and Admin. Assit. Mileham.

PUBLIC ATTENDANCE
Jane Bove, Phil McWilliams, Hank Rodgers, Linda Unger, Kevin Topp, Dan Dulac, Lisa Collins, Wendy Hayter, Judy T. Myers, Chad Kearns, Linda Kearns, Mike Colgan, Chay Peterson, Pam (?) Linda May, Scott Breeden, Tyler Humphreys, Mary Schreiber, Dana Judd.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS-

No public or Board input

CONSENT CALENDAR

1st ACTION: Director Peterson made a motion to approve the Consent Calendar and Minutes of October 23, and Correspondence. Director Weel seconded. Unanimously approved.
2nd ACTION: Director Weel made a motion to approve Transmittal 11-12A, Directors compensation $150 total. Director Shepston seconded. Unanimously approved.
3rd ACTION; Director Shepston made a motion to approve Transmittal 11-12B, District Bills, $4806.72 total. Director Peterson seconded. Unanimously approved.
4th ACTION; Director Shepston made a motion to approve Transmittal 11-12C, Utility Bills, and reimbursements. Director Smisek seconded, Unanimously approved.

Note: Director Shepston pulled out one tax bill from Trans. 11-12C to review, and will report later.

CHILDRENS CENTER DIRECTORS REPORT

Director Aimee Bryer has been busy working on 3 grants for the Children's Center. A new garden is in the works thanks to Tyler Hymphreys. A community garden project is being discussed, and could begin in Spring. Fundraisers, Christmas in the Canyons, potluck dinner and Chili Cookoff.

OTHER DISTRICT BUSINESS

(A) Director Bates announced the new SMRPD Directors. They are, Lisa Collins and Chay Peterson. The Directors are all looking forward to working together.

(B) Director Shepston has been discussing trail locations with the St. Michaels Abbey. They are working on a more specific trail plan. Using GPS and contacting Trails 4 All are possibilities.

(C) Directors Shepston said discussions with the county about Saddleback Vineyards are still in the air. Director Bates wants to discuss trails for SMRPD with them.

(D) Director Smisek said Christmas in the Canyon plans are going well. It's a free event and open to the public. The publicity newpaper's are ready to be distributed. Finances for the project are looking good, the event is paying for itself with maybe a small profit to roll for next year.

(E) Lisa Collins and caretaker Steve Reighart have been discussing Modjeska Parks needs. Replacement parts for the play equipment and some type of ground cover under the play equipment is needed. Ideas were discussed, recycled rubber and wood chips, to name a few. Also there is a dog fece problem. A fence surrounding the play area could solve that. The community advertisement sign is in need of repair, or replacement. Talented Steve Reighart may be able save the district money by making one.
Capri may be contacted for their advise on the ground covering and fencing. A grant may be looked into to help to pay for these needed repairs etc. All of these issues will be discussed at the next meeting. An email may go out asking for the communities input.

(F) 5th ACTION: Director Shepston made a motion to approve hiring Bob Johnson for the districts new Auditor in the amount of $4000, for the 2011 - 2012 time period. Director Weel. Seconded. Unanimously approved

(G) Director Weel would like to start a new Technology Club. To support SMRPD, it will be a non profit class where students will learn about net working, software development, mail chimp and much more. Director Weel offered to help with SMRPD with their technology needs. The class would be a 5 year commitment at the cost of 1 cent per year, with a 30 day cancellation clause.

6th ACTION: Director Shepston made a motion to enter into an agreement with Director Marty Weel to start up a Modjeska Technology Club. Director Peterson seconded. Unanimously approved. Two cents were paid to start him off ☺

COMMITTEE REPORTS

Recreation -Director Peterson said that there is a mountain bike ride on Mondays in Black Star Canyon. Hikes may start up again.

Finances- Director Weel trying to figure out the districts large electric bills and wondered if getting a Smart Meter would help. Phil McWilliams added that past SMRPD Boards have tried with no success to figure out why the large costs to the district. Will discuss this at a later meeting.

Facilities Maintenance and Safety - Capri has asked that the Safety Minutes be done by December 31. Directors Peterson and Weel will do it.

AD HOC COMMITTEES & REPRESENTATIVES

Director Smisek said he would like to work on locating canyon historical buildings and maybe purchase plaques to commemorate them.

A new Rec. brochure will be starting up for Spring. All info should be sent to Bev Mileham.

Children's Center Director Aimee Bryer said they need a tree management plan for the Children's Center. The Board will consider this and discuss how to take care of it.

DIRECTORS COMMENTS

Director Smisek is excited about all the new events going on.

Director Shepston would like to expand the districts sphere influence inviting Trabuco canyon into our district.

Director Bates thanked Director Brett Peterson and Marty Weel for all their work with SMRPD. Coffee and cupcakes were served to everyone to express their thanks.

ADJOURNMENT 8:47 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 December 27th 2012.