MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

THURSDAY FEBRUARY 26, 2019 AT 7:00 PM

AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676

DIRECTORS
Greg Bates - President
Tom Smisek - Vice President
Ron Shepston – Treasurer
Chay Peterson - Secretary
Lisa Collins - 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.smrd.org

CALL TO ORDER

The meeting was called to order at 7:07PM by Director Bates, who acted as chair person.

ROLL CALL

Directors Greg Bates, Tom Smisek, Chay Peterson, and Lisa Collins were present. Caretaker Steve Reighart, Children Center Director Aimee Bryer, and Admin. Assist. Bev Mileham

PUBLIC ATTENDANCE

Tom Hetzel, Hank Rodgers, Steve Kerrigan, Bob Hunt, Debbie Seltzer, Rick Schultz, Tim Janca, Scott Breeden, Michelle Mainville, Lori Martin, Connie Nelson, Linda Kearns, Chad Kearns, Mike Boeck, Judie Bruno, Linda May, Kevin Topp signed in.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS
ADA coordinator Judie Bruno introduced a new committee in the canyons that was formed to provide an accessibility network. They are working on improving accessibility in Modjeska Park, Maple Springs, and gaining wheelchair accessibility to Black Star to name a few. A subgroup committee was formed to help folks who are ill, with the loss of power during emergencies, with meals, helping with rides to Dr. Appts., and other canyon emergency needs that will benefit folks in wheelchairs or that may have an illness and have trouble getting around themselves. Three canyon ladies are leading the group, Linda May is management consultant, Connie Nelson is Chief and Judie Bruno is Chairing. They are looking for more volunteers.

And asked that the handicap parking at Silverado Park be fixed.

Mike Boeck was proud to announce a $1,000 donation from the Warriors Society Mountain Bike Club, to Mary Schreiber for the Fire safe Council in East Orange County Canyons.

CONSENT CALENDAR

1st ACTION: Director Collins made a motion to approve the Consent Calendar with Special Meeting Minutes January 22, 2013 and correspondence. Director Smisek seconded. Unanimously approved.

2nd ACTION: Director Peterson made a motion to approve the Minutes January 24, 2013 and Regular meeting Minutes January 24, and correspondence. Unanimously approved.

3rd ACTION: Director Smisek made a motion to approve Transmittal 02-13A Directors compensation $200 for Dec. 27th 2012. Director Bates seconded. Unanimously approved.

4th ACTION: Director Peterson made a motion to approve Transmittal 02-13B, district bills, $3467.64 total. Director Collins seconded. Unanimously approved.

5th ACTION: Director Smisek made a motion to approve Transmittal 02-13C, utility bills and reimbursements $377.11 total. Director Collins seconded. Unanimously approved.

CHILDREN'S CENTER DIRECTORS REPORT

Things going well, lots of fundraising events being planned. A free parenting class is being offered. Parent workshops and an Advisory meeting are coming up. The Children’s center received proceeds of $1,700 from the Silverado Country Fair.

OTHER DISTRICT BUSINESS

(A)

Tom Hetzel actively researching the laws in regards to accessing riverbed trails, and other trails that have been closed to the public. Mr Hetzel believes that all waterways should be open to the public and has been meeting and filing complaints with OC parks supervisors.

Anyone interested in these issues was asked to contact Mr. Hetzel at Thetzell@socal.rr.com.
(B) 8th ACTION: Director Smisek made a motion to enter an agreement with an outside organization to take a look at our SCE bills. Director Peterson seconded. Unanimously approved.

(C)

7th ACTION; Director Smisek made a motion to engage with Specialized Tree Works, pending based on prevailing mandatory wage is required. Director Collins seconded. Unanimously approved. Director Peterson did not vote because she is related to the owners.

(D)

Will discuss bill from Canyon Septic at next Board meeting.

(E)

The Grand Jury is complete, SMRPD received a good response and was thanked.

(F)

The Board was reminded to complete their AB1234 Form 700.

Director Peterson discussed mandate guidelines stating that no information highlighting Directors is allowed. Director Bates seeking information from FPPC and will report when it arrives.

Director Smisek challenged director Petersen’s comments made at the January meeting that Director Smisek had violated ethics by publicizing this name in the Christmas in the Canyons program. Director Smisek explained that his name appeared as a copyright, in a welcome article from "Sheriff Tom" and in an ad that he purchased. Director Smisek read from sections on AB1234 which showed no ethics violation. Director Smisek demanded an apology from Director Petersen for her unfounded accusations. To which she replied "If I’m wrong, I apologize, but I don’t think I am."

(G) Director Bates has meet with the Abbey. SMRPD has an agreement to send them $10 a year to use the Riviera. Capri sys this is OK. Director Bates asked if the Board would like to renew the agreement. Bob Hunt and Linda May said they thought it wise to discuss this with general counsel. The decision was tabled until next months meeting.

(H)

A committee will look into a recording policy for the Board meetings.

(I)

Directors Smisek and Collins have been working on the next Recreation brochure that may be inserted into the next Sentry newspaper to save money.

8th ACTION; Director Collins made a motion to run 6 mailings every 2 months for $482, not to exceed $500, Director Smisek seconded. Unanimously approved.

(J)
Director Collins said the SMRPD website is not working properly.

9th ACTION: Director Collins made a motion to pay a website designer $475 to set up SMRPD's website. Director Peterson seconded. Unanimously approved.

(K)

The Children's Center needs a gardener to keep the grasses and scrubs down for the children's safety. Steve Reighart is looking at a bid and will report at next month's meeting.

(L)

Director Collins is working on a new Facility Use Agreement and will send it to general counsel for approval. The new agreement raises fees to outsiders.

10th ACTION: Director Smisek made a motion to approve the Facility Use Agreement sent to attorney for approval pending no problems. Director Collins seconded. Unanimously approved.

Director Collins is checking with Capri on liability issues.

(M)

Connie Nelson is checking into pricing for a needed projector for movie nights. In the meantime Linda May has offered to let them borrow hers.

(N)

Danny Brown is working on the bulletin board for the community. The Directors asked Steve Reighart to get a proposal for making a sign at Modjeska Park.

(O)

Director Bates said he was happy with the content and style of the Board Minutes.

11th ACTION: Director Peterson made a motion to approve the Safety Minutes in January for the first quarter. Director Collins seconded. Unanimously approved.

DIRECTORS COMMENTS

Director Bates reminded everyone that there will be a special Memorial fundraiser for the family of John Black on March 10th at Silverado Community Center.

The Board extended their sympathies to the Peterson family on the death of Brett Peterson's mother.

ADJOURN 9:25PM. Next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Tues. March 26, 2013.