MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY MAY 28, 2013 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676

DIRECTORS

STAFF

Greg Bates - President
Tom Smisek - Vice President
Chay Peterson - Secretary
Ron Shepston - Treasurer
Lisa Collins - Director

Elizabeth Martyn - General Counsel
Aimee Bryer - Children Center Director
Bev Mileham - Admin. Assist
Steve Reighart - Caretaker
Meghan Warner - Bookkeeper

CALL TO ORDER
The meeting was called to order at 7:10PM by Director Bates, who acted as chair person.

ROLL CALL

PUBLIC ATTENDANCE
Hank Rodgers, Scott Breeden, Bill Nelson, Linda Unger, Wendy Hayter, Jane Bove, signed in.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS
Bill Nelson from CSDA Board of Directors spoke at the meeting, and asked the Board if they would consider voting to re-elect Mr. Nelson for the CSDA board in June. The Board will consider and discuss at the next Board meeting.

Director Peterson commented Director Collins on doing a good job with the rattle snake aversion clinic.

Bob Hunt was concerned about the Agenda format, asking if the Directors would please make them more understandable and give better explanations to the topics for the public.

Director Peterson gave the Directors copies of Attendance at Board meetings from the Special Districts Association, asking the Directors to read and consider what is expected of them by the Brown Act.

CONSENT CALENDAR

1st ACTION: Director Smisek made a motion to approve the Consent Calendar with the April 23, 2013 Minutes, correspondence and Transmittals 05-13A, 05-13B and 05-13C. Director Bates seconded. Unanimously approved.

CHILDRENS CENTER DIRECTORS REPORT
Director Aimee Bryer reported a new enrollment. Grants for garden supplies are being worked on. Upcoming events are, Open House, spaghetti fundraiser, Chili Fest at the Great Park. Mothers Day Tea, parent night, Tree Huggers ball, Summer fest bake sale and Advisory committee meeting. Summer Camp is right around the corner. The Chili Cookoff was a success making around $2749. New staff member is Janet Long taking Angie Blacks place who is moving.

OTHER DISTRICT BUSINESS

(A) The Directors have been asked to discuss different ideas for the parks usage. Some residents have expressed using it for a dog park, others want it kept for children. Special fencing to separate the two were discussed, charging a fee for dogs, special dog tags? The Board wants the communities opinions so a special meeting in Modjeska will be planned.

(B) The Board may revisit two yoga contracts. One of the instructors is getting some of their
fees paid by the Parks and Rec. Director Bates wonders if this is fair to the other class?

(C) Purchasing a projector is still being researched by Director Collins.

(D) Discussion by Director Collins of AED is postponed until the next meeting.

(E) Directors Peterson, Bates, Collins, along with Linda May and Wendy Hayter visited Todd Spitzer to present him with a document that was put together by the canyon community. Mr. Spitzer took the document to review and would give his feed back later on. Mr. Spitzer suggested the community meet again to discuss school site options.

(F) Dennis McHale and Sarah Sarkissian have volunteered to use their gardening expertise in helping out the Children's Center with their Community garden ideas.

(G) Discussed the possibility of more signs going up at the Riviera area, across from the Silverado CC. Director Bates and all the Directors don't feel more signs are necessary.

(H) The Directors will meet with bookkeeper Meghan Warner to discuss the budget. Director Bates will contact the Auditor with a question asking if it's necessary to get a retroactive budget done for the past two years.

( I) The discussion of new signs for all SMRPD properties. Director Smisek asked for a detailed list of where to put the signs, saying the signs could be interchangeable.

DIRECTORS COMMENTS
Director Peterson said that there are Monday and Tuesday night bike rides.
Director Bates said that someone emailed him about their concern about dogs being at the concerts. Director Peterson said she would talk to concert organizer Zach Dupre to try to fix the problem.
The new auditors price went up $100. The Directors liked his work saying he did a good job. The Directors will vote at the next regular meeting whether they will hire him again for this next year.

ADJOURN 8:50PM. Next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Tues. June 25, 2013.