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.smrpdd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY AUGUST 26, 2014 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676

DIRECTORS
Greg Bates - President
Tom Smisek - Vice President
Chay Peterson - Secretary
Ron Shepston - Treasurer
Linda Kearns - Director

STAFF
Elizabeth Martyn - General Counsel
Laurie Briggs - SCC Director
Bev Mileham - Admin. Assist
Steve Reighart - Caretaker
Meghan Warner - Bookkeeper

MINUTES

(A: Action Item) This document is available in PDF format at http://www.smrpdd.org

CALL TO ORDER
The meeting was called to order at 7:14PM by Director Bates, who acted as chair person.

ROLL CALL
Directors, Greg Bates, Tom Smisek, Chay Peterson, Caretaker Steve Reighart, and Admin. Assist. Bev Mileham were present.

1st ACTION: Director Smisek made a motion to excuse Director Kearns from the meeting, she is on vacation. Director Peterson seconded. A roll call was taken Directors Bates, Smisek and Peterson all voted Aye.
PUBLIC ATTENDANCE

PUBLIC AND BOARD INPUT ON NON-AGEDIZED ITEMS
Judy Bruno read a response letter to the Board regarding an email from Lisa Collins, requesting an apology to Mr. Robinson, requesting that the Board write a public response, and requested that Director Smisek resign.
Lisa Collins will write a response to Judy Bruno's letter and submit it at the next meeting.
Dick Ertman rescued a beautifully painted window that hung for many years at Silverado Centers market. It had cracked and was replaced. Mr. Ertman asked the Board if they would like to have it repaired and framed for display at Silverado's Community Center. He would help defray costs. The Board will like to discuss this further at the next meeting.
Robin and David Black visitors from a Honda touring bike group were given permission to use Silverado Community center.
Dennis McHale said a Farmers Market Harvest and Hootenanny is coming up and asked that volunteers contact him.
Director Peterson made a request to know why a third resume was sent to President Greg Bates but the board directors never received it prior to hiring a new SCC director. Jenny Scott then commented that the resume was from Judy Lockridge.
President Bates responded that he did receive a third resume but upon talking to his wife, who is a retired attorney, he chose not to include it. Greg then apologized to the board for not submitting the resume.
Judy Bruno, Linda May, Debbie Johnson, Lynn Andres, Dennis McHale, Bob Hunt and others, asked about SCC's ongoing financial problems. Whereas many concerns were vocalized and discussed again.
SCC's Director Laurie Briggs says it has taken 7 months to clean up the center, using personal time and friends, they are working hard to keep the center running.

CONSENT CALENDAR
2nd ACTION: Director Smisek made a motion to approve the Consent Calendar, including the Minutes of the July 22 2014 Regular Meeting, correspondence's and Transmittals 08-14A, 08-14B and 08-14C. Director Peterson seconded. Roll call vote was taken. Directors, Bates, Smisek, Peterson all voted Aye.
CHILDRENS CENTER DIRECTORS REPORT

(A) Review last month's P & L numbers. No action taken

(B) Review Director Peterson's request to revisit vote to possibly vote to quit funding the SCC. No action taken

(C) Lease with SMRPD and SCC, review. No action taken

(D) Director Bates proposed discussing and possibly voting on transferring SCC bldg improvement costs to SMRPD as the buildings to SMRPD. No vote taken

(E) Review site visit from licensing, complaints, unfounded allegations, appeals and what happened. No action taken.

(F) Safety issues, discuss and possible vote to have SMRPD pay for costs. No action taken.

OTHER DISTRICT BUSINESS

(A) 3rd ACTION: Director Smisek made a motion to accept a request from Bev Mileham to front $500 to buy daffodils to sell at the Silverado Fair, representing SMRPD, to be reimbursed after the Fair.

Director Peterson seconded. A roll call was taken.

Directors Bates, Peterson, Smisek all voted Aye.

(B) Use of SMRPD facilities: Amendment to fee policy for commercial events. No action taken

(C) Report from Policy committee; Attendance, use of SMRPD names, proposed policy on performance of board members, policies used with CAPRI need to review. No action taken.

(D) 4th ACTION: Director Smisek made a motion to hire Auditor Robert Johnson and accept the contract of $4500 plus. Director Peterson seconded. A roll call vote was taken.

Directors Bates, Peterson, Smisek all voted Aye.

(E) 5th ACTION: Director Peterson made a motion to approve Capri's Safety report and action plan. Director Smisek seconded. A roll call vote was taken. Directors Bates, Peterson, Smisek all voted Aye.

DIRECTORS COMMENTS

Director Bates said negotiations on a 600 acre property are on going.

ADJOURN 10:55PM. Next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Tues. Sept 23, 2014.