



**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY JANUARY 22, 2008 AT 7:00PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

Robert Hunt - President
Deborah Johnson – Vice-President
Brett Peterson – Treasurer
Mark Levy – Secretary
Tricia Evans – Director

STAFF

Aimee Bryer – SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
Phil McWilliams – Grants Admin.
Steve Reighart – Caretaker
Meghan Warner – Bookkeeper

MINUTES

(A: Action Item) This Agenda is available in PDF format at <http://www.smrpd.org>

CALL TO ORDER

President Hunt called the meeting to order at 7:00 PM.

ROLL CALL

Directors Hunt, Levy, Johnson, Peterson and Evans and Children's Center Director Grant, Caretaker Reighart, Grants Administrator McWilliams, and Admin. Assist. Mileham were present.

PUBLIC ATTENDANCE

Mary Schreiber, Chay Peterson

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Mary Schreiber wanted to know what building would be available for the Fire Safe Council to meet. Station 16 in Modjeska was decided to be the best place.

CONSENT CALENDAR

1st ACTION: Director Levy made a motion to accept and file the Minutes of the December 18, 2007 Regular Board Meeting and Correspondence. Director Johnson seconded. Unanimously approved.

The Open Space Minutes from January 21, 2008 will be on the next Agenda for approval.

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Evans made a motion to approve Transmittal 01-08A for the SMRPD Board Meeting of December 18, 2007 payable to Directors Hunt, Levy, and Peterson, \$50.00 each, \$150 total. Director Johnson seconded. Unanimously approved.

3RD ACTION: Director Johnson made a motion to approve payment of Transmittal 01-08B District Bills, \$1,544.37 total. Director Peterson seconded. Unanimously approved.

4th ACTION: Director Peterson made a motion to approve payment of Transmittal 01-08C, Utility Bills, \$1,143.33 total. Director Evans seconded. Unanimously approved.

SILVERADO CHILDREN'S CENTER

SCC Director Bryer gave the Board the Children's Center Financials for review. Repairs are in progress. Preparations for the new climbing structure have begun. General cleaning of debris from parking lot has been done, and the roadside sign is being repaired. The Annual Chili-Cook Off Fundraiser is being planned and will be held at Irvine Lake again.

Mr. Andrew Edwards of Extron has offered to donate a van. The Directors discussed Insurance for it, and the possible use for weekend hiking excursions to revive that program since the burns have made most local trails off limits.

5TH ACTION: Director Johnson made a motion to accept the donation of the van from Andrew Edwards/Extron. Director Evans seconded. Unanimously approved.

GRANTS ADMINISTRATOR'S REPORT

Phil McWilliams is back after losing his home in the Santiago Fire. He is going to begin working on finding out how much money is left in the grant that was used for the Silverado Community Center Renovation Project. He will also be working on getting an update on the Solar Panel project to report to the Board next month.

CARETAKER'S REPORT

Caretaker Reighart is going to get the copy machine fixed this month. The carpet in the Silverado Community center has been cleaned. A light in Modjeska has been repaired. The black soot has been cleaned from the Modjeska Community Center floor.

OTHER DISTRICT BUSINESS

The Directors were reminded to have their 700 Forms completed before the deadline.

Directors Individual Comments

Director Evans thanked Linda May and Mary Schreiber for their help in getting the Recreation Brochures completed and mailed out. A new 8-week Docent training class is starting on June 8 at Santiago College. Director Evans is going to send out a mailer to the community to let them know about it. Yoga is doing well and a new playgroup with dance and exercise has started up.

Director Hunt and Director Johnson are going to meet with the Irvine Ranch Conservancy on February 11 to discuss cooperative efforts in several areas.

Director Levy said the Adopt a Highway cleanup is going well. The SMRPD signs are up on the 241 Toll Road. The cleanups may be changed to Saturdays. The cleanup crew, which consists of Director Levy, Director Hunt and Scott Breeden, picked up 200 pounds of trash at the last clean up. Director Levy brought up the importance of the aesthetic appealing look of a couple of new bridges that are being remodeled on Santiago Canyon Road. He wanted to know if there had been an agreement about these bridges that would mean having a more rural design. Also the IRWD facility has become an eyesore, with its barbed wire fence and the new bare look with trees cut down etc. Director Hunt will raise this issue at the next Advisory Board Meeting.

ADJOURNMENT

The meeting was adjourned at 8:20 PM. 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, February 26, 2008.