



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY MARCH 24, 2005 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

**Robert Hunt - President
Deborah Johnson – Director
Brett Peterson – Vice-President
Mike Boeck - Treasurer
Mark Levy - Secretary**

STAFF

**Cathie Fountain – SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
Phil McWilliams – Grants Admin.
Steve Reighart – Caretaker
Meghan McCauley – Bookkeeper**

MINUTES

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CALL TO ORDER

The meeting was called to order at 7:04PM by President Hunt, who acted as chairperson.

ROLL CALL

All Directors were present except Director Johnson who is out of the country and is excused. The Grants Administrator, Administrative Assistant and Caretaker were present.

PUBLIC ATTENDANCE

Judy T. Myers, Frances Williams, Bruce Newell, Karen Davis, Chalynn Peterson, Kerey Phillips, Sue McIntire.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEM

Frances Williams requested to have the fees waived for the following events. The Firefighters Easter Pancake Breakfast, the Pet Clinic, and a May 21 event being held by the Friends of the Silverado Library.

The Edney family expressed their thanks to the Board for their offer of chairs and tables for Mr. Lawrence Edney's memorial service.

Frances Williams requested the Board's assistance in determining a scheduling time for the Annual Silverado Country Fair, one that will avoid conflict with major construction at the Silverado Community Center and Park.

Frances Williams passed out the March Schedule Calendar for Silverado and Modjeska centers. She installed a new answering machine at the Silverado Community Center. She will be working with Steve Reighart, the new Caretaker, and mentioned how very pleased she is with his work.

Ginny McVickar is donating a plant to the Silverado Community Center.

Director Boeck noted the Minutes were incorrectly dated.

Director Peterson distributed the Safety Reports that are to be sent by the Admin. Assistant to CAPRI.

1st ACTION: Director Peterson made a motion to approve the Consent Calendar and the Minutes of March 10, 2005. Director Boeck seconded. Unanimously approved

TREASURER'S REPORT

2nd ACTION: Director Boeck made a motion to approve payment of transmittal 03-05C for \$100.00 for Directors compensation for the Regular Meeting of March 10, 2005 to :

Director Boeck \$50.00

Director Levy \$50.00

Director Peterson seconded the motion. Unanimously approved

3rd ACTION: Director Boeck made a motion to approve payment of transmittal 03-05D for \$ 9,278.48 total to:

Katzmaier Newell Kehr \$6,730.90 Inv # 107103-6699 (ARCHITECT)

So. Cal. Edison \$402.58 Inv dated 3/12/05

K.J. Snyder \$505.00 Inv # 4468, #4495

Canyon Septic \$960.00 Inv # 100227, Annual fee for Modjeska toilet rental

Phil McWilliams \$680.00 Inv. 2/1/050-02/28/05 (GRANTS ADMIN.)

Director Peterson seconded the motion. Unanimously approved.

SILVERADO CHILDREN'S CENTER

Director Hunt distributed a summary report to the Board. In it was the financial status of the Children's Center. It predicted a cash shortfall of either \$2,461 or \$1,508. depending on whether the full amount of tuition is collected. The biggest expense is two months of accumulated worker's comp insurance premiums, at \$4,100. In the summary Director Hunt had some suggestions to reduce the cost of running the Children's Center.

Cathie Fountain, the Children's Center Director, went to the worker's compensation insurance carrier's office in Santa Ana, and there she reached an agreement that the correct category for employees at the Center is as school workers/teachers. The rate will thus drop from over \$14 per \$100 in salary to \$4.71 per \$100, effective immediately. Some portion of the \$20,000 in overpayment for the past 15 months will be refunded.

Director Hunt says this will help immensely, but that the future of the center will still require extra income, and a lot of help, support, and work on the parents' part.

Several parents attended the meeting and offered the following comments:

- They would like to have a working relationship with the Board.
- A golf tournament is being planned to raise money for the Center.
- Activate the contractual obligation of parents to donate work time each month or pay cash in lieu of that work.
- A survey may be sent to the parents to get their consensus.
- It was suggested that a new sign might help in advertising the center, and that working on the curb appeal may attract clients.
- A co-op with the school was suggested, to allow the center to go down in size by serving the immediate local community only. *(Note: This could not be done as long as the HCD contract is in effect.)*

The Board will discuss and make a decision about continued operation at the first Board meeting in April. A more accurate cash-flow spreadsheet will be presented.

GRANTS ADMINISTRATORS REPORT

Director Hunt will send a letter to Home Depot to add Steve Reighart to the District's charge account there in place of the previous caretaker. Grants Administrator Phil McWilliams reported that Steve is doing an exemplary job.

There has been a small earth-slide off the Holtz Ranch property that deposited mud behind and against the caretaker's residence during the heavy rains. It was decided that the adjoining land owner should be contacted about this.

The water heater needs repair.

The Caretaker was asked to bring Safety and Maintenance Reports with him to future meetings.

GRANTS ADMINISTRATORS REPORT

Phil McWilliams talked about the meeting he had with residents to solicit input on the renovation projects that may need to be scaled down to stay within budget. Directors Peterson and Levy will review all inputs and the final project outline to present to the Board for action at the April 14, 2005 Board Meeting.

Architect Bruce Newell brought some figures to discuss and talked a little bit about the project. He suggested doing the renovations in stages. It was mentioned that additional grant money is a possibility.

4th ACTION: Director Peterson made a motion to approve additional asbestos testing in community centers in an amount not to exceed \$500.00. Director Boeck seconded. Unanimously approved.

OTHER DISTRICT BUSINESS

5th ACTION: Director Boeck made a motion to allow the Silverado Volunteer Firefighters' Easter Breakfast to be held at the Silverado Community Center on Easter Sunday, waiving all fees. Director Peterson seconded. Unanimously approved.

Director Boeck reported on his meetings with The Irvine Company regarding trails. One of the new trails follows Santiago Creek from Irvine Lake to Silverado Canyon.

Discussed increasing community awareness of and involvement in Open Space activities. Director Peterson suggested putting a nice presentation together to show to the community. Director Hunt suggested putting the Director's ideas in writing to share their knowledge about SMRPD's role as a local Open Space Management authority.

Director Levy discussed the Recreation Program's upcoming events. More of "Mikes Hikes" are coming up. A few hikes are being planned in Modjeska Canyon. Ginny McVickar will be leading a wildflower hike.

Yoga classes are doing well.

Plans for a future bus trip to a baseball stadium game were discussed.

ADJOURNMENT

The meeting was adjourned at 9:30PM. The next regular meeting of the Board of Directors will be at the Modjeska Community Center/Fire Hall 16, 28990/28951 Modjeska Canyon Road at 7:00PM on Thursday April 14, 2005.