



Advocating Open Space Preservation and Public Trails

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY SEPTEMBER 25, 2007 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) These Minutes are available in PDF format at <http://www.smrpd.org>

CALL TO ORDER

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

ROLL CALL

Directors Hunt, Levy, Johnson, Peterson and Evans, Caretaker Reighart, Grants Admin. McWilliams, SCC Director Bryer and Admin. Assist. Mileham were present.

PUBLIC ATTENDANCE

Scott Breeden

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Director Evans asked that the Board review the new Recreation Brochure that needs to go out by October 1st.

CONSENT CALENDAR

1st ACTION: Director Peterson made a motion to approve the Consent Calendar with the Minutes of The Regular Board Meeting August 28, 2007, the August 13, 2007 Open Space & Trails Committee Meeting, and Correspondence. Director Levy seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Johnson made a motion to approve payment of Transmittal 09-07A, Directors compensation for the Regular Board meeting of August 28, 2007 to Directors Evans, Hunt, Levy, Johnson, and Peterson in an amount of \$50.00 each, \$250.00 total. Director Peterson seconded. Unanimously approved.

3rd ACTION: Director Johnson made a motion to approve payment of Transmittal 09-07B, District Bills \$9,024.78 total. Director Evans seconded. Unanimously approved.

4th ACTION: Director Johnson made a motion to approve payment of Transmittal 09-07C, Utility Bills, \$1,883.68 Director Evans seconded. Unanimously approved.

SILVERADO CHILDREN'S CENTER

Director Bryer reported that the Fall program started. Enrollment figures have not decreased. Parents' workdays and generous volunteers from the community combined to demolish and remove the old non-code playground structures. Director Bryer expressed appreciation for all the wonderful helpers. Rain gutters have been cleaned out, filters replaced, and leaves raked. The Center is participating in the Silverado Country Fair. Applications were submitted for Cox and Home Depot grants.

GRANTS ADMINISTRATOR'S REPORT

Phil McWilliams reported that the \$60,000 plus grant reimbursement check should arrive soon, at which time the remaining grant balances will be exactly determined so that investigation of solar power panels for the Silverado Community Center can begin.

CARETAKER'S REPORT

Steve Reighart replaced needed locks at the Modjeska Community Center, so that the Board can select archival District records to be stored there. Fascia boards, doorstops and a motion sensor outdoors light switch were installed at Modjeska. The picnic tables there need resurfacing. Some cleanup of the vegetation behind Modjeska Community Center is needed.

5th ACTION: Director Hunt made a motion to approve up to \$650 for Bob Miller to repair the air conditioner units at Silverado Building B. Director Johnson seconded. Unanimously approved.

OTHER DISTRICT BUSINESS

A. Discussed purchasing new energy efficient refrigerators for the community center and the Caretakers residence.

6th ACTION: Director Hunt made a motion to purchase 2 refrigerators that cost \$580.00 ea. plus tax for the Silverado Community and the Caretakers residence. Director Johnson seconded. Unanimously approved.

B. Discussed Rec Program fee structures, which have not been formalized. President Hunt directed the Recreation Committee to create a proposal for the Board to review and adopt.

C. Discussed a community dedication ceremony for a newly completed riding/biking/bicycling access route to the Silverado Truck Trail at the top of the Mesa access road. It was recently installed by the Irvine Ranch Conservancy with the permission of Kane Ranch in order to keep access open for hikers, bicyclists and equestrians. Directors Hunt and Peterson are the ad hoc committee to plan a ceremony.

E. The Board discussed having a volunteer appreciation event for the many community volunteers. November 3rd was selected and it will be held in both the A and B buildings in Silverado. Director Levy proposed honoring the volunteers and their families with a BBQ and certificates of appreciation.

7th ACTION: Director Levy made a motion to budget \$1,000 for the volunteer and employee Appreciation BBQ. Director Evans seconded. 4 – AYE and 1 – NO (Director Johnson opposed). Passed by majority vote of the Board.

DIRECTORS' COMMENTS:

Director Evans- Asked the Board to look at the new Fall brochure and provide immediate feedback so that it can be distributed in time.

Director Johnson- No comments.

Director Hunt – Asked if anyone wanted to volunteer to help with the 241 Adopt-A-Highway trash pickup on Sunday.

Director Levy – Is looking forward to making the volunteer appreciation event memorable. Asked if anyone wanted to volunteer to help with the 241 Adopt-A-Highway trash pickup on Sunday. Two up, two down.

Director Peterson – Reported that the Summer Music in the Park nights were very well run and attended. The concerts were family oriented and helped pull the community together. The Board briefly discussed the benefits of formally sponsoring the event next year.

CLOSED SESSION PURSUANT TO GOVT. CODE 54956.9(C) - Potential litigation - 1 case
Entered into Closed Session at 8:30 PM.

RETURN TO OPEN SESSION AT 9:10 PM

There were no reportable actions from Closed Session.

ADJOURNMENT

The meeting was adjourned at 9:15PM. 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 October 23, 2007.