CALL TO ORDER
The meeting was called to order at 10:00 AM by Director Olson, who acted as chair person.

ROLL CALL
Directors, John Olson, Deborah Johnson, Kevin Topp. Caretaker Steve Reighart, Maintenance Steve Chaix, and Admin. Assist. Bev Mileham were present.

FACILITIES
The Board discussed these items to, prioritize, assign responsibilities and fund activities, in preparation for El Nino and related emergency events.

Silverado Community Center
a. Sandbag behind Building A & clean out debris. The Caretakers residence height is good and should not have mud slide problems. Sand bags may be added as a precaution.
b. Close openings in the roof and foundation area
c. Repair any roof leaks
d. Exterior outlets need covers
e. Install stronger anchor bolts on gazebo--fix loose roof shingles

MINUTES
(A: Action Item) This document is available in PDF format at http://www.smrpd.org
f. Stockpile flashlights & emergency water & food. Will purchase 4 lanterns, Director Topp looking into flashlight options. It was decided not to purchase food, but will get 4 cases of water.
g. Install radio for communications. Mr. Reighart has a radio that will be used for emergencies
h. Are there gutters that need cleaning?

Maintenance and repairs were all discussed with Mr. Reighart and Mr. Chaix, and will be taken care of. 30 - 40 sandbags will be stored behind the A bldg. Debris behind bldg A sill be cleared.

**Modjeska Community Center**

a. Sandbag front door & other doors. Mr. Newell usually does sandbag placement at the Modjeska Com. Ctr.
b. Replace back exterior door/seal
c. Re-paint wooden windows with blistering paint. Steve Chaix will brush down the outside of the bldg. and re-paint where needed.
d. Repair water damage to wood

e. Power wash building
f. Stockpile flashlights & emergency water. Director Topp will purchase 2 lanterns and 3 flashlights.
g. Are there gutters that need cleaning?

Mr. Reighart has a gutter cleaner, he and Mr. Chaix will work on needed repairs and cleanings.

**Silverado Children's Center**

a. Re-do gutter system on preschool building to drain water away from building and to stop gutter from draining into animal pen. Mr. Reighart will dig a drainage channel in the coral.
b. Check for roof leaks
c. Repair roof/cover with plastic
d. Secure drainage in animal pen
e. Clean brow ditch & cut fence blocking it
f. Stockpile flashlights & emergency water. Make sure emergency cards up to date. Kids have emergency packs.

Mr. Reighart said, SCC has some loose siding, a leak in the roof, a stained ceiling that needs to be painted, roof repair leveling and a saggy floor in one of the bathrooms.

**1ST ACTION:** Director Olson made a motion to agree to purchase emergency water, flashlights, lanterns, and First Aid kits that are needed. And agrees that Steve Reighart and Steve Chaix will take care of securing sand bags and to work with Bruce Newell at Modjeska Community Center. To repaint the ceiling tiles at Silverado Children's Center, and to redirect the drainage at the centers animal pen. Director Johnson seconded. All Directors voted Aye.

**ADJOURNMENT:** 11:35am. The next Meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 6:30PM on Tuesday Sept. 22nd, 2015.