CALL TO ORDER
The meeting was called to order at 7:25 PM by Director Olson, who acted as chair person.

ROLL CALL
Directors, John Olson, Deborah Johnson, Kevin Topp, Chay Peterson, and Phil McWilliams. Caretaker Steve Reighart, and Admin. Assist. Bev Mileham were present.

PUBLIC ATTENDANCE- None signed in.

CONSENT CALENDAR
1ST ACTION: Director Olson made a motion to approve Transmittals 1-15B, and 1-15C and the Minutes of the Regular meeting March 24, 2015. All Directors voted Aye. The Minutes of April 2, 2015 Special Meeting was not on the Agenda so will seek approval at the next meeting.

TREASURER’S REPORT
Director McWilliams gave the Treasurers report and Financials as of March 2015 SMRPD Profit &Loss Statement: March income from miscellaneous taxes and rental fees were $1,666. March operating expenses included the following items of note: Negative Insurance expense of $1,528 representing a refund from CAPRI. Higher maintenance and improvement expenses as the board continues to improve neglected community facilities. IRWD refunded $1,218 for repairing our water leak. As a result, SMRPD
shows an operating loss of $7,339 in March and nearly $36k for the fiscal year-to-date (July-June). Our cash position is down approximately $7k from last month in line with our March net loss. The current loan balance to SCC remains unchanged from December at $126k.

**SCC Profit & Loss Statement:** March Tuition came in at nearly $8,000 exceeding expenses for the first time in years. Donations of nearly $2,500 and other miscellaneous income brought March’s total income to more than $11k. March operating expenses included the following items of note: Negative Insurance $2,460 because of a refund from the State Compensation Insurance Fund (Workers Comp). Higher maintenance and improvement expenses as the board continues to improve neglected community facilities. As a result, SCC shows a net income of $3,738 in March and a net loss of $22k for the fiscal year-to-date (July-June). **SCC Balance Sheet highlights:** SCC operating cash continues to improve and is $6,600 at the end of March. Our total cash position is nearly $16,000, which includes $9k in deferred grant revenue from the Rooster Club.

**2ND ACTION:** Director McWilliams made a motion to approve the Treasurers report and financials for March 2015. Director Johnson seconded. All Directors voted Aye.

**OTHER DISTRICT BUSINESS**

A. Bird of Prey center - nothing to report.

B. Director Olson gave a Retention Policy to the Directors to review. The documents purpose is to maintain a records management system that provides for the identification, access and protection of all records generated or received by SMRPD in the conduct of SMRPD business. Some of the files have been kept for up to 30 years, the Retention Policy gives guidelines as to what should be kept legally and what can be legally thrown away.

C. Directors Olson and Johnson are looking into possibly partnering with a senior lunch program called Aging Well. The program is a nonprofit agency that serves seniors 55 and over. The canyons have a large older age population, the program could be extended to hold fellowship opportunities, games and activities. There is also a freezer pack meal option that can be delivered to shut ins.

**3RD ACTION:** Director Johnson made a motion to adopt the Retention Policy document. Director Topp seconded. All Directors voted Aye.

**FACILITIES COMMITTEE**

A. Director McWilliams discussed the Gazebo placement. Plans are moving forward. There is a memorial tree in honor of Rod Spicer in the location where they would like to put the gazebo. The family has said it is ok to remove the pepper tree and replace it with another more canyon friendly type of tree in a different area in the park.

B. The Directors chose a new stove for the Silverado CC, Director McWilliams will order it.

C. Steve Reighart is looking into purchasing a storage shed for cleaning supplies etc. at Silverado CC.

**4TH ACTION:** Director Olson made a motion to partnership with Aging Well for Seniors lunch program, using the Silverado facility once or twice a week with some kind of activity on a donation basis. Director McWilliams seconded. All Directors voted aye.

**5TH ACTION:** Director Johnson made a motion to spend up to $1,800 to purchase a shed that will store chairs and cleaning materials for Silverado CC.

**D.** Director McWilliams reported that he and Steve Reighart have had some scheduling problems with the new volunteer workers that will be helping out with facility repairs and maintenance. They will get things settled with the volunteers and begin soon.

Modjeska’s water heater is being worked on, the sidewalk and drinking fountain among other things, have been fixed.

**SILVERADO CHILDRENS CENTER OVERSITE COMMITTEE**

Franchesca Duff reported that enrollments are going up. There are 26 children signed up for April and the younger group is growing. Summer Camp is being planned with lots of fun activities. Director Johnson was thanked for her help. The Goat Hill fundraiser raised about $1,800. A Rotary club has begun volunteering their help at SCC. More fundraisers are the Chili Cookoff, Italian Nights at the Winery. Director Topp is looking into honoring long time resident Jean Hobson with a bowling memorial in July. The proceeds would benefit SCC.

**FUNDRAISING COMMITTEE**

A. Director Peterson discussed a need for credit card processing for SMRPD at the Chili Cook Off. A Square website down load on cell phones was discussed. No action was taken.

B. Rancho Las Lomas sponsored crafts at the Chili Cook Off.
C. Director Peterson said a group named Modern Woodmen of America will match up to $2500 to SCC at the Chili Cook Off.

6TH ACTION: Director McWilliams made a motion to write a matching check for up to $2500 to Modern Woodman of America. Director Olson seconded.

All Directors voted aye.

Director Peterson is collecting $500 in donations to help pay for chili for some of the chili booths.

RECREATION COMMITTEE
A. Director Topp is working on organizing check deposits, and setting up a procedure to better organize the Recreation program.

B. Discussed facility rental policy procedures, including how checks and cash are to be handled. No action taken.

C. Materials or items needed for recreation programs. No action taken.

D. Discussed a Monday night Bible study group that would like to use the facility. The Board agreed with a monthly facility rental of $15.

BOARD COMMENTS
Director McWilliams has solicited a bid from Specialized Treeworks for landscaping to give to the Board for consideration.

Director Williams said the District is a signer-on to the M2 committee environmental mitigation program.

ADJOURNMENT: 9:35pm. The next Meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Tuesday May 26, 2015.