SMRPD’s Mission Statement - “To promote community well being through programs and activities that protect, preserve and enrich the canyons’ heritage, open space and unique way of life.”

SMRPD REGULAR MEETING
Tuesday, September 15th, 2020 AT 6:30 PM
Silverado Canyon Community Center
27641 Silverado Canyon Rd, Silverado, CA 92676

Board of Directors
Tara Saraye: President
Isabell Kerins: Vice-President
Isabell Kerins (acting)
Francesca Duff: Treasurer
Kevin Topp: Director

Staff
Laurie Briggs: SCC Director
Cressa Cruzan: Administrator
Steve Reighart: Caretaker
Meghan Warner: Bookkeeper

SMRPD MINUTES

This document is available in PDF format at http://smrpd.org

CALL TO ORDER
The meeting was called to order at 6:36 PM by SMRPD Board President, Tara Saraye.

ROLL CALL
Directors Tara Saraye, Isabell Kerins, Francesca Duff, and Kevin Topp were present. Director Duff was available online.

CONSENT CALENDAR - Director Kerins presented minutes for August meeting.

1st ACTION: Director Kerins moves to approve minutes as presented. Director Duff seconds. All voted aye.

Director Saraye requested that Director Kerins takes minutes for this meeting as well.

FINANCE COMMITTEE – Director Duff presented financial report for month of August.

SMRPD had a monthly loss of $10,507. Revenue for the month of July was $71 which reflect tax receipts. Expenses were $10,978 for non-recurring insurance coverage for Capri, tree services, and utilities, including Cox and water. The rest was normal expenses. Unusually high due to Capri insurance expenditure.

Net loss for Silverado Children’s Center for August is $5,927.43. Revenue was $10,020.39 consisting primarily of tuition of $9,369.63. Expenses were $15,947.90 with primary expense for payroll and payroll expenses. Payroll of $9,630.70 was covered by revenue. Additional expenses included worker’s comp, repairs, and maintenance for three months, and extra janitorial due to COVID requirements.

2nd ACTION: Director Duff moves to approve financials as presented. Director Kerins seconds. All voted aye.
OTHER DISTRICT BUSINESS

FACILITIES
No rental requests.
Capri was contacted regarding insurance coverage. They stated that as long as the SMRPD complies with CDC and state guidelines we can open restrooms and playgrounds. Inside of buildings are not yet able open. Swings can go up.

Weed abatement needs to be completed adjacent to Modjeska Community Park. Dave Hunt and Danny Graham are assisting. Steve Reighart will take the lead on this.

We are in the process of hiring a new bookkeeper. Job description has been completed. Director Topp will update and post.

Meet the Candidates Event

There are three positions available: (1) 2 year appointment to replace Director Pruitt, which will be filled at this meeting and (2) 4 year elected positions on the November ballot.

Following gave presentations for the 2 year appointed position: Sarah Weber, Stephanie Bailey, and Michelle Grace Agopian (also on ballot).

Following gave presentation for the 4 year elected positions: Julie “Rusty” Morris, Celeste Veerkamp, and Michelle Grace Apopian.

SILVERADO CHILDREN’S CENTER (SCC) OVERSIGHT COMMITTEE
Director Kerins reported there is currently $10,397 in checking account and $9,200 in savings account. We have one more payroll before end of month. Director Kerins presented an analysis of where the SCC was in March and where they are today to show a comparison of Pre-COVID status. In March there was a total of 47 children. There were 24 students during the month of August. Hours of operation have also been severely affected shown in FTE numbers of 25.91 in March and 12.8 currently. SCC is slowly working its way out of pandemic closure by offering schedules meeting the needs of families. Staffing is being carefully utilized to meet the needs of the children. SCC received $1,000 for the Giracci January fundraiser. Fall registration is continuing and there are many tours being scheduled. Distance learning program is going with well with 7 children signed up. A second license waiver has been requested for childcare up to 12 years old. Preschool start date was September 1st, distance learning program start date was August 24th. School hours have been revised to meet CDC and state guidelines for extra cleaning procedures.

CLOSED SESSION:
Closed session was held for appointed 2-year director position. After much discussion Stephanie Bailey was appointed.

Director Saraye thanked all the candidates for their time.

FACILITIES/SAFETY/MAINTENANCE COMMITTEE – No report given

RECREATION COMMITTEE – No report given.

FUNDRAISING COMMITTEE
Director Kerins stated that Snake Aversion training will be held this Saturday. Spaces still available.
WEBSITE COMMITTEE – No report given

OPEN SPACE – N/A

PUBLIC COMMENTS
Jim Kerins requested new equipment for Pickle Ball court.

BOARD COMMENTS
Director Duff working on grant and asked that board submit their recommendations. Director Kerins suggested we look at results of survey that was launched in November 2018 to determine what the residents want. She will address at next meeting.

MEETING ADJOURNED AT 8:00 PM

The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 6:30 PM on Tuesday, October 20th, 2020 unless otherwise posted.