



Advocating Open Space Preservation and Public Trails

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY NOVEMBER 27, 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.

ROLL CALL

Directors Hunt, Johnson, Levy, Peterson and Evans were present. Steve Reighart, Aimee Bryer, and Bev Mileham were present.

CONSENT CALENDAR

Discussed the CAPRI Questionnaire. Director Johnson said she would fill it out and send it in.

1st ACTION: Director Johnson made a motion to approve the Consent Calendar with the Minutes of the October 29, 2007 Emergency Board Meeting and Correspondence. Director Levy seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Evans made a motion to approve payment of Transmittal 11-07A for Directors compensation for the Emergency Board meeting of October 29, 2007, payable to Directors Evans, Hunt, Johnson, Levy and Peterson. \$50.00 each \$250.00 total. Director Peterson seconded. Unanimously approved.

3rd ACTION: Director Levy made a motion to approve payment of Transmittal 11-07B, District Bills, \$4,438.59 total. Director Evans seconded, unanimously approved.

4th ACTION: Director Johnson made a motion to approve payment of Transmittal 11-07C, Utility Bills and Reimbursements, , \$1,563.13 total. Director Evans seconded, unanimously approved.

SILVERADO CHILDREN'S CENTER

Director Bryer gave her report to the Board for review. Clean up of the grounds is going well. The County has been out checking hillsides around the Center for safety. The new play structure should be in place by the end of December. The annual Fire Safety check was done Nov. 2 and passed with good results, especially around the perimeter since there is nothing left to burn there. The students have adjusted well after the fire. One of the students is receiving help with tuition because her family lost their home. Director Johnson helped get the out of commission phones running again. Parents donated time and brought cleaning supplies to help remove the ash and smoke smell from the Center after the fire. Director Bryer would like to have a special potluck dinner to show her appreciation to the parents.

GRANTS ADMINISTRATION REPORT

Phil McWilliams lost his home in the fire and was unable to attend this meeting. Director Hunt requested that the Grant funds reimbursement check be deposited in the Bank of America account.

CARETAKERS REPORT

Steve Reighart is working on having the copy machine fixed. In Modjeska he fixed a floodlight and its timer box. A new motion-sensor light was put up near the front door. All the sensors have been reset at the park. In Silverado doorstops were installed and doors were repaired. The wind-damaged fence was repaired. Toilet has been fixed. New dispensers and supplies were ordered.

DIRECTORS INDIVIDUAL COMMENTS

Director Evans discussed the next brochures with ideas about bike rides, dirt biking and hiking. Due to the Santiago Fire, some roads and trails have been closed to the public. Discussed possibly getting docents to help with leading hikes.

Director Hunt asked if the 241 cleanup was going to be held this coming Sunday. Answer unrecorded.

Director Levy said he thought SMRPD should consider sponsoring people for training to become docents.

Discussed what could be offered to the community, such as programs and lectures and hikes, to impart a better understanding of the fire's after-effects. One of the directors will contact Rancho Sonada to try to put a program together. The Board would like to work more closely with the Irvine Ranch Conservancy to keep the hike program alive after losing access for an indeterminate time to most of the local public truck trails.

ADJOURNMENT

The meeting was adjourned at 8:30 PM. The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon road at 7:00PM on December 18, 2007.