



Advocating Open Space Preservation and Public Trails

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, NOVEMBER 23, 2010 AT 7:00PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

**Robert Hunt – President
Brett Peterson – Vice-President
Marty Weel – Treasurer
Tricia Evans – Secretary
Mark Levy – Director**

STAFF

**Aimee Bryer – SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
Steve Reighart – Caretaker
Phil McWilliams – Grants Manager
Meghan Warner – Bookkeeper**

MINUTES

(A: Action Item) This document is available in PDF format at
<http://www.smrpd.org>

CALL TO ORDER

The meeting was called to order at 7:00 PM by Director Hunt, who acted as chairperson.

ROLL CALL

Directors Hunt, Peterson, Weel and, Grants Admin. McWilliams, Silverado Children's Center Director Bryer, Caretaker Reighart, and Admin. Assist. Mileham

PUBLIC ATTENDANCE

Tom Smisek, Hank Rodgers, Roger Rohm, Chay Peterson, Scott Breeden

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Director Hunt announced the appointment of and congratulated Tom Smisek, Ron Shepston and Greg Bates, the new SMRPD Directors.

Silverado resident Chay Peterson said she was sorry to see Director Hunt leave and that she hopes he will still be involved with the Children's Center.

Grants Administrator Phil McWilliams congratulated Director Hunt, Director Evans and Director Levy on a job well done, saying much had been accomplished during their terms.

Admin. Assist. Bev Mileham complimented the departing Board members stating that she had been honored to work with them, and they will be missed.

CONSENT CALENDAR

1st ACTION: Director Hunt moved to accept and file the Minutes of the Special Board meeting Oct 20th and 21st, 2010. And Regular Board meeting of October 26, 2010 and correspondence.

The Minutes had been prepared but no copies were available. The correspondence was accepted and filed.

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Peterson moved to approve payment of Transmittal 11-10A for Directors compensation for the Board Meeting of October 26, 2010, \$250 total. Director Weel seconded. Unanimously approved.

3rd ACTION: Director Peterson moved to approve payment of Transmittal 11-10B, District Bills for \$1,133.95 total. Director Weel seconded. Unanimously approved.

4th ACTION: Director Peterson moved to approve payment of Transmittal 11-10C, Utility Bills and Reimbursements, \$1,378.02 total. Director Weel seconded. Unanimously approved.

CHILDREN'S CENTER DIRECTOR'S REPORT

Director Hunt reported that there are 29 children at the Children's Center. The Center is still struggling. It was suggested that the center prepare to give ample notice to parents in the event that it cannot continue to operate.

GRANTS ADMINISTRATOR'S REPORT

Nothing to report. Still waiting for Grant information to arrive.

OTHER DISTRICT BUSINESS

There was no additional District business.

DIRECTORS COMMENTS

Director Hunt said that he enjoyed his 10 years of service. The experience was positive, and he realizes that not all the decisions made were popular but all were made only after careful consideration, and there is an excellent chance of prevailing in the litigation that's now completing.

Director Peterson is expressed his thanks for the contributions of the outgoing Directors.

Director Weel agreed with Director Peterson, and is amazed at the amount of work they performed.

ADJOURNMENT

The Meeting was 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 7:00PM on Friday December 28, 2010