

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
JANUARY 13, 2015 AT 7:00 PM  
AT THE SILVERADO COMMUNITY CENTER  
27641 SILVERADO CANYON ROAD, Silverado, Calif. 92676**

Directors

**John Olson- President  
Counsel  
Kevin Topp - Vice President  
Chay Peterson - Secretary  
Phil McWilliams - Treasurer  
Deborah Johnson- Director**

Staff

**Elizabeth Martyn - General  
  
Laurie Briggs - SCC Director  
Bev Mileham - Admin. Assist  
Steve Reighart - Caretaker  
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 7:05 PM by Director Olson, who acted as chair person.

**ROLL CALL**

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

**PUBLIC ATTENDANCE**

Zach Dupre, Bob Hunt, Linda Unger, Alice Phillips, Andrew Tonkovich, Rick Schultz, Linda May, Marci and Radek Leuk, Connie Nelson, signed in.

**FACILITIES**

**The Board strategized needed facility maintenance and repairs. An overall plan was made. The Directors agreed to their own facility assignments. These are some of them.**

**Director McWilliams, parking lot repairs, bench, interior tables, broken trash can lids, clogged sink.**

**Director Peterson, sand in Modjeska parks play area, park signage, storage area, fencing at Sil. Com. Ctr.**

**Director Topp, parks signage, landscapes, remove posts, fill in concrete, kiosks, organize back of stage.**

**Director Johnson, interior paint scheme to Sil. bldg A., Gazebo.**

**Director Olson, landscaping, corking blackboards, LED lighting in Sil. Com. Ctr.**

**1ST ACTION: Director Johnson made a motion to authorize up to \$2000 funding for landscaping at Silverado Community Center. Director Topp seconded. All Directors voted Aye.**

Discussed Historical window. No action taken.

**OTHER DISTRICT BUSINESS**

A. Discussed CSDA and ISDOC membership. No action taken

B. Meeting format discussion

**2ND ACTION: Director Olson made a motion to have the American flag put back into the B. bldg. and discontinue reciting the Pledge of Allegiance before SMRPD Board meetings. Director Topp seconded.**

**All Directors voted Aye.**

C. Directors Topp and Olson were appointed to be on SCC's oversight clarification committee.

**The Board went into CLOSED SESSION at 9:00.**

**The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00 PM on Tuesday, January 27th, 2015.**