



Inter-Canyon League

Serving Silverado, Modjeska, Williams, Harding and Ladd Canyons since 1969

P.O. Box 301 • Silverado, California • 92676

INTER-CANYON LEAGUE MEETING

Silverado Community Center

April 7, 2009

IN ATTENDANCE: Deborah Johnson, president; Mary Schreiber, secretary, and Fran Williams, treasurer. Others present were: Bob Click, Jim Fainer, Joanne Hubble, Karl Kernan, Pam Lau, Lori Martin, Leslie Paskus, Carl Reinhart, Hank Rodgers and Frankie Sisneroz.

I. Call to Order:

The meeting was called to order at 7:05 p.m. by President Johnson.

II. Reading of the Minutes:

The minutes of the previous meeting were read. Several members had additions and corrections. Fran Williams moved to approve the minutes as changed. Joanne Hubble seconded. The motion passed. Dr. Johnson will forward the changes to Mary Robinson.

III. Financial Report:

Treasurer Williams presented the Treasurer's Report for the previous month. She reported that the Board of Directors had authorized a \$15,000 grant to Wiley and Janice Beasley to replace fencing that had burned when the Santiago Fire destroyed their home. She also reported that the auditor's report is almost complete.

IV. Committee Reports:

A. Fire Safe Council. Mary Schreiber reported that the Chipper Day on March 14 in Trabuco went well. Thirty-eight vehicles poured brush into two dumpsters. Leslie Paskus, manager of the grant to remove hazardous brush, reported that they are in the process of collecting bids from arborists, a grant requirement. Williams made a motion to approve the contract for Leatherman BioConsulting, who provided the biologist's services for the grant. Under the contract, the biologist is to identify federally protected species and their habitat in targeted areas. Total amount could be \$18,522. The contract was unanimously approved. Williams also moved to approve the biologist's first invoice for \$6,059.74. It also passed unanimously.

The applications to the Red Cross for grants have been delayed for 45 days as they seek matching funds. Responses should arrive by mid-May.

All Canyons' Clean Up coordinated by Trials4All is Sept. 19. They are looking for more sponsors. They will put dumpsters at the mouth of Modjeska. There will be no hazardous waste pick-up. Canyon Clean Sweep will be the last weekend in May and the first weekend in June.

B. Canyon Watch: Jim Fainer reported that they are still working on installing the higher antenna at the entrance to Silverado Canyon. Canyon Watch helped park cars during the art fair at the Tucker Wildlife Sanctuary.

C. Community Directory. Leslie Paskus said she needs 20 more ads to have the funds to produce the directory. People are not sending in payment as promised.

D. Brown Baggers. Judy Myers has started an extremely successful art class at the Silverado Community Center. It meets from 9:30 am to 1:30 pm the second and fourth Wednesday of the month. Everyone is welcome to attend.

E. Forest Liaison Committee. Hank Rodgers reported that the Santa Ana Historical Society has launched a web site for the Maple Springs building. They are recruiting volunteers to staff it from 8 a.m. to 4 p.m. on Saturday and Sunday. Plans for a grand opening are underway.

F. Website. The web site is operating. No minutes have been posted yet. Neither have the by-laws. Williams moved to pay a \$99 invoice from the Bennetts for adding links to the by-laws and the minutes. Johnson seconded. It passed.

V. Old Business:

A. Karl Kernan discussed a neighborhood preparedness program he is launching around his home. It involves five houses. He anticipates expanding to reach 12 residences.

VI. New Business:

A. Dr. Johnson raised the issue of adding a fifth member to the Board of Directors, which is allowed under the by-laws. Over the past few months, the Board, which has four members, has been evenly split on several issues. After lengthy discussion, Joanne Hubble moved that a fifth member be added to the Board. Williams seconded. The motion passed unanimously.

Nominations will be taken at the May meeting and the vote will take place in June. The fifth member will not be an officer.

The meeting adjourned at 8:20 p.m.