



Inter-Canyon League

Serving Silverado, Modjeska, Williams, Harding and Ladd Canyons
P.O. Box 301, Silverado, CA 92676-0301

A California Non-Profit 501(C)(3) Corporation, #C1157619, Federal Tax ID #95-3787669

INTER-CANYON LEAGUE
Tuesday, May 4, 2010 at 7:00 PM
Silverado Community Center

IN ATTENDANCE:

Mike Colgan, Deanna Craig, Leslie Paskus, Mary Schreiber, Mike Boeck, Scott Breeden, Jean Chapman, Jim Fainer, Joanne Hubble, Steve Kerrigan, Dennis McHale, Judy Meyers, Brett Peterson, Chay Peterson, Carl Reinhart, Mary Robinson, Gene Robinson, Hank Rodgers, Fran Williams, Lora Meadows, Debra Kelly, Diane Carter, James Carter, Diane Young.

The meeting was called to order at 7:00 PM by Vice- President Mike Colgan. Minutes of the previous meeting were read and by unanimous vote approved and filed.

Treasurers Report:

The report was discussed then approved and filed by unanimous vote
A check request was submitted by Gene Robinson for \$317.87, for 1500 AAA batteries for the 520 FRS/GMRS radios that are to be distributed to residents. A motion to approve the check request was approved by unanimous vote. Reimbursement for newsletter cost of \$145.10 was approved by unanimous vote.

COMMITTEE REPORTS

Fire Safe Council

State Fire Safe Council

No new information about the status of the two applications for grants. Canyon Clean Sweep will be the first weekend of June (5 & 6) at Aguinaga Green in Baker Canyon. A reminder that it is clean up time for defensible space. A meeting with Aguinaga Green will be scheduled to discuss the policy residents of the canyons and determine why a resident was charged for bringing a load of brush for disposal. Mary displayed the Fire Alert flag from the OC Fire Watch and spoke about Chief Pat Antrim to issue flag flying when conditions warrant.

Canyon Watch

The meeting of the OC Fire Watch group at the OCFA headquarters Tuesday April 27 at 6:00 PM to meet and greet other fire watch groups. The meeting was attended by several FSC members.

Red Cross Grants

The equipment is arriving and Gene Robinson is managing the equipment. Gene asked that \$100.00 be paid to Jim Fainer for his modifying of 15 Icom U82 handheld radios so that they can be used on GMRS frequencies. The 520 FRS/GMRS radios are being packaged. The radios will be packed in a ziplock bag along with batteries, user manual and a double sided instructional flier. Gene handed out several radios and demonstrated how to operate the radio. A motion was made to pay Jim Fainer \$100 which was passed by a quorum of Directors. Those were Colgan, Schreiber, Craig and Paskus. Director Hunt was absent.

Tree Huggers Ball

Tree Huggers ball June 12 is in need of volunteers.

Friends of the Library

There are two planned fundraisers

Vaccination Pet Clinic

May 15 (2 hours 9:00am – 11:00am) Pet Clinic. OC Animal care will have two folks there and there is an amnesty licensee. Lyme vaccinations are available.

Library Swap Meet

There will be a Swap meet June 19 & 20 volunteers and items needed. The library open house is being planned and the date is to be determined. There may be food and beverages at the open house.

Brown Baggers

No report.

Gateway Safety and Security

Arthur Cummins is the committee chair and is working on identifying how to better communicate to public safety. The committee agency's to contact and the name of the designated contact in the respective agency. What agency patrols in the canyons and when. The committee is in an information gathering stage to help devise how to communicate rules of the road for cyclists and drivers and safely share the road. How to communicate rules of the road for cyclists and drivers, how to safely share the road, etc. Members are doing a ride along with Forestry and law enforcement (Sheriff and CHP). The committee is looking for input from residents and cyclists. The next meeting will be 12 MAY at Arthur's home

Continuing Business Reports

SMRPD

No report

Inter-Canyon Newsletter

The first issue was distributed in Trabuco Canyon by handout. The 92676 zip code area was bulk mailed by permit. The Trabuco Canyon distribution of the newsletter will be done by handout and placing newsletters in the Country Store and other places residents frequent. The bulk mail permit for the Post Office Boxes in Trabuco would be for over 1000 POB's and not all of the POB holders are Trabuco residents. There are many box holders that are from near by communities. The newsletter is looking for interesting stories for the next issue from all of the canyons and county. The printing cost of the first issue was \$446.00 and was donated by Carl Reinhart; \$130.00 paper; \$17.00 mailing labels; \$150.00 bulk mail. A discussion of the next newsletter being 4 pages to reduce cost, that would leave three pages of news and depends on the activity in the canyons per quarter. The committee is working on a mission statement consistent with the website and newsletter. The newsletter is looking for ideas, input etc.

The Wine Tasting Event has had a date change September 18 is the new date to consider. More to come.

Eucalyptus Tree Removal

This is to be on the agenda for the next ICL meeting.

NEW BUSINESS

Silverado Elementary School Site

There is to be a stakeholder's meeting that includes the County of Orange, OC Parks and Library, SMRPD and ICL, if members approve.

Resolution 05042010 To support effort and be a signee to that effort if redistricting does not occur. Then stakeholders to reuse site. Mary Schreiber - YES; Leslie Paskus – YES; Mike Colgan – YES; Deanna – YES; Bob Hunt – not present; quorum approved to be signer on letter.

ICL Meeting Relocation:

Meeting for June to be held in Modjeska Canyon, please carpool there is limited parking.

Volunteer Clean up in Modjeska

There will be a volunteer clean up of brush on Saturday May 8. A motion that the ICL dedicate up to \$300.00 for food, water and other items. This will come from the victims fund. Mary Schreiber - YES; Leslie Paskus – YES; Mike Colgan – YES; Deanna – YES; Bob Hunt – not present; quorum approved.

There being no further business, the meeting was adjourned at 9:03pm.

Supplemental Motion

On May 11, 2010 there was a vote by email.

The motion was to approve a check to pay the accountant for the ICL 2009 tax returns in the amount of \$650.00.

This motion was approved by a quorum of the directors.

The ICL tax returns are complete and will be mailed tomorrow (they are due May 15th)

I have an invoice from our CPA Jim McBride, in the amount of \$ 650.00 that I would like to pay as soon as possible with your approval.

The motion was carried by the quorum, directors Hunt, Craig and Schreiber.

This was done using email.