

INTER-CANYON LEAGUE



DRAFT FOR REVIEW

MINUTES OF THE GENERAL MEETING

TUESDAY, August 2, 2011 AT 7:00 PM SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO CA 92676

IN ATTENDANCE:

Mike Colgan, Deanna Craig, Mary Schreiber, Leslie Paskus, Phil McWilliams, Ed Amador, Lynne Andres, Mick Boeck, Scott Breeden, Judith Bruno, Rick Carson, Jean Chapman, Robin Chapman, Donna Cipolla, Michael Cipolla, Bob Click, Colleen Colgan, Lisa Collins, Kayli Craig, Kip Craig, Sandy Dunn, Jim Fainer, Bill Groenewold, Leslie Groenewold, Wendy Hayter, Bob Hunt, Dana Judd, Chad Kearns, Linda Kearns, Steve Kerrigan, Annie King, Pam Lau, Lori Martin, Garrett Mason, Margie Moore, Tom Morgan, Kelly Murray, Judy Meyers, Kaila Narcise, Connie Nelson, Bruce Newell, Nancy Nichols, Othoniel Pacheco, Martin Paine, Bill Pearson, Dick Kirsch, Mary Pearson, Brett Peterson, Chay Peterson, Alice Phillips, Belinda Quan, Tom Reiser, Carl Reinhart, Gene Robinson, Mary Robinson, Hank Rodgers, Janet Rohm, Roger Rohm, Steve Rooney, Corey Schlom, Rick Schultz, Debbie Seltzer, Ron Shepston, Angela Smisek, Tom Smisek, Lynn Strobel, Fran Williams, Janet Wilson, Diane Young

CALL TO ORDER: The meeting was called to order at 7:05 PM by President Colgan.

Introduction of Pro Bono Attorney Michelle Generaux. Spoke briefly about some clarification of some questions presented to the board. The ICL has two meetings at the same time, the Board of Directors meeting and the membership meeting. Michelle mentioned that most of the time, the membership meetings are held before the board meeting, this can be confusing. The board has a fiduciary responsibility to the corporation and the membership.

Meeting of ICL business begins at 7:21pm

APPROVE AND FILE MINUTES: From meeting of July 5, 2011.

Minutes of the previous meeting the minutes are approved and filed. Motion by Secretary Paskus and seconded by Director Schreiber.

Report of Officers:

President, Mike Colgan – A letter has been received from USDA / Forest Service about the forest services re-enforcing the Silverado fuel break. In response, asking for more details and maceration and thinning. The Forest Service is to make a presentation to the community, to be an agenda item under continuing business.

Vice President, Mary Schreiber – No Report

Secretary, Leslie Paskus-Amador – No Report

Treasurer, Deanna Craig – Report is on the website and has been emailed. There is an unencumbered balance of \$1300.00, this amount is of concern. A check has been written to the website hosting company for \$214.00 for a 3 year contract (committing to the 3 years contract lowered the monthly cost). Mary Schreiber, check for \$144.07, for expenses. Gene Robinson \$113.63 for expenses. Directory Schreiber made a motion to accept and the motion was seconded by Secretary Paskus-Amador. The website is operational, please look it over and report back any issues.

Director, Phil McWilliams – Update of the Intercostal Cleanup Event and All Canyons Clean Up. This is for Junk, No toxic stuff. There is a lack of funding, Trails4All has not gotten much donations. The

SMRPD is going to help with a donation.

COMMITTEE REPORTS

Fire Safe Council: Mary Schreiber

Cabin inspections are underway. The inspectors are looking for clearance of 16 feet X 16 feet, for the fire trucks to be able to operate. The newer trucks are bigger than the older trucks. The inspectors are also looking for a clearly posted address in at least 3" lettering that are clearly visible. The Fire Safe Council was represented at the Black Star open house. Last Saturday in North Tustin at Cowen Heights had a meeting about starting a Fire Safe Council with 124 attendees.

Emergency Disaster Preparedness: Mary Schreiber

Had a second meeting. Animal registration cards for small animals are being given out to residents. Resident address registration is also being done. Welcome baskets for new residents are being designed with information about living in the canyons and local services.

Canyon Watch: Gene Robinson

All has been quiet. Canyon Watch helped with traffic control for the car show. Canyon Watch will be trying a new method, by staying in a spot with signage instead of driving in 2 hour shifts. Canyon Watch is getting signs and traffic barriers to position when needed. Continuing to resolve the problem of the generator auto-start at the repeater site .

Friends of the Library: Fran Williams

The Library had an open house with entertainment. Jason Richards performed. The Library Boutique Tea Room at the Country Fair is collecting stuff now. Operation paperback, there is a sign up sheet on the desk and the library. 25 books shipped to an APO is \$12.95, sponsors are being sought

Gateway Safety and Security: Drew Cummins

No Report

ICL By Laws Committee: Bob Hunt

No Report

Grant Writing: Phil McWilliams

Making some progress on policies and procedures for applying for grants. Janet Wilson, draft of grant proposal idea form formalizing the procedures. There will be one online form, that should be filled in at least 30 days in advance.

Fund Raising: Deanna Craig

Planning of the 2nd wine tasting fund raising event. The committee is working on it. Looking for wine donations for the silent auction, September 17 is the event Please have any donations in by September 1.

Connie Nelson read a statement expressing her thoughts about the location of the fund raising event. Jean Chapman made a rebut to the statement that Connie made.

New Business:

There will be a Intercostal Cleanup Event September 17, those interested in volunteering meet at the Modjeska Lot in the morning. The hours of the event are 9:00AM till 4:00PM. Tom Smisek (SMRPD) will be heading up the event. Donations are needed. Jean Chapman talked about the home owners fee to Cal Fire of \$150.00 per dwelling. Over 9700 properties are affected. Gov. Brown signed this without a vote of the legislature. This will be challenged in the court. This topic will be agendized. Contact your government representatives. There was a letter from the USPS that the Silverado Post Office is not on the list of Post Offices to be shut down. There will be a car show, dance and food in Modjeska on August 13., at Station 16.

The meeting was adjourned at 8:45