

INTER-CANYON LEAGUE



MINUTES OF THE GENERAL MEETING
TUESDAY, December 14, 2012 AT 7:00 PM Silverado Community Center

ATTENDANCE: see attached

CALL TO ORDER: The meeting was called to order at 7:04 PM by President McWilliams.

APPROVE AND FILE MINUTES

Phil made a motion to approve the November 2012 minutes, Mike seconded. The motion passed.

OFFICER REPORTS

President: Phil McWilliams

No report.

Vice President: Mary Schreiber

No report.

Secretary: Carolyn Hayden

Please see Carolyn for questions about attendance. Attendance is posted on the ICL website and is mailed out in the minutes through MailChimp.

Treasurer: Chris Riegle

Approval for a check to Gene Robinson for batteries is needed. Phil made a motion to approve the check for \$15.45 to Gene Robinson. Mike seconded. The motion passed.

There are currently 107 people who have paid the \$5 yearly membership fees. If you have not yet paid, please pay.

Mary asked Chris about accounting for money from the Silverado Country Fair. Chris will work with Jane Bove of the Fair Committee.

Director: Mike Colgan

No report.

COMMITTEE REPORTS

Emergency Disaster Preparedness: Mary Schreiber

The next CIPA class is starting in January. The applications have been sent out. The class is six weeks in length and on Sunday nights. Class members also get first aid and CPR certification through the class.

Debbie has baskets to hand out and is looking for help to distribute them in the next couple of weeks.

Vicki Osborne from the Sheriff's Department was in attendance. Vicki invited members to talk to her about AlertOC and ask any questions.

Policies and Procedures: Bob Hunt

Bob is in the process of going through a large amount of historical paperwork. He is not yet ready to report on it.

Sil-Mod Committee: Geoff Sarkissian

The committee presented last month on the Crocker subdivision. Janet, Wendy, and Scott spent a lot of time working on a report for the project. The committee discovered that they need more time to adequately go through the process. Some neighbors were very unhappy with the approach the committee took. A lesson learned was that more input is needed from affected neighbors. The Crocker subdivision plan was approved by the planning commission. The approval was already appealed by one of the neighbors. Mr. Crocker has asked the committee for an open meeting.

Canyon Watch: Gene Robinson

Canyon Watch will be helping out with Christmas in the Canyons. Gene announced that he will be retiring from Canyon Watch. There was dismay from the membership, Gene will be missed. He plans to help make a smooth transition to the new leader.

Fair Committee: Jane Bove

No report. Jane and Chris need to work together to go over finances from the fair.

Friends of the Library: Fran Williams

The library has two events in the month of December. They are selling raffle tickets for an amazing canyon quilt. They are also participating in the Christmas in the Canyon events. They will be selling nice quality books and will have a historical display.

Gateway Safety and Security: Laura Meadows

No report. Mary Robinson acknowledged Laura's work of putting up signage to remind drivers to stick to the 25 mph limit.

ICL By-Laws Committee: Bob Hunt

No report.

Grant Writing: Phil McWilliams

No report.

Fund Raising: Deanna Craig

No report. Phil has resigned from the fundraising committee.

OLD BUISNESS

Abbey/Saddlecrest

No new information

ICL Committee Report/Recommendations

Given the new information about the Crocker Project (approval by the planning commission and the appeal), Phil made a motion to table the discussion about the project. Chris seconded. The motion passed.

By-laws Committee Recommendations

Mike asked that the group have a discussion about suggested changes to articles.section 2.1. Mike feels that adding to the purpose is problematic because it is both not definable and also not what the group told

the IRS about their purpose when they were founded as a 501c3 and in fact is in conflict with that the ICL reported to the IRS. Although the verbage from 2.1 is in the articles of incorporation, he is concerned that they may have never been approved through board vote.

Phil commented that he does not find 2.1 problematic. Bob Hunt commented that the articles of incorporation are the “governing document” and include both the purposes and the goals. This would bring the bylaws into agreement with the articles of incorporation.

Vicki Osborne of the Sheriff’s Department commented that the bylaws must compliment the articles of incorporation.

Several other members shared comments on ideas and thoughts about changing or not changing the bylaws or the articles of incorporation.

Phil made a motion to accept all Bylaws Committee recommendations for revision of the bylaws except 12.2. Chris seconded the motion. Carolyn voted in favor. Mary and Mike voted in opposition. The motion passed.

Tom Smisik commented that right now only residents have a vote in the ICL with the exclusion of land and business owners. Tom does not feel that it is right.

Phil asked if anyone has an opposition to the language in 12.2 “displaced natural disaster”. A member commented that “natural disaster” is unclear. Historically, a previous member was displaced from her home due to a fire or flood. Because of this, she was unable to vote because she temporarily did not live in the canyon. A member expressed concern about disasters that are not “natural disasters” (such as a house fire). Vicki Osborne suggested language from The California Emergency Services Act.

A member suggested separating out different parts of 12.2 for voting. Phil concurred that they will be broken out.

Phil made a motion to revise the bylaws to include the language “and attended at least three meetings in a twelve month period preceding a membership vote” (as was previous approved by membership vote in February 2003). Chris seconded the motion. The motion passed.

A member asked how this vote would affect the Simplified Robert’s Rules of Order. It does not appear to affect them at all.

The Bylaws Committee suggested that voting membership boundaries be established as following SilMod boundaries. A member asked about the current boundaries. There are not official current boundaries, just a general guideline for “canyon areas”.

The membership engaged in a discussion about the pros and cons of changing the boundaries. Some members brought up issues that are not on the ballot. Mike suggested that people who want to make other changes bring it up in the appropriate manner such that they can be voted on as needed. Bob Hunt commented that there are, in fact, current boundaries.

Phil made a motion that the language revision 12.2 which read “within the boundaries of the Silverado Modjeska Specific Plan” (a map of which is attached to these minutes) be presented to the membership for their vote at the annual membership meeting in January 2013. Chis seconded. The motion passed.

A member made a proposal to make an addition to 12.2 to include language that would allow property owner non-residents to become voting members. Phil explained that any member is welcome to join the

Bylaws Committee and work with the group to make suggested changes to the bylaws. Numerous members commented in the idea and on the procedures in general.

Mike pointed out that we need to follow Robert's Rules of Orders. He suggested that new business be brought up during the "new business" section of the meeting.

All members are welcome to attend any committee meeting and make suggestions at such meetings.

Chris made a motion to forward this issue (homeowner nonresidents and business owner nonresident voting rights) to the Bylaws Committee and request that they investigate the issue, develop language, and forward their findings to the board for further discussion. Mary seconded the motion. The motion passed.

This issue and membership voting could take place any time in the next year.

Election

Chris will be the "Master of Ceremonies" on election night. Carolyn will forward the official voting list to Phil as soon as possible. We need three "inspectors of election". Fran Williams, Mike Colgan, and Carolyn Hayden volunteered.

Signage

There has been some discussion about consolidating signage at the corner of Silverado Canyon Road and Santiago Canyon Road. It is unclear who owns the property (Mary believes that the property is owned by OC Parks). We may have to work with the county on signage and they may decide not to allow us to have any signs at all. Carolyn suggested that we table the discussion and bring it up in the new year.

NEW BUSINESS

Nominations

- Phil McWilliams nominated Geoff Sarkissian. Geoff accepted the nomination.
- Geoff Sarkissian nominated Lynn Andres. Lynn accepted the nomination.
- Linda Kearns nominated Joanne Hubble. Joanne accepted the nomination.
- Linda Kearns nominated Mike Colgan. Mike declined the nomination.
- Linda Kearns nominated Tim Jenka. Tim declined the nomination.
- Fran Williams nominated Scott Breeden. Scott accepted the nomination.

Meeting Date

Phil made a motion to change the next meeting date to January 8th and hold it at Silverado Community Center. Carolyn seconded. The motion passed.

Meeting Location

The next meeting (December 8, 2013) will be held at Silverado Community Center.

Hate Mail

Joanne criticized the anonymous sender of a slander piece of mail that was sent to some canyon residents.

The meeting was adjourned at 9:09 PM.

Attendance

NAME		2012												TOTALS
		JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	
Abello	Marta										1	1	1	3
Adams	Mary													0
Adams	Tim													0
Agopian	Kristina		1							1				2
Agopian	Michelle									1	1		1	3
Alton	Kim					1								1
Alvarez	Lisa						1		1			1		3
Amador	Ed	1	1		1					1	1			5
Andres	Barbara	1			1						1		1	4
Andres	Lynne	1			1				1		1	1	1	6
Andres	Sarita	1												1
Ater	Danny							1				1		2
Ater	Denise							1				1		2
Ayers	Fran	1	1		1									3
Bass	Colleen													0
Bass	Larry													0
Bates	Greg	1			1					1				3
Bella	Geoffrey			1										1
Bennett	Laura													0
Bickley	Chris									1				1
Bickley	Teri						1			1				2
Boeck	Mike			1	1									2
Bolton	Janet										1			1
Borsheim	Scott					1								1
Bove	Jane	1		1				1	1	1	1	1	1	8
Bove	Paul										1			1
Brail	Mike	1					1							2
Breeden	Scott	1	1	1	1	1		1	1	1	1	1	1	11
Brown	Dean									1		1		2
Brown	Kim													0
Brubaker	Donna													0
Bruno	Judith	1	1	1	1	1	1		1	1		1	1	10
Bryer	Aimee													0
Buller	Phil													0

Campbell	Jaime										1			0
Carlson	Rick	1												1
Carrier	Barbara	1		1		1		1		1	1	1	1	8
Carter	Brooke												1	1
Carter	Connie									1	1			2
Carter	Diane	1	1				1					1		4
Carter	Jim	1	1								1	1	1	5
Casuga	Elizabeth													0
Champion	Anne Marie										1			1
Chapman	Chuck	1												1
Chapman	Jean	1	1		1			1	1					5
Chapman	Robyn	1		1					1			1	1	5
Chessell	Gay	1	1				1	1			1		1	6
Cipolla	Donna	1								1		1		3
Cipolla	Michael	1			1					1		1		4
Click	Bob	1	1	1	1	1	1	1			1	1	1	10
Colgan	Colleen	1	1	1		1	1	1	1	1	1	1	1	11
Colgan	Mike	1	1	1		1	1	1	1	1	1	1	1	11
Collins	Erin										1			1
Collins	Lisa	1	1	1	1			1	1		1	1	1	9
Combs	Aarom													0
Connors	Brenden													0
Covas	John								1		1	1		3
Craig	Deanna	1	1	1	1			1	1	1		1	1	9
Craig	Kayli	1		1										2
Craig	Kip	1	1	1				1	1	1		1	1	8
Crary	Jessica	1			1			1						3
Cristie	Ambrose/Gregory					1				1	1			3
Cummins	Arthur													0
Daggett	Adrienne													0
Davis	Brian													0
Davis	Jaimie						1							1
Delaney	Nicole													0
Dick	Gregory					1			1		1			3
Dixon	Paul													0
Doss	Pam											1	1	2
Duff	Steven						1		1	1		1	1	5
Dulac	Daniel		1	1							1	1		4
Dunn	Morgan	1									1		1	3
Dunn	Sandi	1	1			1					1		1	5
Eadie	Dave		1	1										2
Eadie	Mike		1	1										2
Ehret	Frank	1	1	1		1	1		1	1				7
Englesby	Kristi										1			1
Englesby	Scott										1			1
Enochs	Lisa	1												1
Enochs	Steve	1					1			1	1	1		5
Erickson	Pam													0
Ertman	Dick	1		1	1	1	1	1	1	1	1		1	10
Evans	Andrea										1	1		2
Fainer	Jim	1	1											2
Fredette	Edward						1		1		1			3
Fredette	Lore													0
Furman	Randy	1										1		2

Gaasch	Shelley					1								1
Garth	Natalie	1	1					1					1	4
Gilchrist	M													0
Gomez	Richard								1					1
Groenewold	Bill	1			1	1		1		1				5
Groenewold	Leslie	1			1	1		1		1				5
Grossman	Marc													0
Hall	Dawn													0
Hausmann	Mary					1								1
Hayden	Carolyn	1	1	1	1	1	1	1		1	1	1	1	11
Hayter	Wendy		1	1	1		1	1	1	1	1	1	1	10
Hetzl	Leo									1				1
Hirsch	Dick													0
Holmes	Owen													0
Hommel	Alex	1	1											2
Hommel	Michelle	1	1											2
Hov	Erik													0
Hubble	Joanne	1	1	1			1		1	1	1	1		8
Hughes	Stephen	1			1			1						3
Humphreys	Tyler										1	1	1	3
Hunt	Bob	1	1	1	1		1	1	1	1	1	1	1	11
Hunt	Pat	1	1	1			1	1	1			1	1	8
Janca	Tim	1				1							1	3
Johnson	Christine				1			1						2
Johnson	Deborah		1		1		1			1	1			5
Johnson	Liz													0
Johnson	Mike													0
Johnson	Robert				1			1						2
Joley	Sue													0
Jones	Windy	1			1									2
Judd	Dana	1	1		1									3
Kane	Douglas	1	1			1								3
Kearns	Chad	1	1	1	1		1	1		1	1		1	9
Kearns	Linda	1	1	1	1		1	1		1	1	1	1	10
Kelly	Debra													0
Keranan	Karl													0
Kerrigan	Steve			1	1									2
Killingsworth	Greg													0
King	Annie			1	1			1		1				4
Klinger	Lynda													0
Klinger	Richard													0

Labar	Bill													0
Labar	Paula													0
Lane	Becky													0
Larissa	Fainch													0
Lau	Pam			1						1	1			3
Lawson	Doug													0
Lejsek	Mike													0
Levy	Leslie													0
Levy	Mark						1							1
Lewis	Gale			1										1
Lewis	Kerry			1					1					2
Lindner	Josh	1			1									2
Link-Scheibel	Vickie						1			1		1		3
Loui	Annie	1	1								1			3
Lynch	Marcus													0
Machan	Tibor			1							1			2
Mainville	Michelle									1	1	1		3
Mamer	Jim	1	1			1	1	1		1		1		7
Manriquez	Ann								1					1
Marcum	Cole									1				1
Marotta	Stephanie		1			1			1					3
Martin	Derek	1	1		1						1			4
Martin	Lori	1			1					1	1			4
Martz	Laurie					1	1	1	1					4
Mason	Garrett	1	1				1							3
May	Linda	1		1				1		1				4
McHale	Dennis				1		1		1					3
McHale	Linda													0
McNulty	Tom													0
McWilliams	Melody	1						1		1	1			4
McWilliams	Phil	1	1	1	1	1	1	1		1	1	1		10
Meadows	Lora		1			1				1		1		4
Meddick	Sherry	1										1		2
Meikle	Carole													0
Melville	Ben									1	1	1		3
Mileham	Bev								1	1	1			3
Mileham	Bill									1	1			2
Mileham	Caleb									1	1			2
Miller	Michael													0
Mitchell	Jack								1					1
Mitchell	Robert									1	1	1		3
Mitchell	Valerie	1	1						1	1	1	1		6
Moore	Margie						1	1		1				3
Morgan	Katie						1							1
Morgan	Tom	1						1				1		3
Morris	Bob													0
Morris	Julie													0
Morris	Keith													0
Morris	Sheri													0
Murray	Kelly					1								1
Myers	Judy	1	1		1		1	1		1	1		1	8
Narciso	Kaila						1				1	1	1	4
Natua	Nagnuta													0
NcNeil	Sherry													0
Nelson	Connie	1			1	1	1	1		1	1			7
Newell	Bruce	1			1	1					1	1		5
Nichols	Nancy	1	1	1	1	1			1	1	1		1	9
Nolan	John	1									1		1	3
Nolan-Riegler	Mary	1	1		1			1		1				5
Osborn	Vicki													0

Pacheco	Tony					1					1	1		3
Paine	Martin													0
Palmer	Audreya													0
Palmer	Gary													0
Paskus	Leslie	1												1
Pearson	Bill						1				1	1		3
Pearson	Mary						1				1	1		3
Peterson	Brett	1	1	1			1			1	1	1		7
Peterson	Chay	1	1	1			1			1	1	1	1	8
Peterson	Dean													0
Peterson	Jesse	1								1	1	1		4
Peterson	Lea													0
Peterson	Shaun										1	1	1	3
Phillips	Alice	1	1						1	1	1			5
Phillingane	Keith													0
Quan	Belinda													0
Reese	Chris													0
Reighart	Steve	1	1	1	1	1	1	1	1	1	1	1	1	11
Reilly	JoAnn													0
Reinhart	Carl	1	1	1	1	1			1	1	1		1	10
Reiser	Tom													0
Riegle	Chris	1	1	1	1		1	1	1		1	1	1	10
Roberts	Keith	1	1	1	1	1	1	1		1	1		1	10
Robinson	Gene	1	1	1	1	1	1	1	1		1	1	1	11
Robinson	Joel										1	1		2
Robinson	Mary	1	1			1	1	1	1		1	1	1	9
Rodgers	Hank		1	1	1	1			1			1		7
Rohm	Janet	1	1			1	1	1	1		1		1	8
Rohm	Roger	1	1			1	1	1	1		1		1	8
Rooney	Steve													0
Ruelas	Guillermo	1		1	1									3
Sabo	Noah									1	1	1		3
Salter	Tim	1									1	1	1	4
Sarkissian	Geoffrey	1	1	1		1	1		1	1	1	1	1	10
Sarkissian	Sarah	1	1	1		1	1		1	1			1	8
Schaeffer	Richard													0
Scheibel	Robert						1			1	1		1	4
Schlom	Corey	1		1	1		1			1			1	6
Schlom	Jeff			1										1
Schnabel	Pam	1	1		1	1	1	1	1	1	1			9
Schreiber	Mary	1	1	1	1	1	1	1	1		1	1	1	11
Schuller	Marion					1		1		1		1		4
Schultz	Boyd													0
Schultz	Rick	1		1		1								3
Seltzer	Debbie	1		1		1	1	1	1	1	1		1	9
Shepston	Ron													0
Sieu	Lily													0
Sill	Jim													0
Sisneroz	Frankie													0
Smisek	Angela	1	1	1			1	1		1		1		7
Smisek	Tom	1	1	1	1		1	1		1			1	8
Smith	Bonnie	1					1				1			3
Staskewicz	Vince							1			1	1	1	4
Strobel	Lynn	1												1
Sweeney	Roseann													0
Szczurek	Victor					1			1	1				3

Takahashi	Jason													0
Tapia	Everado													0
Tapia	Sally													0
Temple	Michael													0
Therrio	Ron	1					1			1			1	4
Thompson	Christine													0
Tonkovich	Andrew	1	1	1			1		1	1				6
Topp	Kevin	1	1	1	1	1			1	1	1	1	1	10
Unger	Dietrich									1	1	1		3
Unger	Linda	1		1	1	1	1	1	1	1	1	1	1	11
Unger	Lisa		1							1	1	1		4
Valentine	David													0
Viloria	Ben													0
Voehl	Maureen						1		1		1			3
Walker	Scott													0
Walling	Tani										1			1
Walters	Judy													0
Walters	Robert													0
Webber	Emi											1		1
Webber	Ron											1		1
Weel	Marty										1			1
Weel	Shannon											1		1
Widerman	David													0
Willert	Joanie													0
Willet	Danny													0
Williams	Fran	1	1	1	1		1	1		1	1	1	1	10
Williams	John						1							1
Williams	Kathi										1			1
Wilson	Janet	1	1	1	1	1	1		1	1	1	1	1	11
Wilson	Jeff										1		1	2
Wontman	Renee				1					1				2
Wu	Yiru													0
Wyngaarden	Vivian		1								1		1	3
Young	Diane		1	1	1	1	1		1		1			7