

# MINUTES OF THE GENERAL MEETING TUESDAY, March 6, 2012 AT 7:00 PM Silverado Community Center

**ATTENDANCE:** see attached attendance sheet dated 3/6/2012.

**CALL TO ORDER:** The meeting was called to order at 7:02 by President McWilliams.

## **APPROVE AND FILE MINUTES**

Mike Colgan made a motion to approve the minutes from 2/07, Mary seconded. Motion passed.

## **OFFICER REPORTS**

President: Phil McWilliams

Jim Fainer resigned and Phil thanked him for his hard work and contributions to the ICL.

Vice President: Mary Schreiber

No report

Secretary: Carolyn Hayden

No report

Treasurer: Chris Reiglel

Treasurer's report was emailed, questions and comments can be addressed with Chris. See treasurer's report for details. Donations were noted. Two checks were presented for payment of services and insurance. Mike made a motion to approve both checks. Phil seconded. The motion passed. Mike moved that to accept and file the treasurer's report. The motion passed.

**Director:** Mike Colgan

A local canyon restaurant asked that we move the day of the ICL meeting so that it does not conflict with "Taco Tuesday". Phil agreed that the issue would be addressed by the by-laws committee and would be agendized for a future meeting. Phil asked for opinions on the issue. There were numerous divergent views and other scheduling conflicts that must be considered.

#### **COMMITTEE REPORTS**

Fire Safe Council: Mary Schreiber

A group is planning to go to Pala Casino on March 21st for the "Firewise Community Meeting". Anyone who would like to join is welcome. The meeting is free.

The committee continues to work on getting the "Firewise Community" designation. Regular committee meetings are the 3<sup>rd</sup> Thursday of the month at Station 14 and all are welcome to attend.

Mary is still looking for donations for the raffle for the Easter breakfast fundraiser. Donations are tax deductible. Both the Silverado and the Modjeska fire departments need volunteers for the Easter Breakfast fundraisers. Fran Williams has a sign-up sheet and also has raffle tickets for sale.

## **Emergency Disaster Preparedness:** Mary Schreiber

The 6<sup>th</sup> CEPA class graduated on Sunday 3/4/2012. Close to 100 canyon residents have now completed emergency response training.

Donation items for new resident welcome baskets are needed. Baskets are also needed. Please see Debbie Seltzer for donations. Bret Peterson suggested that a copy of the Sil-Mod Plan be included in the basket.

No new news on the fire break.

Canyon Watch: Gene Robinson

No report

## Friends of the Library: Fran Williams

The annual vaccination pet clinic will be held at the Silverado Community Center on Saturday May 12th from 9:00-10:30. All proceeds go to the library. There will be a volunteer sign-up sheet at the library.

### Gateway Safety and Security: Mike Colgan

A meeting has not yet been set up but plans are being developed. Mike would like to set up a short presentation about what has been done with the committee and what the goals of the committee are. By next month this will hopefully be ready.

## ICL By Laws Committee: Bob Hunt

A meeting took place on Saturday 3/3/12. A report was developed by Bob Hunt. See attached. There were several comments from members. Hank expressed concern about the process of altering bylaws. Janet Wilson commented that according to current bylaws, all bylaw changes are voted on by the membership

#### **Grant Writing:** Phil McWilliams

The committee met and is researching grants. Phil sent an email to community members soliciting ideas about the use of grant funds. The grant committee will reviews those ideas and hunt for grants. He invited new members to join the committee. Phil is working with Ron Shepston to interface with SMRPD on grants.

#### Fund Raising: Deanna Craig

The committee met. Phil McWilliams joined the committee. The committee is not planning a large fundraiser this year. They are planning to do some small fundraisers to raise money for the general funds and the disaster relief fund. They are looking into selling the "Beckman" donations at a swap meet.

#### **NEW BUSINESS**

#### **Meeting Location**

Bruce Newell reported to Phil that the Modjeska fire station is an inappropriate location for ICL meetings because it is not ADA compliant. There are no accessible restrooms at Modjeska Fire Station. Judi Bruno and the SMRPD are working on getting a permanent accessible portable toilet at the Modjeska Park. This would alleviate the problem. In the meantime, meetings will be held at Silverado Community Center. Janet Wilson asked that after this problem gets resolved that make-up meetings take place in Modjeska. Several other members commented and shared ideas to help develop a solution to the problem. Mike Colgan made a motion to have the April meeting at Silverado Community Center. Chris

seconded. The motion passed.

## **Presentation about Saddlecrest Development**

Dave Eadie presented an overview of the proposed Saddlecrest Development which is located off Santiago Canyon Road (in the area of the Foothill Trabuco Plan). ICL members asked questions which were addressed by Mr. Eadie.

ADJOURNMENT: The meeting was adjourned at 8:24 PM by President McWilliams.

Attendance (3/6/2012) is indicated by a number "1":

Name		JAN	FEB	MAR
Adams	Mary	-		
Adams	Tim			
Agopian	Kristina		1	
Alvarez	Lisa			
Amador	Ed	1	1	
Andres	Barbara	1		
Andres	Lynne	1		
Andres	Sarita	1		
Ater	Danny			
Ater	Denise			
Ayers	Fran	1	1	
Bass	Colleen			
Bass	Larry			
Bates	Greg	1		
Bella	Geoffrey			1
Bennett	Laura			
Boeck	Mike			1
Bolton	Janet			
Bove	Jane	1		1
Brail	Mike	1		
Breeden	Scott	1	1	1
Brown	Dean	_	_	_
Brown	Kim			
Brubaker	Donna			
Bruno	Judith	1	1	1
Bryer	Aimee			
Buller	Phil			
Carlson	Rick	1		
Carrier	Barbara	1		1
Carter	Connie			
Carter	Diane	1	1	
Carter	Jim	1	1	
Casuga	Elizabeth			
	Anne			
Champion	Marie			
Chapman	Chuck	1		
Chapman	Jean	1	1	
Chapman	Robyn	1		1
Chessell	Gay	1	1	
Cipolla	Donna	1		
Cipolla	Michael	1		
Click	Bob	1	1	1

Colgan	Colleen	1	1	1
Colgan	Mike	1	1	1
Collins	Erin		_	_
Collins	Lisa	1	1	1
Connors	Brenden			
Covas	John			
Craig	Deanna	1	1	1
Craig	Kayli	1		1
Craig	Kip	1	1	1
Crary	Jessica	1		
Cummins	Arthur			
Daggett	Adrienne			
Davis	Brian			
Davis	Jaimie			
Delaney	Nicole			
Dixon	Paul			
Dulac	Daniel		1	1
Dunn	Morgan	1		
Dunn	Sandi	1	1	
Eadie	Dave		1	1
Eadie	Mike		1	1
Ehret	Frank	1	1	1
Enochs	Lisa	1		
Enochs	Steve	1		
Erickson	Pam			
Ertman	Dick	1		1
Fainer	Jim	1	1	
Fredette	Edward			
Fredette	Lore			
Furman	Randy	1		
Garth	Natalie	1	1	
Gilchrist	M			
Groenewold	Bill	1		
Groenewold	Leslie	1		
Grossman	Marc			
Hall	Dawn			
Hayden	Carolyn	1	1	1
Hayter	Wendy		1	1
Hetzel	Leo			
Hirsch	Dick			
Holmes	Owen			
Hommes	Alex	1	1	
Hommes	Michelle	1	1	
Hov	Erik			
Hubble	Joanne	1	1	1
Hughes	Stephen	1		
Hunt	Bob	1	1	1
Hunt	Pat	1	1	1
Janca	Tim	1		
Johnson	Deborah		1	
Johnson	Liz			
Johnson	Mike			
	Sue			
Joley Jones	Windy	1		
		1	1	
Judd	Dana		1	]

Kane	Douglas	1	1	
Kearns	Chad	1	1	1
Kearns	Linda	1	1	1
Kelly	Debra			
Keranan	Karl			
Kerrigan	Steve			1
Killingsworth	Greg			_
King	Annie			1
Klinger	Lynda			
Klinger	Richard			
Labar	Bill			
Labar	Paula			
Lane	Becky			
Larissa	Fainch			
Lau	Pam			1
Lawson	Doug			
Lejsek	Mike			
Levy	Leslie			
Lewis	Gale			1
Lewis	Kerry			1
Lindner	Josh	1		
Link-Scheibel	Vickie			
Loui	Annie	1	1	
Lynch	Marcus	т	т	
Machan	Tibor			1
	Jim	1	1	1
Mamer Manrriquez	Ann	1		
Marotta			1	
Martin	Stephanie Derek	1	1	
Martin	Lori	1	т	
Martz	Laurie			
Mason	Garrett	1	1	
	Linda	1	Т	1
May				
McHale McHale	Dennis Linda			
McNulty	Tom			
McWilliams	Melody	1		
McWilliams	Phil	1	1	1
Meadows			1	
Meddick	Lora	1	т	
Meikle	Sherry Carole	1		
Mileham Mileham	Bev Bill			
Mileham				
Miller	Caleb Michael			
Mitchell	Valerie	1	1	
Moore	Margie	1	1	
Morgan	Tom	1		
Morris	Bob			
Morris	Julie			
Morris	Keith			
Morris	Sheri			
	Kelly			
Murray		1	1	
Myers Narciso	Judy Kaila	Т	1	
INATUISU	Nalla	<u> </u>		

Natua	Nagnuta			
NcNeil	Sherry			
Nelson	Connie	1		
Newell	Bruce	1		
Nichols	Nancy	1	1	1
Nolan	John	1		
Nolan-Riegle	Mary	1	1	
Osborn	Vicki			
Pacheco	Tony			
Paine	Martin			
Palmer	Audreya			
Palmer	Gary			
Paskus	Leslie	1		
Pearson	Bill			
Pearson	Mary			
Peterson	Brett	1	1	1
Peterson	Chay	1	1	1
Peterson	Dean			
Peterson	Jesse	1		
Peterson	Lea			
Peterson	Shaun			
Philliips	Alice	1	1	
Phillingane	Keith	_	_	
Quan	Belinda			
Reese	Chris			
Reighart	Steve	1	1	1
Reilly	JoAnn			_
Reinhart	Carl	1	1	1
Reiser	Tom	_		_
Riegle	Chris	1	1	1
Roberts	Keith	1	1	1
Robinson	Gene	1	1	1
Robinson	Joel		_	_
Robinson	Mary	1	1	
Rodgers	Hank	_	1	1
Rohm	Janet	1	1	_
Rohm	Roger	1	1	
Rooney	Steve			
Ruelas	Guillermo	1		1
Salter	Tim	1		
Sarkissian	Geoffrey	1	1	1
Sarkissian	Sarah	1	1	1
Schaeffer	Richard			
Scheibel	Robert			
Schlom	Corey	1		1
Schlom	Jeff			1
Schnabel	Pam	1	1	
Schreiber	Mary	1	1	1
Schuller	Marion			
Schultz	Boyd			
Schultz	Rick	1		1
Seltzer	Debbie	1		1
Shepston	Ron			
Sieu	Lily			
Sill	Jim			
3	J. 1111			

Sisneroz	Frankie			
Smisek	Angela	1	1	1
Smisek	Tom	1	1	1
Smith	Bonnie	1		
Strobel	Lynn	1		
Sweeney	Roseann			
Takahashi	Jason			
Tapia	Everado			
Tapia	Sally			
Temple	Michael			
Therrio	Ron	1		
Thompson	Christine			
Tonkovich	Andrew	1	1	1
Торр	Kevin	1	1	1
Unger	Dietrich			
Unger	Linda	1		1
Unger	Lisa		1	
Valentine	David			
Viloria	Ben			
Voehl	Maureen			
Walker	Scott			
Walters	Judy			
Walters	Robert			
Webber	Emi			
Webber	Ron			
Weel	Marty			
Widerman	David			
Willert	Joanie			
Willett	Danny			
Williams	Fran	1	1	1
Wilson	Janet	1	1	1
Wu	Yiru			
Wyngaarden	Vivian		1	
Young	Diane		1	1