

DRAFT

Silverado Property Owners Association
Minutes of Meeting
April 24, 2015

Attendance: President, Con Hewitt, Bob Andresen, Marlene Rosenberg, Veronica Faussner, Tammy Smith, William Jovick, Harry Matthews, Carlos Solorio, Bob Butler, Thomas Fine, Mary Belli, Paul Roberts, John Evans, Andy Kirmse, Mark Warrington, Sharon Bobrow, Alfredo Pedroza, Mike Bellanco, Roseanne Alioto, Deenie Woodward, Earl (Bud) Alexander, Julie Kirk, Tricia McHerver, Sophie Johnson, Scott Marsh

1. President, Con Hewitt, called the meeting to order at 4:00 pm.
2. President, Con Hewitt, introduced Mark Warrington, Deputy Sheriff of the Sheriff's Department of Napa County, who explained the Neighborhood Watch Program in which he is involved. There are 4 deputies that patrol areas of Napa County, and in our case, from Trancas to Rutherford. They do not come every day, but are available for immediate response should the need arise. Neighborhood Watch is proven to protect homes. Everyone should be educated and organized to be vigilant and observant, and if you see a suspicious activity, call 911. Small groups of 10 – 40 people make good watchdogs, and neighbors should be concerned about suspicious behavior. He would be happy to meet with any group that would like to start a Neighborhood Watch. Properties should be well-maintained with good lighting, good landscaping, an alarm system, etc., that would deter home invasions. Mark can be contacted at the Napa County Sheriff's Office at 707-299-1507 or at mark.warrington@countyofnapa.org if you would like to set up a meeting with him for your Neighborhood Watch. Tammy Smith mentioned that she calls the Sheriff's office often and they are very responsive. This information is available on the SPOA website as well.
3. Minutes: The minutes of the January 23, 2015, meeting were approved and seconded, and the ayes were unanimous
4. President's Report: Con thanked Veronica Faussner for filling in as secretary at the January meeting, and Mary Belli, Mary Sandbulte and Bob Andresen for their work on the Newsletter, and Mary Belli for her work in getting the membership dues paid. Con also announced that Harry Matthews, SPOA Treasurer, will be resigning as Treasurer at the end of the year 2015. If anyone would like to take Harry's place, please contact Con Hewitt at hewcon36@yahoo.com. The By-Laws will be changed so that an executive committee can conduct business between board meetings and flexibility concerning annual meetings. Con then called for a moment of silence for Ella Gates who served for many, many years as a Director.
5. Silverado Resort Activities: John Evans reported that the resurfacing of the cart paths on the North Course continues. There were some technical difficulties which delayed the project, but it should be completed by May 1st. Thomas Keller said that the Ad Lib restaurant will

continue at Silverado through the Frys.Com Open in October. Fox Sports filmed a commercial here featuring Lucy Lee, the 11 year old golfer who qualified for the US Open. Also, Matt Kutchar filmed a commercial for Sketchers on No 8 of the North Course. Silverado is preparing for Memorial Day and the July 3rd fireworks for 6,000 of Silverado's closest friends and neighbors. There will be a Frys.Com meeting on Saturday, April 25. If you are on Facebook, please friend Silverado Resort. Membership is good, but they are looking for more new members. They have hired a membership salesperson. There are 38 junior executive members. They are looking at ways to restructure the membership so that they can attract more members. A comment was mentioned that the guest fee for a member's guest is \$80, and that it seemed high. John said he would look into that charge. Andy Kirmse thanked John for referring Frys people to his hotel in American Canyon.

a. Finance: Harry Matthews said we have about \$73,000 in the bank which is up about 40% because we just collected dues, and there are no bills to be at the present time. Necessary reports have been filed.

b. Architectural Control Committee: Andy Kirmse had sent the new Architectural Review Guidelines to everyone. A motion was made to approve those Guidelines; it was seconded and the ayes were unanimous.

c. Landscaping: The corner of Atlas Peak Road and Monticello Road is starting to take roots and is looking very good. Contact Thomas Fine at thomsasfine@gmail.com or 707-310-1787, if you have any landscape issues.

d. Membership, gmail and website: Mary Belli reported at 9 Associations are paying the SPOA dues in bulk. We have 743 paid members of SPOA. She encourages all Associations to pay in bulk, if possible.

e. Newsletter: Bob Andresen thanked Mary Sandbulte and Mary Belli for their help with the production of the newsletter. Emailing reduces our costs greatly. If anyone who has an email address but have not given it to Mary Belli, please do so by sending that information to her at marybelli@comcast.net.

5. Old Business: Kaanapali is still involved in flood control improvement. The County has received a \$500,000 grant. Elevation studies have been completed. It will take another year to complete the flood improvements.

6. New Business: There was no new business.

7. For the Good of the Association: Nothing to report.

8. Adjournment: The next SPOA meeting is **July 24, 2015, in the St. Andrews Room of the Members Clubhouse**, and the 4th meeting of the year is on **October 30, 2015**, in the St. Andrews Room of the Members Clubhouse. The meeting was adjourned at 5:00 pm.

Respectfully submitted,

Marlene Rosenberg, Secretary, SPOA

Next SPOA meetings: **July 24, 2015** and **October 30, 2015**; please mark your calendars.