

**SILVERADO PROPERTY OWNERS ASSOCIATION**  
**MINUTES OF MEETING**  
**FRIDAY, JULY 23, 2021**

Attendance: President Bill Foureman, Dede Monette, Paul Roberts, Nancy Pollacek, Leslie Manzone, Deenie Woodward, Renee Acosta, Carolyn Adducci, Sharon Bobrow, Marlene Rosenberg, Don Winter, Ron Ryan, Joel Bloomer, Joe Russoniello, John Evans, Jim Tidgewell, Vicki Hamilton, Mary Sandbulte, Janet Follier, Con Hewitt, Tammy Smith, Julia Smith, Shana Bagley, Tom Christianson.

1. Meeting Called to Order: President Bill Foureman called the meeting to order at 4:42 pm. The meeting was held in the St. Andrews Room at Silverado Members Clubhouse.
2. A motion to approve the minutes of the April 30, 2021 as written was made, seconded and approved.
3. Presidents Report - Bill Foureman reported that the Westgate ravine had been cleaned up, per the earlier email blast. At the April 30 meeting SPOA had appropriated \$45,000 to pay for this project, but Mr. Karath earlier reported that Angel's Tree Care had completed the work satisfactorily for only \$21,000. The savings will be used to speed up replanting of Island 27 on Westgate Drive, which had been bare since the Atlas fire.  
He also reported that an informative Zoom meeting was held with the Firewise Council and Silverado Highlands, which he asked Renee Acosta of Firewise to describe. He briefly reported that while he serves as President SPOA will have an increased focus on fire prevention and suppression, since it is the one existential threat to our community.
4. Silverado Resort Update – Mr. Evans was not present for this portion of the meeting.
5. County Supervisor Report – Supervisor Alfredo Pedroza was unable to attend.
6. Firewise Report – Renee Acosta reported that a packet with a great deal of important fire safety information was snail-mailed to all homeowners in the Silverado Resort Community. SPOA had earlier committed up to \$10,000 to fund printing and distribution costs, but Ms. Acosta was happy to report that the printer provided a discounted rate of about \$7500. Ms. Acosta thanked the private donors whose contribution is funding the hiring of a CEQA (California Environmental Quality Act) consultant to shepherd future fire suppression projects through the legal process. She then summarized the Firewise/Highlands Zoom call referenced earlier. So far Firewise expects to receive \$300,000 in the near future to go toward brush clearance in the wild lands north and east of Silverado. The Silverado Highlands HOA has appropriated \$118,000 for brush clearance within the Highlands borders. Firewise also expects to receive a fair proportion of the funds State Senator Bill Dodd recently obtained for Napa County.
7. Committee Reports:
  - a. Finance – Jim Tidgewell – reported a current balance of \$134,085 as of June 30. This included revenues of \$28,062 and expenses of \$8681.
  - b. Membership & Dues – Sharon Bobrow – 696 homeowners out of 1090 have paid for their membership. A suggestion was made to reach out to those homeowners not yet paid and request them to pay half of the dues amount to cover the rest of this year but no action was taken at this time.
  - c. Nominating & Election – Joe Russoniello – September is the beginning of election time, and each Association of neighborhood group needs to supply names of nominees for Director and Alternates for each expiring position prior to the October 29 meeting.
  - d. Landscape – Nancy Pollacek – Angel's Tree Care did a good job clearing flammable materials from the Westgate ravines. A few of the islands near the entrance to Silverado had lost a lot of plants due to two factors: First, the gardener responsible for their upkeep walked off the job in early July without any notification. Brightview is in the process of hiring a replacement. Second, a thief removed the entire controller unit that sets the timing of irrigation for the island, and it needs to be replaced.
  - e. Architectural Review – Carolyn Adducci – all contact during this period was for renovations, not rebuilds. The city of Napa wants to have our SPOA "stamp" of approval for all projects. The pump house construction on Hillcrest Drive is almost complete and while it isn't the prettiest of buildings, it was built to withstand damage from another possible fire.
8. Old Business – None
9. New Business – it was suggested that SPOA's Charter may need to be changed to include the role of Firewise but no action was taken or specifically proposed.  
There was discussion of a possible Napa County sales tax increase, which would require support by 75% of voters.
10. Adjournment at 5:20 pm.
11. Next Meeting: October 29 @ 4:00 P.M., St. Andrews Room.

Respectfully submitted,  
Dede Monette, Secretary SPOA