

**LAKE MISSION VIEJO ASSOCIATION  
BOARD OF DIRECTORS MEETING  
July 11, 2017**

**MEETING:** Upon notice duly given and received, this meeting of the Lake Mission Viejo Association Board of Directors was held at the Lake Administration building. The meeting was called to order by Bill Ernisse at 7:04 PM.

**Board Members Present:** Bill Ernisse, President  
Fred Mellenbruch, Secretary  
Dale Tarkington, Treasurer

**Staff Members Present:**

Kevin Frabotta, General Manager  
Dave Kerr, Administrative Manager  
Bryant Watilo, Operations Manager  
Janice Chandler, Human Resources Manager  
Jim Turner, Aquatics Manager

**Others Present:** P. Coyle, S. McClure, R. Tisdale, A. Edwards, S. Edwards, B. Ollry, J. Chadburn, R. Beckman, K. Abele, J. Jones, F. Prestia, T. Hoadwonic and R. Simenz

**Minutes:** Fred Mellenbruch made a motion to approve the 06/13/17 regular meeting minutes Second, Dale Tarkington. Vote Carried 3-0-0. (Kevin Pennington and Diane Hufstedler were not present at the meeting.)

**Executive Session of the Board:** None

**Members Forum:** Members Frank Prestia, Rod Simenz and B. Ollry addressed the Board.

**Delegates Forum:** Delegate Pat Coyle addressed the Board.

**Special Presentations:** None

**Directors Report:** None

**Committee Reports:**

**Landscape Committee -** Bill Ernisse stated that he Kevin Frabotta and Bryant Watilo met with City of Mission Viejo staff to discuss partnering with the City on the Lake Walk landscape improvement along Olympiad and at the corner of Alicia and Marguerite Pkwys. Mr. Ernisse stated that statistics show that an average of 3,000 people walk around the Lake each day.

**Election Reform Committee** - Administrative Manager Dave Kerr stated nine members have expressed interest in becoming delegates (all in unrepresented districts) and have received packets with maps and blank proxies.

**Long Range Planning Committee: No Report**

**Manager's Reports:**

General Manager, Administrative Manager, Operations Manager, Aquatics Manager, and Human Resources reports were presented to the Board. (Controller Kevin Iverson was on vacation). After the Aquatics Manager report, Biologist Tom Buckowski gave a brief history of Golden Algae in LMV from November 2014 to the present. Mr. Buckowski stated that test fish have been able to survive during the past week in lake water and that staff has arranged for a small stocking of Tilapia, Channel Catfish and Redear Sunfish to be planted into the lake within the next week. Mr. Buckowski answered questions from the Board and delegates.

**Old Business: None**

**New Business Landscape Committee Appointment**

Board President Bill Ernisse stated that committee member Rich Heimann has sold his home in Mission Viejo and is moving out of the community. Mr. Ernisse and Operations Manager Bryant Watilo have reviewed three candidates interested in replacing Mr. Heimann and are recommending member Bob Ollry to the Board for appointment. Second, Fred Mellenbruch. Vote Carried 3-0-0.

**Consideration of Landscape Master Plan Ratification**

President Bill Ernisse stated that upon review of the Landscape Master Plan he recommended that the Board adopt the Landscape Master Plan. Mr. Mellenbruch stated that correct term would be "accept the Landscape Master Plan". Second, Dale Tarkington. Vote Carried 3-0-0.

**Adjournment:** There being no further business, this meeting of the Lake Mission Viejo Association was adjourned at 8:25 PM.

Attest: \_\_\_\_\_, Secretary