

**LAKE MISSION VIEJO ASSOCIATION  
BOARD OF DIRECTORS SPECIAL MEETING  
July 27, 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 12:03 PM.

**Board Members Present:** Bill Ernisse, President  
Diane Hufstedler, Vice President  
Kevin Pennington, Vice President  
Fred Mellenbruch, Secretary  
Dale Tarkington, Treasurer

**Staff Members Present:** Kevin Frabotta, General Manager  
Bryant Watilo, Operations Manager  
Jim Turner, Aquatics Manager  
Kevin Iverson, Controller  
Janice Chandler, Human Resources Manager

**Others Present:** B. Ollry, D. Tayenaka, Jerry Jones, Gerry Newkirk, Alberta Hultman, Rod Simenz.

**Members Forum:** No members addressed the Board

**Delegates Forum:** No Delegates addressed the Board

**Old Business:** None

**New Business:**

**Management Reporting:**

Manager's reports were discussed including General Manager KRA's and reporting of business statistics at Board meetings. Discussion ensued regarding reporting of boat rental usage breakdown and attendance numbers.

Website discussion:

The Board asked to develop a District Delegate section of the website to use for posting of Board meeting information and other information helpful to Delegates. Information could include PowerPoint presentations from Board meetings, and any other information deemed appropriate. Ms. Hufstedler asked that the log in for this delegate page be password protected.

A discussion regarding posting of LMVA Concert historical information on website ensued. Website designer will be contacted regarding both Delegate and Concert information posting. The meeting moved from the Administration Building to East Beach at approximately 1:00 pm. Members Rod Simenz, Gerry Newkirk and Bob Ollry joined Staff and Board at East Beach.

A walking tour started at the outside entrance and moved through the facility to upper East Beach, finishing at the lower East Beach park area.

Discussions included, but were not limited to, landscaping, entry Guard Shack remodel, picnic table locations, lower bathroom remodel, playground equipment, permanent closure of the snack bar and future uses for the snack bar building.

**Adjournment:** There being no further business, this special meeting of the Lake Mission Viejo Association Board of Directors was adjourned at 2:50 pm.

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