

**LAKE MISSION VIEJO ASSOCIATION
BOARD OF DIRECTORS MEETING/RECONVENE OF NON-SUB ASSOCIATION
DISTRICT DELEGATE MEETING
October 10, 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 7:01 PM. The Reconvene of the Non-Sub Association District Delegate meeting was called to order concurrently at 7:01 PM.

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

Staff Members Present: Kevin Frabotta, General Manager
Kevin Iverson, Controller
Bryant Watilo, Operations Manager
Jim Turner, Aquatics Manager
Amanda O'Hearn, HOA Specialist

Others Present A. Steen, H. Weiler, J. Stevens, F. Fossati, M. Scheckel, T. Musolino, B. Rogers, P. Medlin, J. Petrick, C. Mead, B. Ollry, W. Broadhag, R. Tisdale, T. Riehl, B. Moorhead, D. Pinto, P. Coyle, G. Newkirk, J. Jones, V. McCollum, R. Simenz, T. Hoadwonic, S. McClure, D. Tayenaka and R. Beckman.

Minutes: Diane Hufstedler made a motion to approve the 9/12/17 regular meeting minutes and the 10/3/17 Non-Sub Association Election Meeting Minutes. Second, Dale Tarkington. Vote Carried 4-0-1. (Kevin Pennington was not present at the 9/12/17 and 10/3/17 meeting.)

Members Forum: Mr. R. Simenz addressed the Board and stated that this last summer was the LMVYC's 40th Anniversary, Mr. Simenz wanted to thank staff for doing a good job in making everything run smoothly for the yacht club and their regattas.

Delegates Report: Mr. R. Simenz addressed the Board and suggested the Association look at single person sailboats for the rental fleet. Diane Hufstedler recommended Staff look into this.

Ms. S. McClure also addressed the Board. She stated that she got a call from someone in her district letting her know that one of the lights in one of the buoys on the lake is out. Mr. Turner stated he will have lifeguards look into it tonight.

Delegate Elections: Board President Bill Ernisse noted that LMVA has received additional proxies to constitute a quorum in 4 Non-Sub Association Districts; two prospective Delegates were present from those Districts.

General Manager, Kevin Frabotta reported that District 14 needed 47 proxies for quorum and we have received 48; 14 proxies for the Board, 23 for a Lake Member and 11 for quorum. Mr. Frabotta asked Ms. Petrick how she would like to vote for her Lake Member votes; Ms. Petrick cast the votes for herself. Dale Tarkington made a motion to cast the Board votes for Ms. Petrick, Second Fred Mellenbruch. Vote Carried 5-0-0. Jo Ann Petrick was elected as the Delegate for District 14.

Diane Hufstedler reported that District 38 needed 132 proxies for quorum we have received 132; 22 proxies for the Board, 81 for a Lake Member and 29 for quorum. Ms. Hufstedler asked Mr. Scheckel how he would like to vote his Lake Member votes; Mr. Scheckel cast the votes for himself. Bill Ernisse made a motion to cast the Board votes for Mr. Scheckel, Second Kevin Pennington. Vote Carried 5-0-0. Mark Scheckel was elected as the Delegate for District 38.

Special Presentations: RJM Presentation of Conceptual Designs for the North Beach Phase II and III Projects.

RJM Representative, Andy Steen presented to the Board conceptual designs for the North Beach Phase II and III projects. A general discussion took place amongst the Board and Mr. Steen answered many questions from LMA Delegates about the project.

Directors Report: None

Committee Reports: Long Range Planning Committee

Diane Hufstedler thanked RJM for their presentation, she further stated that the LRPC knows that there is a very limited window and they are working hard to make sure that we can get a timeframe set for the RJM North Beach phase II and III projects.

Landscape Committee:

Bill Ernisse stated that the Landscape Committee is still making really good progress with the city in regards to the Olympiad Road Slope, he hopes to have something to present to the Board at the November meeting. When the Landscape Committee met on 9/27/17, they began to look at East Beach and are considering using some of the funds for re-doing the East Beach front entry. Also looking at upgrading the Guard Shack at East Beach, Mr. Ernisse states that the Landscape Committee will not be asking the Board for anything as it relates to their next step at East Beach, as funds were available in the Landscape Operating budget. The Landscape Committee is planning to meet again in the next few weeks to discuss the project further. Operation Managers Bryant Watilo asked Andy Steen/RJM if they could develop a design for the East Beach Entry by the November Board Meeting. Andy thought they could accomplish that.

Managers' Report:

The General Manager, Controller, Operations Manager and Aquatics Manager presented their reports to the Board.

Old Business: None

New Business: Approval for purchase of Minn-Kota Trolling Motors

Operations Manager Bryant Watilo stated that we have 3 quotes to replace the trolling motors for our fishing boats; they were last replaced in 2015. Staff recommends that we make this purchase from West Marine for an amount not to exceed \$8,296.37, funds for purchase to come from account 2046 category 70 boat motors. Fred Mellenbruch made a motion to approve this purchase, Second Kevin Pennington. Vote carried 5-0-0.

RJM North Beach Phase II Conceptual Design next steps

Diane Hufstedler made a motion to approve a \$53,520 expenditure to complete the Construction documents done for the Phase II and III plans for the North Beach Project; Second Kevin Pennington. Vote carried 5-0-0.

Fred Mellenbruch brought up the Boat Parade and asked staff to inform the meeting attendees about the Parade of Lights/Santa's Arrival event on Saturday December 2. General Manager Kevin Frabotta explained the boat lottery process.

Adjournment: There being no further business, this meeting of the Lake Mission Viejo Association Reconvene of Non-Sub Association District Delegate Election and Board of Directors Meeting adjourned concurrently at 8:33 PM.

Attest: _____, Secretary