

**LAKE MISSION VIEJO ASSOCIATION
BOARD OF DIRECTORS MEETING
August 08, 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 Diane Hufstedler at 7:03 PM.

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

Staff Members Present:

Kevin Frabotta, General Manager
Kevin Iverson, Controller
Dave Kerr, Administrative Manager
Bryant Watilo, Operations Manager
Janice Chandler, Human Resources Manager
Jim Turner, Aquatics Manager
Amanda O'Hearn, HOA Specialist

Others Present: P. Coyle, S. McClure, R. Tisdale, B. Ollry, J. Chadburn, J. Jones, T. Hoadwonic, F. Fossati, B. Noggle, G. Newkirk, J. Stevens, G. Coniglio, C. Knauerhaze, M. Glackin, S. Vanderbelden and R. Simenz

Minutes: Dale Tarkington made a motion to approve the 07/11/17 regular meeting minutes Second, Fred Mellenbruch. Vote Carried 2-0-1. (Diane Hufstedler was not present at the 7/11/17 meeting.)

Dale Tarkington made a motion to approve the minutes of the Special Board Meeting on 7/27/2017. Second, Fred Mellenbruch. Diane Hufstedler asked that the minutes be amended to reflect that the new Delegate page on the website be "password protected". Vote Carried 3-0-0.

Executive Session of the Board: None

Members Forum: Member Cameron Knauerhaze addressed the board regarding smoking policies in the facilities. Member Scott Vanderbelden addressed the Board regarding the concert lottery process.

Delegates Forum: Delegate Pat Coyle addressed the Board regarding fishing in the lake. Delegate Jane Chadburn addressed the Board regarding removing the floating platform ramp and repositioning the floating platform

Board Member, Kevin Pennington arrived at the meeting at approximately 7:15 PM

Special Presentations: None

Directors Report: Diane Hufstedler stated that the Chris Issaak and Black Pistol Fire concerts were outstanding events.

Committee Reports:

Landscape Committee – Operations Manager Bryant Watilo stated that the Landscape Committee spent their meeting in July introducing plans for changes to East Beach landscape to new committee member Bob Ollery.

Election Reform Committee - Administrative Manager Dave Kerr thanked new HOA Specialist Amanda O’Hearn for her work with the proxies for the upcoming election season. Mr. Kerr went on to state that 6 districts have already achieved quorum and there are 4 other districts with members collecting proxies.

Long Range Planning Committee: Committee Chair Diane Hufstedler stated that she has called for a meeting of the LRPC on August 29, 2017. Dale Tarkington asked that the floating platform reconfiguration be placed on the LRPC agenda. Ms. Hufstedler stated that she would include the issue on the next agenda.

Manager’s Reports:

General Manager, Controller, Administrative Manager, Operations Manager, Aquatics Manager, and Human Resources reports were presented to the Board.

Old Business: None

New Business Delegate Website Page Update

General Manager Kevin Frabotta stated that the Delegate Website Page Update had already been discussed in the General Manager’s report. In his report, Mr. Frabotta displayed the new Delegate page of the website on the monitor and reviewed the plan for posting information on the site for the Delegates.

East Beach Snack Bar Discussion / Direction

General Manager Kevin Frabotta stated that after the East Beach walk-through, consideration of closing the East Beach Snack Bar is up for discussion at this time. Dale Tarkington made a motion to close the East Beach Snack Bar permanently. Second, Fred Mellenbruch. Diane Hufstedler asked that the East Beach Snack Bar building remain as an option for catering events in the future. Fred Mellenbruch stated that the sewer issue would need to be fixed in order to accommodate catering services at East Beach. A general discussion took place regarding catering services at East Beach. Diane Hufstedler stated that the LRPC would look at the East Beach Snack Bar facilities in the future. Mr. Mellenbruch requested that the motion include the Snack Bar equipment being removed from the Reserve Study. Vote Carried 4-0-0.

Adjournment: There being no further business, this meeting of the Lake Mission Viejo Association was adjourned at 8:34 PM.

Attest: _____, Secretary