

**Apple Valley Village
Property Business Improvement District
Board Meeting
Minutes – January 15, 2014**

I. CALL TO ORDER:

Chairman Cusack called the meeting to order of the AVVPBID at 9:03a.m.

II. ROLL CALL

Roll call was taken with the following Board Members present.

Present: Collingsworth; Robinson; Vice-Chairman Nassif; Chairman Cusack; Past Chairman Cambridge; Collingsworth

Absent: Gilmore; Hitt

III. Public Comments:

No public comments.

IV. Committee Updates

a) Status update: Landscape – Chris Hitt

Chairman Cusack stated that the plans for the Village drainage should be done next week. The property at the corner of Navajo and Hwy 18 the owner stated he is not willing to sell. The committee should convene so that they can discuss with the Town of Apple Valley about possible new locations for Trigger as well as receiving grants to aide the drainage project.

b) Status Update: Budget – Donna Gilmore

Chairman Cusack stated the budget is attached to the agenda and that there is no new news regarding the budget.

c) Status Update: Marketing – Vice-Chairman Nassif

Vice-Chairman Nassif stated that there are no new updates and asked for the committee to convene in the next month.

d) Suggested items for next agenda

Village outreach for the drainage project.

V. CONSENT AGENDA

Recommendation: Adopt all below listed items on the Consent Agenda in one motion. The Consent Agenda is composed of routine

non-controversial items of business that will be adopted in whole in one motion.

a) Approval of Minutes of December 4, 2013.

Recommendation:

Approve the subject minutes as part of the consent agenda.

b) Treasurer's Report – Month of December, 2013

Recommendation:

Approve the subject minutes as part of the consent agenda.

Motion by Board Member Collingsworth and second by Vice-Chairman Nassif to approve items a and b.

The motion passed unanimously.

VI. NEW BOARD BUSSINESS

a) Chamber of Commerce Update

Nyeka from the Chamber of Commerce stated that she update the website, facebook and twitter. With concern to the kiosk signs there are a few business that would like to relocate to a different location. She received a complaint from a Walter Conright stating that his signs are next to his competitors, Big Apple Automotive. Chris Hitt went down and took down both if his signs, which were Auto Works Specialist and Smog Center due to the signs pointer at his competitor. The business is requesting a new kiosk sign be placed in front of his business. The Christmas lights contest resulted in a 1st place (\$300)-Mollys Kitchen, 2nd- Desert Feed and 3rd (\$100)-Shabby Confession. The Village Newsletter will be released right before Valentines Day.

Vice Chairman Nassif asked for information about the drainage project to be placed in the Village Newsletter.

b) Appointment of New Officers

Chairman Cusack stated he is seeking nominations for officers.

Motion by Vice-Chairman Nassif and second by Past Chairman Cambridge to approve Larry Cusack as Chairman, Jack Collingsworth as Vice-Chairman, Donna Gilmore as Treasurer, and Bill Robinson as Secretary.

ROLL CALL VOTE:

Board Members: Collingsworth___Y___, Gilmore__NP___, Hitt__NP___,
Robinson___Y___ Past Chairman Cambridge___Y___, Vice Chairman

Nassif __Y__, Chairman Cusack __Y__.

Vote: 5-0-2

VII. Board Comments

No board comments.

VIII. ADJOURNMENT:

Chairman Cusack motioned to adjourn and second by Board Member Robinson. The motion unanimously carried to adjourn the meeting of the Apple Valley Village Property Business Improvement District Meeting at 9:31 a.m. to the next meeting of February 19, 2014 at 9:00 a.m. at the offices of Mojave Water Agency.

Respectfully Submitted

Brett Savage
Administrative Consultant

Approved:

Chairman Cusack