

Apple Valley Village POBIDA
Minutes of February 11, 2009 Meeting

Place and time: Mama Carpino's 9:00 a.m.

Attendance:

Board Members: Rick Cambridge, Scott Nassif, Rich Sparks, Milton Holland, Donna Gilmore, TJ Carpino, Kevin Squire, Charles Johnson, Bill Robinson

Guests: Orlando Acevado, Philip Proulx, Tom Carpino, Wally Linn, Richard Dickinson, Ginger Coleman, Barbara Davisson, Seth Neistadt, Jim Atchison, Tamara Alaniz and Soni Beckman.

Absent: Larry Cusack, Chris Hitt

- I. The meeting was called to order by Chairman Rick Cambridge at 9:10 am
- II. Roll call of Board: 9 members in attendance and 2 members absent.
- III. Consent Agenda Items: Motion made by Scott Nassif to accept consent agenda items with a second by Donna Gilmore. All Ayes Motion passed.
 - a) Approval of Minutes of January 14, 2009
 - b) Treasure Report
 - c) Secretary Report
- IV. **Discussion:**
 - a) **Mojave Water: ACTION:** Representative Tamara Alaniz has agreed to work with landscaping committee to compile details to present to her board for in kind contributions and/or sponsorship. Tamara to give report at next meeting.
 - b) **Landscaping. ACTION:** Committee comprised of Chairman Rick Cambridge, Rich Sparks, Chris Hitt and Milt Holland to meet on March 4, 2009 at 9am at Mollies. Committee to give report at next meeting.
 - c) **Seth from Axiom gave a report on a Web Site: ACTION:** Marketing Committee members Donna Gilmore, Bill Robinson and Kevin Squire agreed to meet at Axiom February 20, 2009 at 9am at their office on Hwy 18. Committee to give report at next meeting.
- V. **Action Items:**
 1. **Solar Lighting or Edison power lighting bid for sign.** Table till next meeting. Motion by Rich Sparks and a second by Donna Gilmore Motion passed.
 2. **Joe Miller:** Motion to pay \$1000.00 to Joe Miller to quantify property line for sign area made by Scott Nassif and a second by Bill Robinson. All Ayes Motion Passed.
 3. **Lori Lampson of the Town requested Chairman Cambridge sign a paper allowing General Plan to have a Specific Plan.** Motion to approve signing by Kevin Squire and second by Scott Nassif. All Ayes Motion Passed.

**ANNOUNCEMENT-Ground breaking for Animal Shelter February 25, 2009 at 10 am.
All are invited to attend.**

IV. Motion to adjourn by: Scott Nassif and seconded by Donna Gilmore

Meeting adjourned at 10:35 am

Next meeting: March 18, 2009 at 9am

Respectfully submitted by: Soni Beckman