

**Apple Valley Village  
Property Business Improvement District  
Annual Board Meeting  
Minutes – December 10, 2009**

**I. CALL TO ORDER:**

Chairman Cambridge called the meeting to order of the AVVPBID at 9:00 am.

**II. ROLL CALL**

Roll call was taken with the following Board Members present.

Roll Call

**Present:** Gilmore; Hitt; Nassif; Robinson; Sparks; Vice Chairman Cusack; Chairman Cambridge.

**Absent:** Carpino and Johnson

**III. PUBLIC COMMENTS:**

None

**IV. 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 November 18, 2009.**

Orlando requests the minutes be amended per the Towns interpretation of the information sent in his email on December 8, 2009 regarding the Median. The Board did not take action at that meeting but agreed to set aside funding in the future budget for possible maintenance costs after the first three years.

**b) Treasurer's Report – Month of November 2009**

**Recommendation:**

Receive and file.

**c) Executive Assistant Contract.**

**Recommendation:**

Receive, ratify and file the contract as presented.

Motion by Vice Chairman Cusack and seconded by Board Member Hitt to accept Consent Agenda item b) as submitted. Sparks abstain

**Vote:** Motion carried 6-0-1-2.

**V. NEW BUSINESS**

**a) Results of Election – Treasurer Donna Gilmore**

**Larry Cusack, Rick Cambridge and TJ Carpino were reelected for a three year term.**

Motion by Board Member Gilmore to approve election results with a second by Board Member Sparks. All Ayes  
Approve and file

**Public Comments:**

Eugene Buchanan asked detailed questions and was asked to submit them in writing by Chairman Cambridge.

**b) Announce New Executive Board - Chairman Cambridge**

Chairman Cambridge suggested that the Vice Chair should move forward to the Chair position and set that as a standard for the Board. The other positions could be voted on by the Board.

Chairman – Larry Cusack  
Vice Chair – Scott Nassif  
Secretary – Rich Sparks  
Treasurer – Donna Gilmore

Vote – All Ayes 7-0-0-2

**c) Status Update: Marketing – Scott Nassif**

Board Member Nassif read report from Ryan Orr. Information now on Twitter and Face Book.

**d) Status Update: Landscape – Chris Hitt**

Board Member Hitt tried to have water agency donate meter with no luck. He will meet with water agency and committee in the next week to detail design. Cal Trans rejected plans because of tree placement, they must be resubmitted.

**Board Comments:**

Board Member Nassif gave information on ARGP with a reminder that all applications must be submitted by January 1, 2010 for 2009/2010 funding.

Board Member Gilmore reminded Board members to provide the correct address on all contracts.

**Vice Chairman Cusack presented award to Chairman Cambridge for two years of service.**

**Chairman Cambridge gave a report on the Town Council Meeting regarding Security. He introduced Captain Belknap to give a report.**

**Captain Belknap will give reports to the Board on progress. He will do a one on one contact with the merchants. He plans on developing a personal relationship with the merchants.**

**Chairman Cambridge asked the Town for a once a month update on the Village to be presented at the Town Council Meeting. He thanked the Board for their cooperation in the last two years and wished everyone a Merry Christmas and a Happy New Year.**

### **ADJOURNMENT**

Motion by Board Member Sparks, seconded by Vice Chairman Cusack, and unanimously carried to adjourn the meeting of the Apple Valley Village Property Business Improvement District Meeting at 9:25 a.m. to the next meeting of January 20, 2010 at 9:00 a.m. at Mojave Water Agency.

Respectfully Submitted

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Soni Beckman  
Executive Assistant

Approved:

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Rick Cambridge  
Chairman