

**Apple Valley Village
Property Business Improvement District
Board Meeting
Minutes – June 16, 2010**

I. CALL TO ORDER:

Chairman Cusack called the meeting to order of the AVVPBID at 9:02 am.

II. ROLL CALL

Roll call was taken with the following Board Members present.

Present: Gilmore; Hitt – arrived at 9:06 am - Johnson; Robinson; Sparks; Vice Chairman Nassif; Chairman Cusack.

Absent: Past Chairman Cambridge; Carpino

III. PUBLIC COMMENTS:

Milt Holland: Made accusations against Scott Nassif, Rick Cambridge, Chris Hitt and Rich Sparks. Stated he will proceed with the law suit against these parties because he has the authority to do so and he is the king.

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 May 19, 2010.

Recommendation:

Approve the subject minutes as part of the consent agenda.

b) Treasurer's Report – Month of April 2010

c) Treasurer's Report – Month of May 2010

Recommendation:

Receive and file.

Motion made by Vice Chairman Nassif to approve with a second by Board Member Hitt.
Vote: 6-0-1-2 Rich Sparks Abstain
Motion Carried

V. NEW BUSINESS

a) Status Update: Security- Lt. Gulla

Captain Belknap introduced Sgt. Shawn Henry who in turn gave a report that approximately 55 hours of man power from February to the end of May. Make 109 business contacts plus an interaction with a Donald Hunter who approached customers at the Bank of American drive through plus other locations and demands money. The hopeless are out more now that the weather has warmed up. Rich Sparks stated that the robbery at Mollies was a fast response and the criminal was arrested and taken into custody.

b) Status Update: Marketing – Scott Nassif

Vice Chairman Nassif stated he was pleased that we received two applications on the ARGP program. We are pleased that more members are showing interest in this program. Trigger is back in town and we will be giving up dates on his restoration. Our News Letter for June/July had been mailed by postal and electronic mail and we have hard copies at back of the room. If you have information you would like to share in our news letter please contact Soni on the web site www.avvillage.org.

c) Status Update- Landscape – Chris Hitt

No report. Orlando spoke with Richard Pederson this morning and he was told that Cal Trans was coming back with additional corrections. He apologized he has no other details.

VI. ACTION ITEMS:

a) Budge 2010 – 2011 : Chairman Cusack

The Budget is to be amended to show \$50,000 for drainage and a new line item for Lighting of \$17,445.00.

Motion to approve the budget as amended made by Vice Chairman Nassif with a second by Board Member Johnson.

Vote: 7-0-0-2 Motion Carried

Orlando will take the budget to the council on July 27th.

b) ARGP Applications: Chairman Cusack

No vote on the application for the Ascension Lutheran Church due to the absence of a quorum. This item to be tabled till the meeting of July 21, 2010.

Motion made by Board Member Robinson with a second by Rich Sparks to approve the application from Robert and Linda Mayfield for \$732.16.

Vote: 7-0-0-2

Motion Passed

VII. BOARD COMMENTS: Chairman Cusack

Chairman Cusack remarked on the forensic audit stating he felt it was not complete. The item has been tabled till the 22nd of June. He informed the members that most of the allegations against the PBID were cleared. The only issue in the report was regarding the sign.

ADJOURNMENT

Motion by Board Member Gilmore, seconded by Board Member Johnson, and unanimously carried to adjourn the meeting of the Apple Valley Village Property Business Improvement District Meeting at 9:40 a.m. to the next meeting of July 21, 2010 at 9:00 a.m. at Mojave Water Agency.

Respectfully Submitted

Soni Beckman
Executive Assistant

Approved:

Larry Cusack
Chairman