

Apple Valley Village POBIDA
Minutes of August 20, 2008 Meeting

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

Attendance:

Scott Nassif, Rich Sparks, Larry Cusack, Kevin Squire, Milton Holland, Donna Gilmore, Rick Cambridge, Chris Hitt, Soni Beckman, Star Mesa, Charles Johnson, Dennis Clothier, Emily Wong, Bob Tinsley, Wally Linn, Dennis Clothier, Charles Cheek, Shannon R. Denmark, Tom Carpino, TJ Carpino, Carl Jones, Orlando Acevado and Jeff Bentow.

1. Welcome
2. Roll call of Board
3. Minutes of August 20, 2008 approved by Kevin Squire and second by Rich Sparks. Board approved.
4. The Board chose a Committee to set a budget and workshop for economic upturn and Security in the Village. **Security Action:** Soni will email a budget of \$30,000.00 to Captain Belknap and ask him to give us detailed services this budget will cover. Committee members will be Charles Johnson, Milt Holland, Kevin Squire, Rich Sparks, Scott Nassif and Chris Hitt. **ACTION:** Scott Nassif to set a meeting next week at the Town. Committee members will be notified.
5. Milt Holland gave his opinion on the Recession and made a motion to put a Moratorium on the PBID and a second by Donna Gilmore. Open discussion from the floor for 20 minutes. Board voted as follows: Milt Holland-Yes, Scott Nassif-No, Chris Hitt-No, Charles Johnson-No, Rich Sparks-No, Larry Cusack-No, Kevin Squire-No, Donna Gilmore-No, Rick Cambridge-No. **ACTION:** Board will move forward with the PBID.
6. Treasurer Report: **Donna Gilmore** opened a checking account with American Security Bank. She deposited \$10,000.00 received from the town and reported all bills are paid to date with a balance of \$6800.00.
7. Secretary Report: **Rich Sparks** no report.
8. New Sign: **Chris Hitt** submitted a bid for \$23,550.00 for the new sign solar ready. Larry Cusack made a motion to accept the bid and a second by Kevin Squire. 8 ayes. 0 no's, motion passed by board. Solar bid is \$11,050.00 and is not approved at this time. **ACTION:** Chris to proceed with sign.

9. Town of Apple Valley Report: Emily submitted a Financial Management Agreement between the Town and the PBID. Motion for an outside 3rd party review made by Kevin Squire and a second by Charles Johnson. Voted all Ayes. **ACTION:** Rick Cambridge and Kevin Squire to contact an outside source to review. **The PBID is required to obtain General Liability insurance with a minimum limit of Two Million Dollars combined premises/operations and personal injury coverage. ACTION: Chris Hitt will obtain bid for Liability and D&O Insurance.**
10. Emily provided an accounting of expenses paid out of PBID fund. **ACTION:** Emily will provide Soni with 2 previous contracts for Ed Henning and paid invoices, the RRM Design and paid invoice plus a paid invoice for the County Assessment District set up fee.

Motion to adjourn by Larry Cusack a second by Chris Hitt.

Meeting adjourned at 10:40 a.m.

Next meeting: September 17, 2008 at 9:00 a.m.

Place: Mama Carpino's Italian Restaurant

Submitted by Soni Beckman