

Apple Valley Village Property-Owners Business Improvement District
P.O. Box 1044
Apple Valley, Calif. 92307
Phone: 760-810-9856 Fax: 760-247-7392

**Board Meeting
Wednesday June 16, 2010**

PUBLIC PARTICIPATION IS INVITED. Any member of the public may speak on any matter within the subject matter jurisdiction of the Board. If you wish to be heard on any item on the Regular Meeting agenda, including matters not on the agenda but within the subject matter jurisdiction of the Board, please so indicate by filling out a **REQUEST TO SPEAK** form and give to the Board Secretary at the beginning of the meeting. No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of the Board may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. Public Comments are *suggested to be* limited to three (3) minutes per speaker.

The Board recognizes its obligation to provide equal access to those individuals with disabilities. Please contact the Board Secretary at (760) 810-9856 two working days prior to the scheduled meeting for any requests for reasonable accommodations.

Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet will be made available for public inspection.

Meeting Location: MWA
22450 Headquarters Dr.
Apple Valley, Ca. 92307

Time: 9:00 a.m.

I. CALL TO ORDER: Vice Chairman Nassif

II. ROLL CALL:

Board Members: Carpino_____, Gilmore_____, Hitt_____, Johnson_____,
Robinson_____, Sparks_____, Past Chairman Cambridge_____, Vice Chairman
Nassif_____, Chairman Cusack_____.

Next Meeting Wednesday July 21, 2010 at MWA 9am

Items add to next months agenda:

III. PUBLIC COMMENTS

IV. CONSENT AGENDA ITEMS:

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 and 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 – April 2010
Treasurer's Report -- May 2010**

Recommendation:

Approve the subject treasurers report as part of the consent agenda.

V. NEW BUSINESS

Open public comments

Close public comments

a) Status Update: Security – Lt. Gulla - Report

Recommendation:

Discussion – no action

Open public comments

Close public comments

b) Status Update: Marketing – Scott Nassif

Recommendation:

Discussion – no action

Open public comments

Close public comments

c) Status Update: Landscape – Chris Hitt

Recommendation:

Information Only

Open Public Comments

Close Public Comments

VI. ACTION ITEMS:

a) Budget 2010 – 2011: Vice Chairman Nassif

Recommendation:

Approve 2010-2011 Budget and File

b) ARGP Applications: Vice Chairman Nassif

Recommendation:

Approve Application and file

VII. BOARD COMMENTS: Vice Chairman Nassif

VIII. ADJOURNMENT: Vice Chairman Nassif

Apple Valley Village Property and Business Improvement District							
Proposed Fiscal Year 2010-11 Budget							
July 1, 1010 - June 30, 2011							
Revenues							
	Actual Revenues 2007-08	Actual Revenue 2008-09	Adopted Budget 2009-10	Estimated Year End 2009-10		Proposed Budget 2010-11	
Beginning Balance	0	261,717	536,115	497,340		576,155	
Total Assessment and Interest Revenues	288,617	297,128	331,905	317,015		300,000	
Expenses							
	Actual Expense 2007-08	Actual Expense 2008-09	Adopted Budget 2009-10	Estimated Year End Expense 2009-10	Estimated Year End Balance	Proposed Budget 2010-11	Check Request from Town
Association General and Admin Expenses							
Secretary Services: Minutes/Agendas/Various documents as required by the Board		11,200	12,000	12,000	0	12,000	12,000
Phone		673	1,200	1,200	0	1,200	1,200
Consultant Services	16,900		12,000	12,000	0	5,000	5,000
Insurance		1,612	2,000	2,000	0	2,000	2,000
Postage		97	1,200	1,200	0	1,200	1,200
ARGP (Aesthetics Rehabilitation Grant Program)			0	700	-700	20,000	20,700
Website: Setup, maintenance, hosting			4,200	4,200	0	4,200	4,200
Legal and Accounting: Attorney and CPA; Assessment Roll Updates/Delinquency Reports/Hand Billing; Annual Audit Report			8,000	13,000	-5,000	15,000	20,000
Marketing: Consultant, Ads, Newsletter, Tradeshow			20,000	22,000	-2,000	20,000	22,000
Board Training: Educational conference, workshops and seminars		1,706	2,000	2,000	0	2,000	2,000
Small Office Supplies		158	1,000	1,000	0	1,000	1,000
Meeting Refreshments		200	1,200	1,200	0	1,200	1,200
Office Equipment: Copy machine, recorder			600	600	0	600	600
Taxes			0	0	0	200	200
Miscellaneous		94	0	100	-100	100	100
Total Association General and Admin Expenses	16,900	15,740	65,400	73,200		85,700	93,300
Town-Coordinated Projects/Activities Expenses (Fund 8110)							
Enhanced Security Services: Sheriff's Agreement			30,000	15,000	0	30,000	
Highway 18 Raised/Landscaped Median Project and Maintenance Set-Aside	0	6,990	150,000	150,000	243,010	393,010	
Road Circulation and Drainage	0	0	50,280	0			
ARGP (Aesthetics Rehabilitation Grant Program)	0	0	75,000	0		0	
Architect Renderings	10,000	0	0	0			
Total Town-Coordinated Expenses	10,000	6,990	305,280	165,000		423,010	
Total Expenditures	26,900	22,730	370,680	238,200		508,710	
Ending Fund Balance	261,717	238,987	165,435	259,140		67,445	