

Apple Valley Village POBIDA
Minutes of July 2, 2008 Meeting

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

Attendance:

Scott Nassif, Bill Robinson, Rich Sparks, Larry Cusack, Kevin Squire, Milton Holland, Donna Gilmore, Rick Cambridge, Chris Hitt, Soni Beckman, Star Mesa, Lori Lamson, Sharon Holland, Charlie Johnson, Dennis Clothier, Gustavo Alfaro, Captain Bart Belknap, Emily Wong.

1. Welcome
2. Roll call of Board
3. Minutes of June 11, 2008 approved by Scott Nassif and second by Rich Sparks. Board approved.
4. Treasurer Report: Donna Gilmore contacted Bank of America, DCB and American Security. Her recommendation was American Security because they offered little or no charges and more services. Larry Cusack made a motion to open account with American Security and second by Chris Hitt. Motion passed unanimously. **ACTION:** Donna to open account when she receives money from Town.
5. Secretary Report: Rich Sparks made recommendation to purchase D&O Ins. Through ARMAC at a price of \$1425.00 per year. Limits \$2,000,000.00 EPL shared. Motion to accept by Donna Gilmore second by Rich Sparks. Motion passed unanimously. **ACTION:** Soni to contact ARMAC to have them write policy.
6. Town of Apple Valley Report: Emily and Lori. Discussion on new development and existing General Plan. Lori recommended hiring a consultant for approx. \$200,000.00 to \$300,000.00 to develop a Specific Plan. Board asked if the Town had money to supplement the costs. Emily informed Board there were no bond revenues available for PBID at this time. She stated that the Board should put application into the Town in January 2009 when the Town get's budget for following year. Board requested accounting of PBID monies from Town. **ACTION:** Emily will research with Finance Dep. And provide accounting at next meeting. Board requests members to submit a wish list to Soni so that she may put together an outline for a Specific Plan by next meeting. **ACTION:** Soni to send reminder to members for their wish list. Board request \$10,000.00 check to open bank account to pay operating expenses. **ACTION:** Emily said to submit a request in writing. **ACTION:** Soni to submit written request.

7. Ed Henning Invoice: Emily informed Board that Ed Henning is under contract with the Town but needs Board approval for payment by Town out of PBID monies.
ACTION: Emily will send letter of approval for payment to Chairman, Rick Cambridge
8. Security Police Report: Captain Belknap explained and gave a recap of the Crime and Vandalism Report. **ACTION:** Board will take hiring added security under advisement and make a determination at a later date.
9. New Sign: Chris Hitt made a presentation on a new design for the sign at each end of the Village size 20 ft. by 6 ft. Town is holding \$25,000.00 for new sign. Motion to adopt sign design made by Kevin Squire second by Rich Sparks. Board passed.
ACTION: Chris Hitt to provide costs to Board.
10. Two items held over till next meeting. **First Item:** Set priorities based on original survey for economic upturn in the Village and on Security. **Second Item:** Discussion on the Recession and Moratorium on the PBID by Milt Holland.

Meeting adjourned at 10:25 a.m.

Next meeting: August 20, 2008 at 9:00 a.m.

Place: Mama Carpino's Italian Restaurant

Submitted by Soni Beckman