

**LAKE MISSION VIEJO ASSOCIATION
BOARD OF DIRECTORS MEETING
February 12, 2019**

MEETING: Upon notice duly given and received, this meeting of the Lake Mission Viejo Association Board of Directors was held at the Lake Administration Building. The meeting was called to order by Dale Tarkington at 7:03 PM.

Board Members Present: Dale Tarkington, President
Diane Hufstedler, Vice President
Bill Ernisse, Treasurer

Staff Members Present: Kevin Frabotta, General Manager
Kevin Iverson, Controller
Bryant Watilo, Operations Manager
Janice Chandler, Human Resources Manager
Jim Turner, Aquatics Manager
Amanda O'Hearn, HOA Specialist

Others Present: D. Tayenaka, S. McClure, K. Checho, W. Broadhag, S. Kroutil, B. Walters, C. Mead, G. Newkirk, R. Simenz, B. Ollry, J. Jones, R. Breton, B. Moorhead, V. McCollum

Consent Agenda: Bill Ernisse made a motion to approve the Consent Agenda as it was presented. The Agenda included: approval of 1-8-19 minutes, approval of January financials, approval of boat show to be hosted at LMVA on 3/10/19, approval of Mission Viejo Nadadores event at LMVA Clubhouse on 4/14/19, approval of funds for additional fencing for Olympiad Slope project: funds from Reserve acct. # 2046, Category 120-Fencing, approval of Dam Inundation/EAP: funds from Contingency acct. # 2047, approval of purchase for two Membership badge printers: funds from reserve acct. # 2046, Category 30 Small Equipment-Badge Printing Systems, approval of Marine Appreciation Day event on 4/6/19, approval of Triathlon Contract and Event date on 6/2/19 and approval of California Department of Fish and Wildlife Watercraft Inspection Training May 7 and 8. Second Diane Hufstelder.
Vote Carried 3-0-0.

Members Forum:
None

Delegates Report:
Delegate Robert Breton addressed the Board on behalf of the Mallorca Board of Directors for whom he is the Delegate. Mr. Breton asked when the LMVA Board will consider upgrading the Lake Mission Viejo sign at the corner of Marguerite and Alicia and Marguerite and Olympiad. The Board thanked Mr. Breton for his question and advised him that is something that the Board is currently discussing.

Special Presentations:

Brandon Walters from Five Points addressed the Board in regards to the OC Triathlon being hosted at LMVA on 6/2/19. Brandon expressed his enthusiasm for having the event at LMVA again this year and looks forward to another successful event.

Gayle Wood addressed the Board in regards to the Marine Appreciation day being hosted at LMVA on 4/6/19. Gayle expressed how excited the Marines are to be coming back to LMVA for a day of fun and how much they look forward to this every year.

Directors Report: None

Committee Reports: Landscape Committee

Bill Ernise stated that landscaping projects are moving along smoothly. The East Beach project is now complete and the Olympiad Slope project is underway.

Long Range Planning Committee:

Diane Hufstедler stated that she has no updates at this time for the LRPC.

Managers' Reports:

The General Manager, Controller, Operations Manager, Human Resources Manager, and Aquatics Manager presented their reports to the Board.

Old Business: None

New Business: None

Adjournment: There being no further business, Dale Tarkington made a motion to adjourn this meeting of the Lake Mission Viejo Association Board of Directors Meeting, Second Bill Ernise. Vote carried 3-0-0. Meeting adjourned at 7:48 PM.

Attest: _____, Secretary