

**LAKE MISSION VIEJO ASSOCIATION
BOARD OF DIRECTORS MEETING**

July 14, 2020

MEETING: Upon notice duly given and received, this meeting of the Lake Mission Viejo Association Board of Directors was held via Zoom. The meeting was called to order by Dale Tarkington at 7:09 PM.

Board Members Present: Dale Tarkington, President
Diane Hufstedler, Vice President
Fred Mellenbruch, Secretary
Joe Bolich, Treasurer
Bill Moorhead, Member at Large

Staff Members Present: Kevin Frabotta, General Manager
Bryant Watilo, Operations Manager
Jim Turner, Aquatics Manager
Janice Chandler, Human Resources Manager
Julia Ruste, Assistant Accountant

Others Present: D. Pinto, J. Jones, R. Breton, K. Checho, C. Mead, T. Riehl, J. Stevens, R. Starzyk, S. Kroutil and D. Tayenaka.

Executive Sessions: Executive Sessions of the Board were held on 7-1-2020 and 7-9-2020 to discuss Contracts, Legal and Personnel matters.

Consent Agenda: Motion was made and seconded to approve the Consent Agenda as presented. The Agenda included: Approval of 6-9-20 Minutes, Approval of the June 2020 Financials, Approval of AECOM Dam Monitoring Survey for \$18,600 and Ratification of Dr. Caron Proposal (approved in Executive Session 7-1-20) for \$21,350.

Members Forum: Member comments and questions were required by 5:00 PM Monday July 13th, due to the Zoom call. General Manager Kevin Frabotta shared a question from member Connie Lanzisera regarding whether guests will be allowed during less crowded times. General Manager Kevin Frabotta clarified that the Guest policy stands as is for the time being.

Delegates Report: None

Special Presentations: None

Directors Report: None

Committee Reports:

Landscape Committee:

Joe Bolich mentioned about the loss of branches on the trees on Olympiad Road that caused some damage to vehicles in the parking lot. Operations Manager Bryant Watilo is in contact with the owners.

Long Range Planning Committee:

Diane Hufstедler mentioned the Administration Building plans have been submitted to the city for the fourth round of plan check and we are awaiting final approval.

Managers' Reports:

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

Old Business: None

New Business: None

Adjournment: There being no further business, a motion was made and seconded to adjourn this meeting of the Lake Mission Viejo Association Board of Directors Meeting. Motion passed. Meeting adjourned at 7:52 PM.

Attest: _____, Secretary