

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

June 9, 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 7:02 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
Julia Ruste, Assistant Accountant

Others Present: D. Pinto, M. Hegel, M. Beach, D. Beach, B. Ollry, G. Newkirk, J. Jones, P. Gidion, R. Tisdale, R. Breton, K. Checho, C. Mead, T. Riehl, B. Wilson, J. Stevens, R. Simenz, R. Starzyk, J. Goettsch, D. Caron, R. Beckman, S. Kroutil and D. Tayenaka.

Consent Agenda: Motion was made and seconded to approve the Consent Agenda as presented. The Agenda included: Approval of 5-12-20 Minutes, Approval of the May 2020 Financials, Approval of Snack Bar Contract/Tony's Sea Landing.

Members Forum: Member comments and questions were required by 5:00 PM Monday June 8th, due to the Zoom call. General Manager Kevin Frabotta shared questions from two member households, Wilkenson and Beach regarding water issues and stated that the presentation by Dr. Caron on the agenda should address the questions.

Delegates Report: None

Special Presentations:

Dr. David Caron provided a summary of his report, "Update on Defining And Testing Conditions For Reducing The Toxicity Of Prymnesium Parvum (The 'Golden Alga') in Lake Mission Viejo, CA."

Directors Report: None

Committee Reports:

Landscape Committee: None

Long Range Planning Committee:

Diane Hufstедler mentioned documents have been submitted to the city and we are awaiting feedback. Operations Manager Bryant Watilo to be in contact with various vendors.

Managers' Reports:

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

Old Business:

Covid – 19 Status/ Association Facilities

General Manager Kevin Frabotta provided an update on the current daily capacity limitations. After discussion, a motion was duly made and seconded for the approval for additional flexibility in the current standards upon management's discretion. Motion passed.

Next Steps regarding Golden Algae Testing

Board advised Staff to coordinate with Dr. Caron, David Roohk and staff Biologist Tom Buckowski to obtain written specifics of a proposal for Alum treatments, including financial implications. The Board mentioned that a Special Meeting of the Board could be called if necessary, prior to the July 14th regularly scheduled monthly meeting.

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 8:44 PM.

Attest: _____, Secretary