

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

**May 12, 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 7:01 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  
Kevin Iverson, Controller  
Bryant Watilo, Operations Manager  
Janice Chandler, Human Resources Manager  
Jim Turner, Aquatics Manager

**Others Present via Zoom:** D. Pinto, M. Hegel, F. Whitney, B. Ollry, G. Newkirk, J. Jones, P. Gidion, R. Tisdale, R. Breton, K. Checho, C. Mead, T. Riehl, B. Wilson, J. Stevens N. Turner, R. Imatani, A. Rawlinson, and D. Tayenaka.

**Executive Sessions:** Executive Session of the Board was held on May 7<sup>th</sup> to discuss Legal Matters involving COVID – 19 and Contracts.

**Consent Agenda:** Motion was made and seconded to approve the Consent Agenda as presented. The Agenda included: Approval of 3-10-20 Minutes, Approval of the March 2020 Financials, Approval of April 2020 Financials, Approval/Adoption of LMVA Temporary Facilities Use Rules, Contingency Account # 2047 Purchase Approvals: Q3 Consulting Proposal for \$11,304 for Additional Work Required by State of California on the Dam Spillway Inundation Map and Emergency Action Plan , Approval of Uncollectable Debt Write Offs: Inactive Accounts: L100- 52701-009-01, L100- 77102-068-01 & L100- 33705-023-01. Motion passed.

**Members Forum:** None

**Delegates Report:**

Several Delegates submitted questions by 5 pm on May 11<sup>th</sup> for the meeting. Questions involved the Lake's reopening, capacity, East Beach status, summer concerts, events, boat rentals, and the status of the new monument signs. General Manager Kevin Frabotta addressed each inquiry.

**Special Presentations: None**

**Directors Report: None**

**Committee Reports:**

**Landscape Committee: None**

**Long Range Planning Committee:**

Diane Hufstедler mentioned they are moving forward with the contractor and city requests.

**Managers' Reports:**

The General Manager presented his report to the Board.

**Old Business: None**

**New Business:**

**Covid – 19 Status/ Association Facilities**

General Manager Kevin Frabotta provided information regarding status of the lake facility as well as the updates as to the upcoming reopening of the Lake to the members with the new procedures implemented.

**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 7:43 PM.

Attest: \_\_\_\_\_, Secretary