

**Apple Valley Village
Property Business Improvement District
Board Meeting
Minutes – December 5, 2012**

I. CALL TO ORDER:

Vice-Chairman Nassif called the meeting to order of the AVVPBID at 9:05a.m.

II. ROLL CALL

Roll call was taken with the following Board Members present.

Present: Gilmore; Vice-Chairman Nassif; Collingsworth; Hitt; Robinson

Absent: Past Chairman Cambridge; Chairman Cusack

III. Public Comments:

No public comments.

IV. Committee Updates

a) Status update: Landscape –Chris Hitt

Board Member Hitt stated that he witnessed some individuals preparing for the upcoming construction of the highway project. Construction will begin at the first of the year.

b) Status Update: Budget – Donna Gilmore

Treasurer Gilmore stated that the CPA Report will be approved at the December 11, 2012 Apple Valley Town Council meeting and then they will send the PBID a check.

c) Status Update: Marketing –Vice-Chairman Nassif

Vice-Chairmen Nassif stated nothing new to report.

Janice from the Chamber of Commerce gave a presentation of the new Apple Valley Village website.

There were a few recommendations from the board in regards to the website such as removing TJ Carpino from the list of board members. Also, place the PBID Administrative Consultant contact information (760-810-9856) under the "Contact Us" label.

d) Suggested items for next agenda

Board Member Hitt wishes to discuss the status of the possibility of more kiosk signs in the Village, as well as be invited to the next Marketing Committee meeting.

Treasurer Gilmore stated that the board needs to appoint officers for the coming year at the next board meeting and asks for an agenda item addressing this issue.

V. CONSENT AGENDA

Recommendation: Adopt all below listed items on the Consent Agenda in one motion. The Consent Agenda is composed of routine non-controversial items of business that will be adopted in whole in one motion.

a) Approval of Minutes of November 21, 2012.

Recommendation:

Approve the subject minutes as part of the consent agenda.

b) Treasurer's Report – Month of November, 2012

Recommendation:

Approve the subject Treasures Report as part of the consent agenda

Motion by Board Member Hitt and seconded by Board Member Collingsworth approve consent agenda items a and b.

Vote: 5-0-2

Motion carried

VI. NEW BOARD BUSSINESS

a) **Nominating Committee Report and Results of Election**

Treasurer Gilmore stated that she mailed out 177 ballots and 23 were retuned. A slated was presented within the ballots by the board. There were not any write-ins so Larry Cusack and Richard Cambridge received all the votes and won the election.

VII. BOARD COMMENTS:

Board Member Collingsworth stated that if the board expands the kiosk sign program he wishes to see a local vendor in the Village get an opportunity at providing their service.

VIII. ADJOURNMENT:

Board Member Collingsworth motioned to adjourn and second by Board Member Hitt. The motion unanimously carried to adjourn the meeting of the Apple Valley Village Property Business Improvement District Meeting at 9:21 a.m. to the next meeting of January 21, 2013 at 9:00 a.m. at the offices of Mojave Water Agency.

Respectfully Submitted

Brett Savage
Administrative Consultant

Approved:

Chairman Cusack