

**BOARD OF DIRECTORS MEETING**  
**August 9th, 2017 6:30 pm**  
Mesquite Room Yucca Valley Community Center

**MINUTES**

1. **FLAG SALUTE:** Led by Bob Dunn
2. **ROLL CALL:** Present: Bob Dunn, Irvin Craig, Bob Miehle, Walter Hoffmann. Absent: Tim Lewis.
3. **MINUTES:** Vote to approve the minutes of the July 12<sup>th</sup> 2017 regular meeting. Motion made by B. Miehle to approve minutes. Second by Walter Hoffmann. Motion voted on and passed by a vote of 4-0-1.
4. **CORRESPONDENCE:**
  - a. LAFCO: Bob Dunn reports nothing new from LAFCO.
  - b. Town of Yucca Valley none
  - c. SCE notice of power outage Aug. 13-14<sup>th</sup>.
5. **OLD BUSINESS:**
  - a. Accounts Receivable Update: Chris Hutchins reports only one account in arrears.
  - b. Consultant report: Chris Hutchins reports update.
  - c. Tax assessment submitted to County Tax Collector.
  - d. Noise abatement rules reviewed.
  - e. Weeds and Brush: Need to make contact Larry Tyerman.
6. **NEW BUSINESS:**
  - a. Payment for weed removal approved.
  - b. Contacting M. Price for quote of fencing project.
7. **PUBLIC COMMENTS:** None
8. **TREASURER'S REPORT:**
  - a. Treasure's Report: Treasurer's report presented by Tim Lewis. A motion to accept the treasurer's report and to pay this month's bills was made by Bob Miehle. Second by I. Craig. Motion voted on and passed by a vote of 4-0-1.
  - b. Transient Parking fees: \$15.00
9. **AIRPORT MANAGER'S REPORT:**
10. **DIRECTOR'S REPORT:**

Bob Dunn:	Airspace is HOT.
Irvin Craig:	None.
Tim Lewis:	None
Bob Miehle:	None

Walter Hoffmann: None

**11. ADJOURNMENT:** Meeting adjourned by Bob Dunn at 1915.