

BOARD OF DIRECTORS MEETING
September 13th, 2017 6:30 pm
Mesquite Room Yucca Valley Community Center

MINUTES

1. **FLAG SALUTE:** Led by Michael Precup
2. **ROLL CALL:** Present: Bob Dunn, Irvin Craig, Bob Miehle, Walter Hoffmann and Tim Lewis.
3. **MINUTES:** Vote to approve the minutes of the August 9th 2017 regular meeting. Motion made by Bob Miehle to approve minutes. Second by Walter Hoffmann. Motion voted on and passed by a vote of 5-0.
4. **CORRESPONDENCE:**
 - a. LAFCO: Bob Dunn reports receiving request for a copy of the District's 2015 & 2016 audits. Bob Dunn sent them a copy of five year audit order.
 - b. Town of Yucca Valley notifications. The District made a request that the weeds on the north side of Linberg Lane be addressed.
5. **OLD BUSINESS:**
 - a. Accounts Receivable Update: Chris Hutchins reports all current but two accounts.
 - b. Consultant report: Chris Hutchins reports update.
6. **NEW BUSINESS:**
 - a. Payment of weed and clean up: Chris Hutchins reports he will get estimates.
 - b. 866 Ft. of new fencing: Bob Dunn will get bids and report next meeting.
 - c. New Web Page Look: The new web site looks good and has many upgrades.
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 Walter Hoffmann. Second by Bob Miehle. Motion voted on and passed by a vote of 5-0.
 - b. Transient Parking fees: \$60.00
9. **AIRPORT MANAGER'S REPORT:** Bob Dunn advises what to do if you find someone on the runway.
10. **DIRECTOR'S REPORT:**

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| Bob Dunn: | None |
| Irvin Craig: | None. |
| Tim Lewis: | Look into shaded parking. Adjusting the runway lights control. |
| Bob Miehle: | None |
| Walter Hoffmann: | None |
11. **ADJOURNMENT:** Meeting adjourned by Bob Dunn at 1930.