

**CHATSWORTH BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS-MEETING MINUTES
JULY 16, 2018**

Board Members

Present: MARIAN GORMAN, JULIE LEWIS, STEVEN MURO, NICK MONTANO,
RON BERNHEIM and RON SCHULKIN

Absent: SHEKHAR CHIKHALIKAR and RENAY RODRIGUEZ

Next meeting: August 20 2018 11:30am

A. CALL TO ORDER

Called to order by NICK MONTANO at 11:44 am

B. Board Agenda:

1. Public Stakeholder Forum & Comment

NONE

2. President's Report- NICK MONTANO

- a. Approval of minutes from June 2018 meeting- STEVEN MURO moves to approve, RON B 2nd/unanimous (PASS).
- b. Who owns the Train Station?

3. FINANCIAL REPORT UPDATE- RON SCHULKIN

- a. June balance \$119,970.82 in the One West Account. Discussions to move a portion into a separate savings account. NICK MONTANO moves to approve, STEVEN MURO 2nd/unanimous (PASS).

4. ADMINISTRATION REPORT-MARIAN GORMAN, Admin

- a. Annual report is in. We have provided everything requested.

5. OLD BUSINESS:

- a. Contact Andis about augmenting his hours and cost. JULIE LEWIS moves to approve, STEVEN MURO 2nd/unanimous (PASS).
- b. Clean Streets Project: \$2,500.00 to do the maintenance on our corridor in September. NICK MONTANO moves to approve, STEVEN MURO 2nd/unanimous (PASS).

NEW BUSINESS:

NONE

RON SCHULKIN moves to adjourn @ 12:30 PM, RON BERNHEIM 2nd (PASS).