

**CHATSWORTH BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS-MEETING MINUTES
April 17, 2017**

Board Members

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

Absent: STEVEN MURO and SHEKHAR CHIKHALIKAR

Next meeting: May 15, 2017 11:30am

A. CALL TO ORDER

Called to order by RON SCHULKIN at 11:42 am

B. Board Agenda:

1. Public Stakeholder Forum & Comment

- a. Discussion regarding Darth Vapor's overdue assessment. They have asked to make \$100.00 monthly payments until paid off and asked for interest and penalties to be waived. NICK MONTANO moves to waive interest and penalties and payments for Darth Vapor's overdue assessment. RON BERNHEIM 2nd/unanimous (PASS).
- b. The Senior Housing facility has talked of interest in the BID meetings but has not attended. We need to reach out to the management of the facility.

2. President's Report- RON SCHULKIN

- a. Approval of minutes from March 20, 2017 meeting- NICK MONTANO moves to approve, RON BERNHEIM 2nd/unanimous (PASS).

3. FINANCIAL REPORT UPDATE- JULIE LEWIS

- a. JULIE LEWIS- all outstanding invoices have been taken care of.

4. ADMINISTRATION REPORT- MARIAN GORMAN, Admin

- a. Election Committee- confirmation the elections are to be performed September-October and take Office June-May, every year.
- b. 2017-2018 Board Positions- JULIE LEWIS, President/ NICK MONTANO, Vice President, MARIAN GORMAN, Secretary, RON SCHULKIN, Treasurer. RON BERNHEIM, STEVEN MURO and SHEKHAR CHIKHALIKAR, directors.

5. OLD BUSINESS:

- a. Beautification Committee- Need E-sol to count trashcans needing liners and lids w/ chains that need repair.- MARIAN will contact them by email of the request.
- b. Beautification Committee- Flag installation to be from Memorial Day-July 4th. Veteran's Day-Christmas Parade.
- c. Discussion regarding Flag pole markers. JULIE LEWIS moves that BID be added to the markers as the BID pays for the installation and the flags themselves. NICK MONTANO 2nd/unanimous (PASS).

6. NEW BUSINESS:

- a. JULIE LEWIS moves to hire Paradise Nursery to preform yearly tree well maintenance. RON BERNHEIM 2nd/unanimous (PASS).
- b. Security Committee- Neighborhood Watch/Security Event for Stakeholders. Contact Danny Da Villa regarding agenda, date and time.

NICK MONTANO motion to adjourn @ 12:40 PM, JULIE LEWIS 2nd (PASS).