

REGULAR BOARD MEETING
May 4, 2021
Wrightwood Community Building
1275 State Highway 2
Wrightwood, CA

MINUTES

Board Members: Leo Hordyk, President
Chuck Franklin, Vice President
Michelle Schneider, Member
Sadie Albers, Member – joined at 5:35
Natalie Lopiccilo, Member - Absent

Staff Present: Steven Kennedy, Attorney
Lori Golden – General Manager
Tamara Keen - Secretary

Call to Order

President Hordyk called the Meeting to order at 5:31 p.m.

Roll Call

Natalie Lopoccilo, Member – Absent
Sadie Albers, Member joined @ 5:35 p.m.

2. **Approval of Agenda:** Director Schneider motioned to approve the agenda with Vice President Franklin 2nd the motion. Agenda approved unanimously.
3. **Public Comment:** Randy Marbarch with WWPOA thanked Sean and Tamie of the WCSD for their help with the Garden Faire on May 1, 2021. Randy also introduced Morgan Owen who will start working with the Historical Society to help with the museum. Morgan has many ideas for this endeavor.
4. **Agency Reports:** Sgt. Solorio from the San Bernardino County Sherriff's Dept. reported that April was a pretty mellow month when it comes to calls. There were 71 calls with 3 reports taken which is about 30% below average from previous months. CJ Porter from the Office of Supervisor Cook mentioned the County is offering a Rental Relief Program which can be found at SBCrentalrelief.com. CJ also stated that the best way to get a hold of him is through e-mail, that way he has a paper trail.
5. **Consent Calendar:** Director Schneider motioned to approve and Vice President Franklin seconded the motion. Consent calendar approved unanimously.
6. **General Managers Report:** General Manager Golden reported that beginning May 10, 2021 the Community Building hours will go back to 8am to 1pm Monday through Friday. Golden stated that she is still waiting for confirmation regarding the Hazardous Waste Event to be held in June and will let us know if and when it will be happening. The stove and refrigerator have been delivered and installed and the kitchen should be fully functional soon. Golden also stated

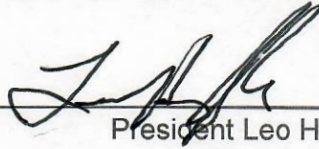
that she will be going on vacation for a week in May and that staff will be available should anything arise.

7. **April 2021 Financials:** The Board didn't have any questions regarding the financials.
8. **Lion's Club Rental Variance Request:** Director Schneider motioned to give the Lions Club a 10% discount on their monthly meetings every third Thursday of the month. Vice President Franklin seconded the motion. President Hordyk motioned to give the Lions Club a 10% discount for Bingo which is every first Thursday of the month. Vice President Franklin seconded the motion. All in favor for both variances.
9. **Music in the Pines Rental Variance Request:** Vice President Franklin motioned to wave the fees for Music in the Pines. Director Schneider seconded the motion. All in favor.
10. **CERT Rental Variance Request:** Director Schneider motioned to give CERT a 100% variance for their monthly meeting held on the fourth Thursday of every month (except June & July). Director Albers seconded the motion. All in favor
11. **Firehouse/Museum Building Opening:** General Manager Golden stated she did not feel comfortable with opening the Firehouse/Museum due to capacity numbers. Morgan Owen stated that she would like access to get things up and running and this is more about operations than opening the museum at this time. Some of Morgan's goals include working with the Historical Society to catalog all of the museum pieces, create a business plan/fundraising, grant writing and to get our youth more involved with the Historical Society. Golden agreed to give Morgan limited access to the museum at this time.
12. **Replacement Dump Cards:** Director Schneider motioned to approve the \$5.00 fee to replace a dump card and President Hordyk seconded the motion. All in favor.
13. **FY 2021-2022 Budget:** The Board requested a public hearing to be held during the June 1, 2021 Board Meeting.
14. **Parking Lot Lights:** Tabled for more estimates
15. **Per Capita Grant Standing Committee:** Director Schneider reported that our last estimate for the park equipment was significantly more money than we have to spend. We are still waiting on answers for the changes and hope to have more to report next month.
16. **Reserves for Capital Improvement:** Tabled until July 2021.
17. **Recess to Closed Session:** 6:50 p.m.
18. **Return to Open Session:** 7:12 p.m. No reportable action.
19. **Future Board Meeting:** June 1, 2021 @5:30 p.m. via Zoom.

20. Directors Comments: October. Director Schneider thanked everyone for their hard work and Director Albers announced that she is expecting a baby boy in October.

21. Adjournment: President Hordyk adjourned the meeting at 7:22 p.m.

Minutes approved: _____



President Leo Hordyk

Date 6/15/2021