

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday April 16, 2014
MINUTES – MVSRC CLUBHOUSE

I. **CALL TO ORDER**

1st Vice President, Mona Green called the Open Session meeting of the Mission Viejo Swim and Racquet Club Board of Director's to order at 6:05 p.m.

DIRECTORS PRESENT

Mona Green-1st Vice President
Rennie Stark-2nd Vice President
Scott Linsley-Secretary

DIRECTORS NOT PRESENT

Ron Schouten-Treasurer
Joe Bolich, Jr.,-President

MISSION VIEJO SWIM & RACQUET CLUB

Sue Ward, Club Manager,
Doreen Barron, Assistant Manager, Meeting Minutes

II. **HOMEOWNER FORUM**

None

III. **APPROVAL OF MINUTES - Meeting of March 19, 2014**

Motion: Rennie Stark motioned to approve the March 19, 2014 minutes

Second: Scott Linsley

Ayes: Stark, Linsley, Green,

Nays: None

IV. **APPROVAL OF FINANCIALS- Financial Statement for 3/1/14-3/31/14**

Motion: Rennie Stark motioned to approve the March financials.

Second: Scott Linsley

Ayes: Stark, Linsley, Green,

Nays: None

V. **OLD BUSINESS**

Asphalt Repair/Slurry & Stripping-Obtain Updated Estimates:

The Board had previously approved All-Star Paving to perform the club parking lot repair/slurry and striping. The Board asked that Sue contact All-Star Paving and inquire if they would honor the original bid amount. Discussion only, no further action necessary at this time.

Window Tinting & Coverings from Sun Tamers:

Sue Ward submitted an additional cost estimate provided by Suntamers for the application of window tinting to the clubhouse cathedral windows and doors. The estimate also included window coverings, roller shades, for the doors inside the clubhouse. The Board approved the window tinting for the office sliding door, clubhouse cathedral windows and doors and the kitchen window to help prevent damage to furniture and kitchen cabinets along with providing energy efficiency and energy cost savings. The Board tabled the window coverings until after the tinting has been completed to get a better idea of what type of window coverings, if any, would be necessary. This is a Reserve Expense in the amount of \$N,NNN.NN.

Motion: Rennie Stark motioned to approve the tinting of the clubhouse windows

Second: Scott Linsley

Ayes: Stark, Linsley, Green

Nays: None

VI. NEW BUSINESS

Review Financial Statements:

The Board reviewed the financial statements. Scott Linsley had a few queries that needed to be addressed with VanDerPol and Company. The Board approved the financials for 2013.

Motion: Scott Linsley approved the financials for 2013.

Second: Rennie Stark

Ayes: Linsley, Stark, Green

Nays: None

Closure Time for 4th of July:

The Board discussed and approved to uphold the closure time of 3:00 p.m. on 4th of July.

Motion: Mona Green motioned to uphold the closure time of 3:00 p.m. on 4th of July

Second: Rennie Stark

Ayes: Green, Stark, Linsley

Nays: none

Election 2014 – Saturday, June 7, 2014

Sue Ward stated that homeowner, Kenny Schaller, would be pleased to act as this year's "Inspector of Election" at the Annual Member meeting scheduled for Saturday, June 7, 2014 at 1:00 pm in the Clubhouse. The Board also reviewed the ballot insert that accompanied the voting material regarding a gift card drawing for those homeowners who participated in the election. Two \$300 gift cards will be given away if quorum has been met at the members meeting on Saturday, June 7, 2014 at 1:00 p.m. The Board of Directors accepted Mr. Schaller's proposal to be the "Inspector of Election" and approved gift cards of \$300 if quorum is met on June 7, 2014.

Motion: Rennie Stark motioned to approve Kenny Schaller as the Inspector of election and gift card drawing if quorum is met at the meeting.

Second: Scott Linsley

Ayes: Green, Stark, Linsley

Nays: None

VII. PLACEMENT OF LIENS

That, in accordance with the revised collection policy which was mandated by the Changes in California Civil Code, the Board authorizes the placement of liens with the following:

None

VIII. EXECUTIVE SESSION

- Board reviewed all delinquent accounts as of March 31, 2014
- Board reviewed the status of accounts in collections with ALS
- Board reviewed the status of accounts in collections with SBS

OPEN SESSION MEETING ADJOURNED AT 7:25 PM

NEXT MEETING: May 21, 2014 at 6:00 PM

APPROVED: _____ DATE: _____