

**MISSION VIEJO SWIM AND RACQUET CLUB**  
**BOARD OF DIRECTORS MEETING**  
**“OPEN SESSION”**  
**Wednesday August 20, 2014**  
**MINUTES – MVSRC CLUBHOUSE**

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**I. CALL TO ORDER**

President, Mona Green called the Open Session meeting of the Mission Viejo Swim and Racquet Club Board of Director's to order at 6:00 p.m.

**DIRECTORS PRESENT**

Mona Green-President  
Rennie Stark-1<sup>st</sup> Vice President  
Ron Schouten-2<sup>nd</sup> Vice President  
Sheri Aune-Treasurer  
Joe Bolich, Jr.,-Secretary (arrived at 6:15 pm)

**DIRECTORS NOT PRESENT**

**MISSION VIEJO SWIM & RACQUET CLUB**

Sue Ward, Club Manager,  
Doreen Barron, Assistant Manager

**II. HOMEOWNER FORUM**

None

**APPROVAL OF MINUTES – Meeting of June 18, 2014 (no meeting in July)**

**Motion:** Sheri Aune motioned to approve the June 18, 2014 minutes

**Second:** Rennie Stark

**Ayes:** Aune, Stark, Schouten, Green

**Nays:** None

**III. APPROVAL OF FINANCIALS- Financial Statement for 6/1/14-6/30/14**

**Motion:** Sheri Aune motioned to approve the June financials.

**Second:** Rennie Stark

**Ayes:** Aune, Stark, Green, Shouten

**Nays:** None

**APPROVAL OF FINANCIALS – Financial Statement for 7/1/14-7/31/14**

**Motion:** Rennie Stark motioned to approve the July financials.

**Second:** Ron Schouten

**Ayes:** Stark, Schouten, Aune, Green

**Nays:** None

**IV. OLD BUSINESS**

None

**V. Reserve Study for 2015:**

The 2015 Reserve Study was distributed and reviewed. The Board approved the 2015 Reserve Study.

**Motion:** Ron Schouten motioned to approve the 2015 Reserve Study

**Second:** Rennie Stark

**Ayes:** Schouten, Stark, Green, Aune, Bolich

**Nays:** None

**2015 Budget:**

Sue distributed the 2015 Budget for review. The Board approved the 2015 Budget.

**Motion:** Ron Schouten motioned to approve the 2015 Budget

**Second:** Rennie Stark

**Ayes:** Schouten, Stark, Green, Aune, Bolich

**Nays:** None

**Electrical Lighting in Pool Area and Repairs**

Sue Ward submitted a proposal provided by Three Phase Electric to install lighting over the BBQ area and install light poles around the pool area for additional lighting. The Board approved the BBQ lighting but rejected the light poles for the additional lighting due to the high cost involved. Instead the Board requested Three Phase submit a proposal for low voltage landscape lighting as an alternative and more economical means to add lighting in the pool area.

**Motion:** Joe Bolich motioned to approve the BBQ lighting at a cost of \$1710.00, a reserve expense and obtain proposal for low voltage landscape lighting for pool area.

**Second:** Ron Schouten

**Ayes:** Bolich, Schouten, Stark, Green, Aune

**Nays:** None

**VI. 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:

**Upon expiration of 30 day pre-lien notice, accounts; 679, 684, 429**

**VII. EXECUTIVE SESSION**

- Board reviewed all homeowners with "Notice to Appear" letters
- Board reviewed all delinquent accounts as of 7/31/14
- Board reviewed the status of accounts in collections with SBS
- Accident in Parking Lot
- Base amount due for "NTA" letter to be sent
- Project Update

**OPEN SESSION MEETING ADJOURNED AT 7:40 PM**

**NEXT MEETING: September 17, 2014 at 6:00 PM**

**APPROVED: \_\_\_\_\_ DATE: \_\_\_\_\_**