

**MISSION VIEJO SWIM AND RACQUET CLUB**  
**BOARD OF DIRECTORS MEETING**  
**“OPEN SESSION”**  
**Wednesday February 19, 2014**  
**MINUTES – MVSRC CLUBHOUSE**

---

I. **CALL TO ORDER**

President, Joe Bolich, Jr. called the Open Session meeting of the Mission Viejo Swim and Racquet Club Board of Director's to order at 6:19 p.m.

**DIRECTORS PRESENT**

Joe Bolich, Jr.-President  
Mona Green-1<sup>st</sup> Vice President  
Rennie Stark-2<sup>nd</sup> Vice President

**DIRECTORS NOT PRESENT**

Ron Schouten-Treasurer  
Scott Linsley-Secretary(arrived at 6:40 p.m.)

**Mission Viejo Swim and Racquet Club**

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

II. **HOMEOWNER FORUM**

None

III. **APPROVAL OF MINUTES - Meeting of January 15, 2014**

**Motion:** Rennie Stark motioned to approve the January 15, 2014 minutes

**Second:** Mona Green

**Ayes:** Stark, Green, Bolich

**Nays:** None

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

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

**Second:** Mona Green

**Ayes:** Stark, Green, Bolich

**Nays:** None

V. **OLD BUSINESS**

**Spa Shower Line Repair - Update:**

Sue Ward informed the Board that the issue with the hot water line has been fixed by Simpson General Building Contractor, Inc. and the spa shower is now receiving hot water through the line. Update only, no action necessary.

**Palm Tree Removal - Update:**

Sue Ward submitted to the Board the process that Torres Tree Service utilized in the removal of the Palm trees located along San Roque. Informational only, no action necessary.

**Paving Stone Installation:**

Before signing a contract with Steve Simpson, owner of Simpson General Building Contractor, Inc., the Board reviewed the responses from Mr. Simpson to the questions generated from the previous executive meeting. Concerns regarding experience with large HOA "Pool" facilities along with references to the same and the necessity of city/county permits were addressed. After extensive discussion the Board members unanimously agreed that it would be in the best interest of the association to award the contract to a more experienced contractor.

**Motion:** Rennie Stark motioned to award the contract to a more experienced contractor.

**Second:** Mona Green

**Ayes:** Stark, Green, Linsley, Bolich

**Nays:** None

**VI. NEW BUSINESS**

**Chain Link Fence Posts:**

Sue Ward submitted two fence repair proposals; one from Alpha Fence Company and the other from Orange County Fence. Three chain link pole posts on San Roque are no longer sturdy and in need of reinforcement. The recommendations from both companies seemed a little ambiguous and require more clarification on how they intend to repair the poles. Sue was given additional vendors to obtain additional proposals. The Board tabled this project until next month.

**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:

***Accounts; #525, #540***

**Motion:** Mona Green motioned for the placement of liens on accounts; #525, and #540.

**Second:** Rennie Stark

**Ayes:** Green, Stark, Linsley, Bolich

**Nays:** None

**VIII. EXECUTIVE SESSION**

- Board reviewed Exhibit "A" Notice to Appear
- Board reviewed all delinquent accounts as of January 31, 2014
- Board reviewed the status of accounts in collections with ALS
- Board reviewed the status of accounts in collections with SBS
- Board reviewed Abstract Judgment on Account #134-APN# 784-093-12
- Board reviewed contract with Simpson General Building Contractor

**OPEN SESSION MEETING ADJOURNED AT 7:12 PM**

**NEXT MEETING: March 19, 2014 at 6:00 PM**

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