

**MISSION VIEJO SWIM AND RACQUET CLUB**  
**BOARD OF DIRECTORS MEETING**  
**“OPEN SESSION”**  
**Wednesday November 19, 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 6:05 p.m.

**DIRECTORS PRESENT**

Mona Green-President  
Rennie Stark-1<sup>st</sup> Vice President  
Sheri Aune-Treasurer

**DIRECTORS NOT PRESENT**

Joe Bolich, Jr.,-Secretary  
Ron Schouten-2<sup>nd</sup> Vice President

**MISSION VIEJO SWIM & RACQUET CLUB**

Sue Ward, Club Manager,  
Doreen Barron, Assistant Manager

**II. HOMEOWNER FORUM**

None

**APPROVAL OF MINUTES – Meeting of October 15, 2014**

**Motion:** Sheri Aune motioned to approve the October 15, 2014 minutes  
**Second:** Rennie Stark

**Ayes:** Aune, Stark, Green  
**Nays:** None

**III. APPROVAL OF FINANCIALS- Financial Statement for 10/1/14-10/31/14**

Joe Bolich submitted several questions via e-mail regarding the financials. Sue Ward furnished the Board members in attendance at the meeting with explanations to his questions with the Board's approval.

**Motion:** Rennie Stark motioned to approve the October financials.  
**Second:** Sheri Aune

**Ayes:** Stark, Aune, Green  
**Nays:** None

**IV. UNFINISHED BUSINESS**

**Handrail Replacement/Repainting Costs**

The Board discussed the cost effectiveness of repainting the existing handrails, vs. the replacement of the handrails, along with the life expectancy of the current handrails if they were repainted vs. replacement. After reviewing the 2 bids received, the Board approved Designs in Ornamental Iron to replace the handrails at a cost of \$7250.00. This expense will be paid from the reserve account.

**Motion:** Sheri Aune motioned to approve Designs in Ornamental Iron to replace the handrails.  
**Second:** Rennie Stark

**Ayes:** Aune, Stark, Green  
**Nays:** None

**V. NEW BUSINESS**

**BBQ Area Shade Options for Summer**

Sue Ward brought up the idea of different shading options for the BBQ area. Sue will obtain quotes on various shading options, ie; better quality umbrellas, pergola, canopies, sail shades and provide cost comparisons for the Board to review at an upcoming Board Meeting. No action taken, informational only.

**Holiday Closures:**

The Board approved the following holiday closures for 2014; Thanksgiving Day, Christmas Eve, Christmas Day, New Year's Eve, and New Year's Day.

**Motion:** Rennie Stark motioned to approve holiday closures for 2014; Thanksgiving Day, Christmas Eve, Christmas Day, New Year's Eve, and New Year's Day.

**Second:** Sheri Aune

**Ayes:** Stark, Aune, Green

**Nays:** None

**Holiday Bonuses:**

The Board discussed and approved the holiday bonuses as budgeted. Amounts will be grossed up to cover taxes.

**Motion:** Rennie Stark motioned to approve the holiday bonuses as budgeted.

**Second:** Sheri Aune

**Ayes:** Stark, Aune, Green

**Nays:** None

**Holiday Open House Gift Drawing**

Sue proposed to the Board that a holiday gift drawing "give-away" be held at the Club's Holiday Open House. The Board agreed and approved the purchases not to exceed \$300.00.

**Motion:** Rennie Stark motioned to have a gift give-away at the Holiday Open House.

**Second:** Sheri Aune

**Ayes:** Stark, Aune, Green

**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:

**None**

**VII. EXECUTIVE SESSION**

- Board reviewed all delinquent accounts as of 10/31/14
- Board reviewed all homeowners with "Notice to Appear" letters
- Board reviewed the status of accounts in collections with SBS
- Small Claims
- Construction Agreement

**OPEN SESSION MEETING ADJOURNED AT 6:56 PM**

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

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