

**MISSION VIEJO SWIM AND RACQUET CLUB**  
**BOARD OF DIRECTORS MEETING**  
**“OPEN SESSION”**  
**Wednesday January 21, 2015**  
**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 (arrived 6:05 p.m.)  
Sheri Aune-Treasurer

**DIRECTORS NOT PRESENT**

Joe Bolich, Jr. - Secretary

**MISSION VIEJO SWIM & RACQUET CLUB**

Sue Ward, Club Manager,  
Doreen Barron, Assistant Manager

**II. HOMEOWNER FORUM**

None

**APPROVAL OF MINUTES – Meeting of December 17, 2014**

**Motion:** Sheri Aune motioned to approve the December 17, 2014 minutes

**Second:** Rennie Stark

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

**Nays:** None

**III. APPROVAL OF FINANCIALS- Financial Statement for 12/1/14-12/31/14**

The Board approved the financials for December.

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

**Second:** Ron Schouten

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

**Nays:** None

**CD 8305 One West Bank Maturity Date: February 6, 2015**

The Board reviewed various bank institutions CD rates provided at the meeting and approved to rollover the CD into a 12 month Certificate of Deposit at .85% at One West Bank.

**Motion:** Ron Schouten motioned to approve to roll-over the CD for 12 mos. at .85% APY

**Second:** Rennie Stark

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

**Nays:** None

**IV. UNFINISHED BUSINESS**

None

**V. NEW BUSINESS**

**Obtain New/Updated RFP – Asphalt in Parking Lot**

Sue Ward recommended that she obtain updated proposals regarding the asphalt repairs needed in the parking lot. Sue will submit the updated proposals for the Board's review at the February Board meeting. Discussion only, no action needed.

**Review Other Items on Reserve Study**

Sue Ward reviewed with the Board those components/areas listed on the Reserve Study that are close or at the end of their remaining life. The Board decision is as follows;

1. **Exterior Doors** – *No update at this time*
2. **Window Blinds** – *Sue will obtain costs to replace mini blinds in clubhouse.*
3. **Fence on Tennis Courts** – *Sue will obtain cost to have the chain link fence repaired that is located between court 1 & 2 on the San Roque side.*
4. **Wood Trim Painting** – *Obtain cost estimate.*
5. **Wrought Iron** – *No update at this time.*
6. **Parking Lot** – *Obtain update estimates to repair asphalt/slurry/stripping.*
7. **Pool Plastering** – *Sue will contact Jeff Theders of Aquatic Balance to assess.*
8. **MVSRRC Corner Sign** – *Paint marquee sign on corner of Mosquero/Tierra.*
9. **Windscreens** – *Obtain cost for the windscreens on the pool/tennis court side, both court 1 & 2.*

**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 12/31/14
- Board reviewed the status of accounts in collections with SBS
- Pool Deck Update
- Litigation Matters
- Club Rental Violation

**OPEN SESSION MEETING ADJOURNED AT 6:15 PM**

**NEXT MEETING: February 18, 2015 at 6:00 PM**

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