

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday July 15, 2015
MINUTES – MVSRC CLUBHOUSE

I. CALL TO ORDER

President, Rennie Stark called the Open Session meeting of the Mission Viejo Swim and Racquet Club Board of Director's to order at 6:07 p.m.

DIRECTORS PRESENT

Rennie Stark – President
Ron Schouten – 1st Vice President
Sheri Aune – 2nd Vice President
Joe Bolich, Jr., - Treasurer (arrived at 6:20 p.m.)
Jesse Rabinowitz - Secretary

DIRECTORS NOT PRESENT

MISSION VIEJO SWIM & RACQUET CLUB

Sue Ward, Club Manager,
Doreen Barron, Assistant Manager

II. HOMEOWNER FORUM

Homeowner, Kevin Kendall, submitted a request to the Board of Directors regarding the possibility for him to use the pool for water polo practice with his son and perhaps a few other children when no other individuals were in the pool. After discussing the matter, the Board upheld the current rule of “no balls allowed in the pool” and denied the homeowner's request. Sue will inform Mr. Kendall of the Board's decision.

APPROVAL OF MINUTES – Meeting of June 17, 2015

Motion: Ron Schouten motioned to approve the June 17, 2015 minutes

Second: Sheri Aune

Ayes: Stark, Schouten, Aune, Rabinowitz

Nays: None

III. APPROVAL OF FINANCIALS- Financial Statement for 6/1/15-6/30/15

The Board approved the financials for June.

Motion: Ron Schouten motioned to approve the June financials.

Second: Sheri Aune

Ayes: Stark, Schouten, Aune, Rabinowitz

Nays: None

CD 4386 U S Bank Maturity Date: August 5, 2015

The Board reviewed various bank institutions CD rates provided at the meeting and approved to rollover the CD into a 24 month Certificate of Deposit at .95% at One West Bank.

Motion: Ron Schouten motioned to approve to roll-over the CD for 24 mos. at .95% APY

Second: Jessie Rabinowitz

Ayes: Stark, Schouten, Aune, Rabinowitz

IV. UNFINISHED BUSINESS

AMS Paving – Parking Lot

Sue Ward informed the Board that she has been in contact with the AMS Paving representative regarding the condition of the parking lot since the slurry coating was completed in May. The AMS representative agreed it has some issues and will check with his boss as to what could be done and get back to Sue. Joe Bolich sent a message to his contact at Guard Top for his opinion on the issues and he will contact Sue directly. Discussion only, no action taken at this time.

Pool Handrails

Sue informed the Board that the pool handrails issue is in the process of being addressed by the contractor. The pool will need to be closed July 20th and 21st to complete the work as needed due to the pouring of mastic that requires a cure time. Informational only, no action taken.

V. NEW BUSINESS

Reserve Study Update

The Reserve Study update was reviewed with the following items noted;

- BBQ Lighting – no detail page shown in the Reserve Study
- Handrails – no detail page shown in the Reserve Study
- Clubhouse – Exterior, Doors, Glass – Postpone for 1 year
- Clubhouse – Gym Equipment – Postpone for 1 year
- Clubhouse – Main Room, Audio/Video 2004 – Stereo look into upgrading
- Clubhouse - Main Room, Furniture 2002 – Postpone for 1 year
 - Wood Side Table – Remove from Reserve Study
- Clubhouse – Office, Equipment, 2010 – Postpone for 1 year
- Clubhouse - Water Heater, Older (Pool Shed) Not in use, remove from Reserve
- Fencing – Chain Link, Tennis Court – Obtain inspection report and associated costs to replace/repair damaged areas
- Lighting - Tennis Court – postpone 1 year
- Painting - Wrought Iron – Obtain bids
- Pool – Replaster & Tile, Coping Replace, including Deck Caulking – Obtain bids
- Pool Area - Deck Caulking – See above
- Signs – Monument (Corner Metal Marquee Sign) – Obtain bids
- Spa - Heater – Postpone for 1 year
- Tennis Court - Windscreens – Obtain bid

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 6/30/15
- Review Status of Accounts in collections with SBS
- Account #669
- Litigation Update

OPEN SESSION MEETING ADJOURNED AT 7:09 PM

NEXT MEETING: August 19, 2015 at 6:00 PM

APPROVED: _____ DATE: _____