

**MISSION VIEJO SWIM AND RACQUET CLUB**  
**BOARD OF DIRECTORS MEETING**  
**“OPEN SESSION”**  
**Wednesday May 20, 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 6:08 p.m.

**DIRECTORS PRESENT**

Mona Green – President  
Sheri Aune – Treasurer  
Joe Bolich, Jr., - Secretary

**DIRECTORS NOT PRESENT**

Rennie Stark – 1<sup>st</sup> Vice President  
Ron Schouten – 2<sup>nd</sup> Vice President

**MISSION VIEJO SWIM & RACQUET CLUB**

Sue Ward, Club Manager,  
Doreen Barron, Assistant Manager

**II. HOMEOWNER FORUM**

No homeowner's present

**APPROVAL OF MINUTES – Meeting of April 15, 2015**

**Motion:** Joe Bolich motioned to approve the April 15, 2015 minutes

**Second:** Sheri Aune

**Ayes:** Green, Aune, Bolich

**Nays:** None

**III. APPROVAL OF FINANCIALS- Financial Statement for 4/1/15-4/30/15**

The Board approved the financials for April.

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

**Second:** Joe Bolich

**Ayes:** Green, Aune, Bolich

**Nays:** None

**IV. UNFINISHED BUSINESS**

**Maintenance/Repair Work By Calico Building Update**

Discussion ensued regarding the repairs needed in the pool area. Sue stated that she was still waiting for an updated proposal from Calico regarding only pool areas that she requested be completed before the start of the summer season. The Board had previously approved Calico Building Services proposal at a cost of \$3,285.00 that included additional areas throughout the facility and suggested that Sue go ahead with the planned repairs at a cost not to exceed \$3,285.00.

**V. NEW BUSINESS**

**Live Music at Parties**

Discussion ensued regarding the use of live music at homeowner's club rental functions. The Board stated that it would be handled the same as using a DJ for their party; if the music is too loud and causes complaints from neighboring homeowners, then their event could be shut down.

**Create Facebook Page**

Sue requested authorization from the Board to create a Facebook Page for the Club with the assistance from the Club’s web site provider at no cost to the club. Sue has been experiencing off and on issues with email providers blocking email blasts causing her additional time in sending out email blasts to the homeowners signed up for email and this could help eliminate the problems. The Facebook Page would be maintained by the Club and would be for informational purposes only without the capability to comment on the posts. A Facebook link would be placed on the Club’s web site for easy access to the Facebook page. The Board approved Sue to work with the Club’s web site provider in creating a Club Facebook page.

**Motion:** Joe Bolich motioned to approve a Club Facebook page

**Second:** Sheri Aune

**Ayes:** Green, Aune, Bolich

**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 #527, #542, #632**

**VII. EXECUTIVE SESSION**

- Board reviewed all delinquent accounts as of 4/30/15
- Homeowner’s with Notice to Appear Letters
- Review Status of Accounts in collections with SBS
- Litigation Expense to be paid

**OPEN SESSION MEETING ADJOURNED AT 6:53 PM**

**NEXT MEETING: June 17, 2015 at 6:00 PM**

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