MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
"OPEN SESSION"
Wednesday February 17, 2016
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 6:30 p.m.

DIRECTORS PRESENT	DIRECTORS NOT PRESENT
Rennie Stark – President	Joe Bolich, Jr., - Treasurer
Ron Schouten – 1st Vice President (arrived at 6:43 p.m.)	
Sheri Aune – 2nd Vice President	
Jesse Rabinowitz - Secretary	

MISSION VIEJO SWIM & RACQUET CLUB
Sue Ward, Club Manager,
Doreen Barron, Assistant Manager

II. HOMEOWNER FORUM
None

III. APPROVAL OF MINUTES – Meeting of January 20, 2016

Motion: Rennie Stark motioned to approve the January 20, 2016 minutes
Second: Jesse Rabinowitz

Ayes: Stark, Aune, Rabinowitz
Nays: None

IV. APPROVAL OF FINANCIALS- Financial Statement for 1/1/16-1/31/16

The Board approved the financials for January.

Motion: Jesse Rabinowitz motioned to approve the January financials.
Second: Sheri Aune

Ayes: Stark, Aune, Rabinowitz
Nays: None

V. UNFINISHED BUSINESS
Community Survey
Discussion ensued regarding a community survey. The objective of the survey is to determine if the community would like facility amenities available 24 hours, 7 days a week or extend the hours of operation. The majority of the Board determined that the current hours of operation for the facility amenities are adequate and the costs associated with a survey are an unnecessary expense. Rennie Stark motioned to discontinue the pursuit of a survey.

Motion: Rennie Stark motioned to discontinue the pursuit of a survey.
Second: Ron Schouten

Ayes: Stark, Schouten, Aune
Nays: Rabinowitz

Surveillance System Upgrade

At the previous Board meeting, the Board requested Sue obtain additional proposals before making a decision on the replacement of the current analog surveillance system with a digital system.   Sue submitted for the Board's review a proposal from Camera Access Technologies. Their costs were substantially higher than Protection 1 for the surveillance system and they were unable to recommend a vendor to monitor our system as we currently have with Protection 1. The second vendor, Surreal Systems, did not submit a proposal. Sue also informed the Board that she was able to get a reduction in the cost from Protection 1, "Option 2".   Protection 1 will continue to honor our current monitoring and maintenance rates. The Board approved Protection 1, "option 2" to do the installation of the surveillance system upgrade and will be paid from the Reserve Account.

Motion:	Rennie Stark motioned to approve Protection 1 proposal to upgrade the security system and will be paid from the Reserve Account.
Second:	Ron Schouten
Ayes:	Stark, Schouten, Aune, Rabinowitz
Nays:	None

Outdoor LED Lighting

The Board approved Danna Electric to replace the outdoor lighting with LED "dusk to dawn" lighting in the pool area and the 2 lights outside the office window with LED lighting.

Motion:	Rennie Stark motioned to approve Danna Electric to replace the current pool area lighting and outside office lights with LED outdoor lighting.
Second:	Ron Schouten
Ayes:	Stark, Schouten, Aune, Rabinowitz
Nays:	None

Window Security Bars for Indoor Restrooms

Tabled until further cost estimates can be obtained.

VI. NEW BUSINESS
NONE

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:
None

VIII. EXECUTIVE SESSION

- Homeowner's with Notice to Appear letters
- Review delinquent accounts as of 1/31/16
- Board reviewed the status of accounts in collections with SBS
  - Account #258/APN# 784-072-05
  - Account #656/APN# 784-081-11
  - Account #229/APN# 784-073-08
  - Account #525/APN# 784-272-13
- Pursue collection of Judgment – Account #134
- Account #669/APN# 784-432-12 BK Dismissed

OPEN SESSION MEETING ADJOURNED AT 7:08 PM

NEXT MEETING: **March 23, 2016 at 6:00 pm**

APPROVED:_____   DATE:_____