

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday January 20, 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 6:09 p.m.

DIRECTORS PRESENT

Rennie Stark – President
Sheri Aune – 2nd Vice President
Joe Bolich, Jr. - Treasurer
Jesse Rabinowitz - Secretary

DIRECTORS NOT PRESENT

Ron Schouten – 1st Vice President

MISSION VIEJO SWIM & RACQUET CLUB

Sue Ward, Club Manager,
Doreen Barron, Assistant Manager

II. HOMEOWNER FORUM

None

III. APPROVAL OF MINUTES – Meeting of November 18, 2015

Motion: Sheri Aune motioned to approve the November 18, 2015 minutes

Second: Jesse Rabinowitz

Ayes: Stark, Aune, Rabinowitz

Abstain: Joe Bolich, Jr.

APPROVAL OF MINUTES – No Meeting held December 2015

IV. APPROVAL OF FINANCIALS- Financial Statement for 11/1/15-11/30/15

The Board approved the financials for November.

Motion: Joe Bolich motioned to approve the November financials.

Second: Rennie Stark

Ayes: Stark, Aune, Rabinowitz, Bolich

Nays: None

APPROVAL OF FINANCIALS – Financial Statement for 12/1/15-12/31/15

The Board approved the financials for December.

Motion: Joe Bolich motioned to approve the December financials.

Second: Rennie Stark

Ayes: Stark, Aune, Rabinowitz, Bolich

Nays: None

Open CD's

The Board reviewed various bank institutions CD rates provided at the meeting and approved to open a 12 month Certificate of Deposit with a rate of .91% at One West Bank.

Motion: Joe Bolich motioned to open a CD at One West Bank, for 12 months.

Second: Jesse Rabinowitz

Ayes: Stark, Aune, Rabinowitz, Bolich

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 Clubhouse amenities available 24 hours, 7 days a week or extended hours of operation. Sue will look into costs and practical application for an online based survey. A hard copy survey will be available for homeowner's who prefer not to use an online based survey. The Board Members are to submit their questions to be included in the survey at the February Board meeting. Discussion only no action taken.

Outdoor LED Lighting

Tabled until further cost estimates can be obtained.

Window Security Bars

Tabled until further cost estimates can be obtained.

VI. NEW BUSINESS

Surveillance System Upgrade:

Sue submitted for the Boards review a proposal by Protection One Security Solutions to upgrade our current cameras and DVR from analog to digital. The Board would like 2 additional proposals before making a decision. Discussion only, no action taken.

Re-Tile BBQ

The Board approved the re-tiling of the BBQ to complement the pool tiles.

Motion: Sheri Aune motioned to approve the re-tiling of the bbq

Second: Rennie Stark

Ayes: Stark, Aune, Bolich, Rabinowitz

Nays: 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:

APN# 784-081-11, Account #656.

VIII. EXECUTIVE SESSION

- Review delinquent accounts as of 11/30/15
- Review delinquent accounts as of 12/31/15
- Account #258/APN# 784-072-05
- Account #656/APN# 784-081-11 Approval of lien

OPEN SESSION MEETING ADJOURNED AT 7:16 PM

NEXT MEETING: February 17, 2016 at 6:30 pm

APPROVED: _____ DATE: _____