

**MISSION VIEJO SWIM AND RACQUET CLUB**  
**BOARD OF DIRECTORS MEETING**  
**“OPEN SESSION”**  
**Wednesday November 16, 2016**  
**MINUTES – MVSRC CLUBHOUSE**

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**I. CALL TO ORDER**

1<sup>st</sup> Vice President, Sheri Aune called the Open Session meeting of the Mission Viejo Swim and Racquet Club Board of Director's to order at 6:17 p.m.

**DIRECTORS PRESENT**

Sheri Aune – 1<sup>st</sup> Vice President  
Jesse Rabinowitz – Treasurer  
Rennie Stark - Secretary

**DIRECTORS NOT PRESENT**

Ron Schouten - President  
Joe Bolich, Jr. – 2<sup>nd</sup> 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 October 19, 2016**

**Motion:** Rennie Stark motioned to approve the October 19, 2016 minutes

**Second:** Jesse Rabinowitz

**Ayes:** Aune, Rabinowitz, Stark

**Nays:** None

**IV. APPROVAL OF FINANCIALS- Financial Statement for 10/1/16-10/31/16**

**Motion:** Rennie Stark motioned to approve the October financials

**Second:** Jesse Rabinowitz

**Ayes:** Aune, Rabinowitz, Stark

**Nays:** None

**V. UNFINISHED BUSINESS**

**Facility Landscape & Lighting**

- Discussion ensued regarding the replacement of the existing landscape on Tierra with “drought tolerant” plants. The Board agreed to pay a consult fee of \$165 for Dustin Gimbel from Second Nature Garden Design and his associate to come to the Club and assess the area being considered for landscape replacement. Sue will contact Dustin and schedule a day and time and inform the Board so those who are available can meet and discuss with Dustin and his associate.
- The following areas are still a work in progress; Lighting in pool area, parking lot light replacements with LED lighting, Corner monument.

**VI. NEW BUSINESS**

**Installation of Dead Bolt Lock for Front Door from Inside**

Sue Ward recommended that a dead bolt lock for the front entry doors be installed. The Board approved the installation of a deadbolt lock. She will contact AAA Locksmith.

**Motion:** Rennie Stark motioned to install a dead bolt lock on the front doors.

**Second:** Jesse Rabinowitz

**Ayes:** Aune, Rabinowitz, Stark

**Nays:** None

**Holiday Open House – Friday, December 16<sup>th</sup> 6:00-8:00 pm** – everyone welcome.  
Informational only.

**Children’s Holiday Activities** – will be held December 19<sup>th</sup> and 20<sup>th</sup> from 12:00-4:30.  
Informational only.

**Holiday Closures** – Thanksgiving Day, Christmas Eve, Christmas Day, New Year’s  
Eve, and New Year’s Day. Informational only.

**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; Exhibit “A”
- Review delinquent accounts as of 10/31/16
- Accounts in collections - #542, #040
- Account #658-letter
- Account #258-payment plan update

**OPEN SESSION MEETING ADJOURNED AT 6:35 PM**

**NEXT MEETING:     January 18, 2017 at 6:00 pm**

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