

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday September 21, 2016
MINUTES – MVSRC CLUBHOUSE

I. CALL TO ORDER

President, Ron Schouten called the Open Session meeting of the Mission Viejo Swim and Racquet Club Board of Director's to order at 6:23 p.m.

DIRECTORS PRESENT

Ron Schouten – President
Sheri Aune – 1st Vice President
Joe Bolich, Jr., - 2nd Vice President
Jesse Rabinowitz - Treasurer
Rennie Stark - Secretary

MISSION VIEJO SWIM & RACQUET CLUB

Sue Ward, Club Manager,
Doreen Barron, Assistant Manager

II. HOMEOWNER FORUM

Homeowner requested to employ a mariachi band during their event. The Board unanimously denied the request.

III. APPROVAL OF MINUTES – Meeting of August 10, 2016

Motion: Ron Schouten motioned to approve the August 10, 2016 minutes

Second: Sheri Aune

Ayes: Schouten, Aune, Bolich, Rabinowitz, Stark

Nays: None

IV. APPROVAL OF FINANCIALS- Financial Statement for 8/1/16-8/31/16

Joe Bolich questioned the fraudulent charges on the bank statement. The clubs debit card had been compromised, however the charges have been reversed out and the account credited for the month of September. The Board approved the financials for August.

Motion: Joe Bolich motioned to approve the August financials

Second: Rennie Stark

Ayes: Schouten, Aune, Bolich, Rabinowitz, Stark

Nays: None

V. UNFINISHED BUSINESS

Scope of work

- Landscape on Tierra- Discussion ensued regarding replacing existing landscape with drought tolerant landscape on Tierra Circle. Rennie suggested Sue check with Moulton Niguel Water to see if any subsidies are available to assist businesses with drought tolerant landscape. Joe inquired whether any reserve funding is allocated for landscaping. Sue will research drought tolerant landscape options and their costs for future Board consideration.
- Corner Monument- Sue distributed some options for a new corner monument. The Board asked if perhaps the existing retaining wall could be built up to create an arch allowing more room for lettering. Sue will look into the option to build up the existing monument and present options to the Board.
- Hill area between pool & tennis court- postponed until a later date.
- Lighting in pool area – Sue will obtain options and costs for additional lighting in the BBQ area.

- Parking Lot – Sue will obtain costs to replace lighting in parking lot with LED lighting.
- Marquee Signage - will remain with the letter marquee for now.
- Painting Club Facility – postponed until a later date.

VI. NEW BUSINESS

2017 Collection Policy

The Board reviewed and approved the 2017 Collection policy.

Motion: Joe Bolich motioned to approve the 2017 collection policy

Second: Ron Schouten

Ayes: Schouten, Aune, Bolich, Rabinowitz, Stark

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:

None

VIII. EXECUTIVE SESSION

- Review delinquent accounts as of 8/31/16
- Account #258/APN# 784-072-05 – Notice to Appear letter

OPEN SESSION MEETING ADJOURNED AT 7:08 PM

NEXT MEETING: October 19, 2016 at 6:00 pm

APPROVED: _____ DATE: _____