

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday February 15, 2017
MINUTES – MVSRC CLUBHOUSE

I. CALL TO ORDER

1st Vice President, Sheri Aune called the Open Session meeting of the Mission Viejo Swim and Racquet Club Board of Director's to order at 6:26 p.m.

DIRECTORS PRESENT

Sheri Aune – 1st Vice President
Joe Bolich, Jr. – 2nd Vice President (via telephone)
Rennie Stark - Secretary

DIRECTORS NOT PRESENT

Ron Schouten - President
Jesse Rabinowitz – Treasurer

MISSION VIEJO SWIM & RACQUET CLUB

Sue Ward, Club Manager,
Doreen Barron, Assistant Manager

II. HOMEOWNER FORUM

Elvira VandenBranden, Jean Molnar

III. APPROVAL OF MINUTES – Meeting of January 18, 2017

Motion: Rennie Stark motioned to approve the January 18, 2017 minutes

Second: Sheri Aune

Ayes: Aune, Stark

Nays: None

IV. APPROVAL OF FINANCIALS- Financial Statement for 1/1/17-1/31/17

Motion: Rennie Stark motioned to approve the January financials

Second: Sheri Aune

Ayes: Aune, Stark

Nays: None

V. UNFINISHED BUSINESS

Tennis Court Foundation/erosion

Discussion ensued regarding the erosion occurring under the foundation of court 1. A geological survey can be performed at a cost of \$1500-\$2000 plus cost of recommendation. To obtain a better visual of the erosion problem it was recommended that the pittosporum hedge be removed. The Board approved the removal of the hedges for a better visual inspection of the erosion problem occurring. Sue will obtain two other proposals from construction contractors to repair erosion damage to the foundation of tennis court.

Motion: Rennie Stark motioned to approve removal of the Pittosporum hedge.

Second: Sheri Aune

Ayes: Aune, Stark

Nays: None

Tennis Court Turf Removal

Sue submitted for the Boards review 3 proposals for turf replacement in the tennis court area. After reviewing the proposals the Board approved replacement of the grass area with synthetic turf and the selected “No-Mow Turf” at a cost of \$6,717.75. This is a reserve expense. The irrigation will be capped off as well. Sue will apply for a rebate from MNWD.

Motion: Rennie Stark motioned to approve the grass area replacement with synthetic turf.

Second: Sheri Aune

Ayes: Aune, Stark

Nays: None

Facility Landscape /Monument

Sue submitted for the Board’s review some photos and an architectural rendering for a new corner monument . The Board was very impressed with the renderings and photos. The Board tabled the facility landscape replacement pending the cost and construction of a new corner monument. Implementation and installation of a new landscaping scheme will be coordinated with the installation of the new monument. Sue will obtain cost of monument to be submitted at a future meeting. Discussion only, no action taken.

Parking Lot lighting replacement with LED

The Board reviewed and approved 3 Phase Electric to replace the parking lot lighting with LED lighting.

Motion: Rennie Stark motioned to approve replace the parking lot lights with LED lights.

Second: Sheri Aune

Ayes: Aune, Stark

Nays: None

Additional Lighting in pool area

The Board reviewed the proposal from 3 Phase Electric to install 2 new pole lights in the pool area. This matter was tabled.

VI. NEW BUSINESS

The following New Business matters were tabled until March meeting.

- a. Kiddie Pool Light
- b. Exterior Painting
- c. Main Room Interior Painting
- d. Main Room Furniture/Cabinets
- e. Audio/Video
- f. Exterior Glass Doors (Pool side)
- g. Interior Lighting

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 1/31/17
 - APN# 784-081-11-matter tabled
 - Account 418-01-matter tabled
 - Account 418-02-matter tabled
 - APN# 784-201-02/040-03-matter tabled
 - APN# 784-072-08/446-03-matter tabled

OPEN SESSION MEETING ADJOURNED AT 7:07 PM

NEXT MEETING: March 15, 2017 at 6:00 pm

APPROVED: _____ DATE: _____