

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday January 18, 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 6:15 p.m.

DIRECTORS PRESENT

Sheri Aune – 1st Vice President
Joe Bolich, Jr. – 2nd Vice President
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

None

III. APPROVAL OF MINUTES – Meeting of November 16, 2016

Motion: Rennie Stark motioned to approve the November 16, 2016 minutes

Second: Joe Bolich,

Ayes: Aune, Bolich, Stark

Nays: None

APPROVAL OF MINUTES – Emergency Meeting of December 12, 2016

Motion: Joe Bolich motioned to approve the December 12, 2016 minutes

Second: Rennie Stark

Ayes: Aune, Bolich, Stark

Nays: None

IV. APPROVAL OF FINANCIALS- Financial Statement for 11/1/16-11/30/16

Motion: Rennie Stark motioned to approve the November financials

Second: Joe Bolich

Ayes: Aune, Bolich, Stark

Nays: None

APPROVAL OF FINANCIALS – Financial Statement for 12/1/16-12/31/16

Motion: Rennie Stark motioned to approve the December financials

Second: Joe Bolich

Ayes: Aune, Bolich, Stark

Nays: None

V. CD 7921 US BANK – Maturity date of January 24, 2017

The Board reviewed various bank institutions CD rates provided at the meeting and approved a new CD for 11 months with a promotional rate at .50% with US Bank.

Motion: Joe Bolich motioned to approve a new CD at US Bank for 11 months at .50%.

Second: Rennie Stark

Ayes: Aune, Bolich, Stark

Nays: None

VI. CD 8305 ONE WEST BANK – Maturity date of February 6, 2017

The Board reviewed various bank institutions CD rates provided at the meeting and approved a new CD for 6 months at .55% with One West Bank upon maturity date.

Motion: Joe Bolich motioned to approve a new CD at One West Bank for 6 months at .55%.

Second: Rennie Stark

Ayes: Aune, Bolich, Stark

Nays: None

VII. UNFINISHED BUSINESS

- Sue will check with the Mission Viejo Crime Specialist regarding their recommendation of approved hardware for commercial application that can be used to secure the front entry door from the inside.
- Chain link fence on tennis court has been repaired.
- The facility landscape replacement has been tabled
- The following areas are still a work in progress; obtaining a proposal to install more lighting in the BBQ pool area, parking lot light replacements with LED lighting, and corner monument replacement.

VIII. NEW BUSINESS

- **Erosion Occurring Under Tennis Court**
Sue Ward distributed pictures of the erosion that is occurring under tennis court #1. One proposal has been received in the amount of \$26,600 and another one should be coming soon from Calico Builders. Joe Bolich suggested that a geological company be contacted to get a few more bids.
- **Electrical Issues with Pool Lights**
Three Phase Electrical is troubleshooting the problem.
- **Replace Grass on Tennis Court with Synthetic Turf**
Sue is in the process of obtaining proposals to replace the grass located in the tennis court area with synthetic grass. MNWD continues to offer rebates on the replacement of grass areas with synthetic grass.

IX. 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# 784-072-08/446-03 upon 30 day pre-lien expiration.

Motion: Joe Bolich motioned to place a lien on APN# 784-072-08/446-03 upon 30 day pre-lien expiration.

Second: Sheri Aune

Ayes: Aune, Bolich, Stark

Nays: None

X. EXECUTIVE SESSION

- Review delinquent accounts as of 12/31/16
- Accounts in collections –
 - APN# 784-201-02/040-03 lien recorded
 - APN# 784-072-08/446-03, record lien upon 30 day pre-lien expiration
- SB918 Notice to Owners
- HUD Discrimination Rule

OPEN SESSION MEETING ADJOURNED AT 7:04 PM

NEXT MEETING: February 15, 2017 at 6:30 pm