

**MISSION VIEJO SWIM AND RACQUET CLUB**  
**BOARD OF DIRECTORS MEETING**  
**“OPEN SESSION”**  
**Wednesday June 21, 2017**  
**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 6:08 p.m.

**DIRECTORS PRESENT**

Ron Schouten – President  
Sheri Aune – 1<sup>st</sup> Vice President  
Joe Bolich, Jr. – 2<sup>nd</sup> Vice President  
Rennie Stark - Secretary

**DIRECTORS NOT PRESENT**

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 May 17, 2017**

**Motion:** Joe Bolich motioned to approve the May 17, 2017 minutes  
**Second:** Rennie Stark  
**Ayes:** Schouten, Aune, Bolich, Stark  
**Nays:** None

**IV. APPROVAL OF MINUTES – ANNUAL MEMBERSHIP MEETING June 3, 2017**

**Motion:** Ron Schouten motioned to approve the June 3, 2017 minutes  
**Second:** Sheri Aune  
**Ayes:** Schouten, Aune, Bolich, Stark  
**Nays:** None

**APPROVAL OF MINUTES – ANNUAL MEMBERSHIP MEETING June 5, 2017**

**Motion:** Ron Schouten motioned to approve the June 5, 2017 minutes  
**Second:** Sheri Aune  
**Ayes:** Schouten, Aune, Bolich, Stark  
**Nays:** None

**V. APPROVAL OF FINANCIALS- Financial Statement for 5/1/17-5/31/17**

**Motion:** Joe Bolich motioned to approve the May financials  
**Second:** Ron Schouten  
**Ayes:** Schouten, Aune, Bolich, Stark  
**Nays:** None

## **VI. UNFINISHED BUSINESS**

### **Tennis Court Foundation/Erosion**

Discussion ensued regarding the erosion issue under the tennis court next to dumpster area in the parking lot. The Board suggested Sue have the landscapers move the sprinkler down approximately 3 feet and have the eroded area packed with dirt.

**Motion:** Ron Schouten motioned to move sprinkler line and compact dirt under eroded corner of tennis court.

**Second:** Sheri Aune

**Ayes:** Schouten, Aune, Bolich, Stark

**Nays:** None

### **Landscape on Tierra/Mosquero**

Tabled until after summer season.

## **VII. NEW BUSINESS**

### **Closing Pool at 8:00pm Until Light is Repaired**

The pool will close at 8:00pm until the light is repaired in the deep end. The conduit needs to be replaced due to plaster inside. The Board approved to repair the light in the deep end at a price of \$1,185 plus the price of the light at \$790.00. This payment will come out of reserves.

**Motion:** Joe Bolich motioned to approve the repair and replacement of the light in the deep end of the pool.

**Second:** Ron Schouten

**Ayes:** Schouten, Aune, Bolich, Stark

**Nays:** None

### **Board Positions for July 1, 2017-June 30, 2018 Term**

The Board of Directors duly appointed the following positions of the Board of Directors for the 2017-2018 term as follows;

President: Sheri Aune  
1<sup>st</sup> Vice President: Jesse Rabinowitz  
2<sup>nd</sup> Vice President: Rennie Stark  
Treasurer: Ron Schouten  
Secretary: Elissa Hamburg

**Motion:** Joe Bolich motioned to approve the duly appointed positions for the upcoming Board of Directors 2017/2018 term.

**Second:** Ron Schouten

**Ayes:** Schouten, Aune, Bolich, Stark

**Nays:** None

### **Install Water Chemistry Control System – BECSys3 for Pool**

Sue submitted for the Board's review a water chemistry control system for the pool. A representative of Knorr Systems, Karl Schultz, would like to give a presentation on the BECSys3 water chemistry control system at a future Board Meeting. Informational only.

## **VIII. 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**

**IX. EXECUTIVE SESSION**

- Review delinquent accounts as of 5/31/17
- Review status of Accounts in collections with SBS
  - APN# 784-053-03/025-01 - Proof of Claim filed
  - APN# 784-201-02/040-03 - Lien filed
  - APN# 784-073-08/229-02 - Property sold, account closed
  - APN# 784-072-08-446-03 - Property sold, account closed
  - APN# 784-083-05/651-02 - Account paid in full

**OPEN SESSION MEETING ADJOURNED AT 6:48 PM**

**NEXT MEETING: July 19, 2017 at 6:00 pm**

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