

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday March 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 6:05 p.m.

DIRECTORS PRESENT

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

DIRECTORS NOT PRESENT

Ron Schouten - President

MISSION VIEJO SWIM & RACQUET CLUB

Sue Ward, Club Manager,
Doreen Barron, Assistant Manager

II. HOMEOWNER FORUM

None

III. APPROVAL OF MINUTES – Meeting of February 15, 2017

Motion: Rennie Stark motioned to approve the February 15, 2017 minutes

Second: Jesse Rabinowitz

Ayes: Aune, Bolich, Rabinowitz, Stark

Nays: None

IV. APPROVAL OF FINANCIALS- Financial Statement for 2/1/17-2/28/17

Motion: Rennie Stark motioned to approve the February financials

Second: Sheri Aune

Ayes: Aune, Bolich, Rabinowitz, Stark

Nays: None

V. UNFINISHED BUSINESS

Corner Monument Concepts

The Board reviewed the proposal from Vasin Sign & Design. Sue stated that she was still looking at other options and would obtain at least 2 more proposals for comparison. Discussion only, no action taken.

Lighting in Pool Area and Baby Pool Light

The Board reviewed and approved Three Phase Electric to install 2 new pole lights in the BBQ pool area, “Option B”, at a cost of \$3,615.00 and repair the wiring of the light in the baby pool area at a cost of \$2,695.00 Both items are to be paid from the reserve account.

Motion: Rennie Stark motioned to approve 3 Phase Electric to install 2 new pole lights, and repair the wiring for the baby pool light.

Second: Joe Bolich

Ayes: Aune, Bolich, Rabinowitz, Stark

Nays: None

VI. NEW BUSINESS

Water Fountain-pool area

The water fountain compressor in the pool area stopped functioning properly. The Board approved the purchase of a new water fountain. Sue will purchase a Halsey Taylor outdoor water fountain at an estimated cost of \$1,800.00 plus installation cost for installation by a licensed plumber. To be paid from reserve account.

Motion: Rennie Stark motioned to approve the purchase of a new water fountain.

Second: Sheri Aune

Ayes: Aune, Bolich, Rabinowitz, Stark

Nays: None

Outdoor Women's Restroom

Completed by Calico Building Services 3/8/17, Informational only.

2016 Financial Review Draft

The Board reviewed and approved the "Draft" Financial Report completed by Van Der Pol & Company, a CPA firm, for year-end 2016.

Motion: Joe Bolich motioned to approve the financial Report for 2016

Second: Jesse Rabinowitz

Ayes: Aune, Bolich, Rabinowitz, Stark

Nays: None

Audio/Video

Sue consulted with a representative of "Magnolia" sound systems located inside Best Buy regarding options in updating the Club's audio system. The only requirement is a piece of equipment at a minimal cost and free software. Sue informed the Board that the wiring of the speakers need to be checked as a couple are not working properly. Informational only, no action taken.

The following New Business matters were tabled

- Exterior Painting
- Main Room Interior Painting
- Main Room Furniture/Cabinets
- Exterior Glass Doors (Pool side)
- 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

- Review delinquent accounts as of 2/28/17
- Review prepaid amounts for 418-1, 418-2
- APN# 784-081-11
- Review status of Accounts in collections with SBS
 - APN# 784-201-02/040-03
 - APN# 784-072-08/446-03

OPEN SESSION MEETING ADJOURNED AT 6:40 PM

NEXT MEETING: April 19, 2017 at 6:00 pm

APPROVED: _____ DATE: _____