

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday June 28, 2018
MINUTES – MVSRC CLUBHOUSE

I. CALL TO ORDER

President, Sheri Aune, called the Open Session meeting of the Mission Viejo Swim and Racquet Club Board of Director's to order at 6:04 p.m.

DIRECTORS PRESENT

Sheri Aune – President
Ron Schouten – Treasurer
Elissa Hamburg - Secretary

DIRECTORS ABSENT

Jesse Rabinowitz – 1st Vice President
Rennie Stark - Treasurer

MISSION VIEJO SWIM & RACQUET CLUB

Sue Ward, Club Manager,
Doreen Barron, Assistant Manager

II. HOMEOWNER FORUM

Rene Ponce inquired as to whether the Mission Viejo Swim & Racquet Club had a “Mission Statement”. He also inquired about seeing the percent of the budget next to each item.

Steve Simpson inquired about extending the hours of the facility and installing solar panels on the pool shed so the pool can remain heated all year long. He would like to have a meeting with just the homeowners and the Board, in essence no staff members. He questioned why so much of the budget was allocated to office wages.

III. APPROVAL OF MINUTES – Meeting of May 16, 2018

Motion: Ron Schouten motioned to approve the May 16, 2018 minutes

Second: Sheri Aune

Ayes: Aune, Schouten, Hamburg

Nays: None

APPROVAL OF MINUTES – ANNUAL MEMBERSHIP MEETING June 9, 2018

Motion: Ron Schouten motioned to approve the June 9, 2018 annual membership meeting minutes

Second: Elissa Hamburg

Ayes: Aune, Schouten, Hamburg

Nays: None

APPROVAL OF MINUTES – ANNUAL MEMBERSHIP MEETING JUNE 11, 2018

Motion: Ron Schouten motioned to approve the June 11, 2018 annual membership meeting minutes

Second: Elissa Hamburg

Ayes: Aune, Schouten, Hamburg

Nays: None

IV. APPROVAL OF FINANCIALS- Financial Statement for 5/1/18-5/31/18

Motion: Ron Schouten motioned to approve the May financials

Second: Sheri Aune

Ayes: Aune, Schouten, Hamburg

V. UNFINISHED BUSINESS

Gym Equipment Replacement

The Board approved the replacement of the treadmill, elliptical, and upright bike with 2 new ellipticals, and treadmill. The used equipment would be taken in trade and credited towards the replacement cost.

Motion: Ron Schouten motioned to replace the current treadmill, elliptical, and upright bike with 2 new ellipticals, and treadmill.

Second: Sheri Aune

Ayes: Aune, Schouten, Hamburg

Nays: None

VI. NEW BUSINESS

Select Board positions for 2018-2019 Term

The Board approved the following Board positions:

President – Sheri Aune

1st Vice President – Jesse Rabinowitz

2nd Vice President – Rennie Stark

Treasurer – Ron Schouten

Secretary – Elissa Hamburg

Motion: Ron Schouten motioned to maintain the current Board positions

Second: Elissa Hamburg

Ayes: Aune, Schouten, Hamburg

Nays: None

Reserve Study – 2019

The 2019 Reserve Study was distributed and reviewed. The Board approved the 2019 Reserve Study.

Motion: Ron Schouten motioned to approve the 2019 Reserve Study

Second: Elissa Hamburg

Ayes: Aune, Schouten, Hamburg

Nays: None

VII. PLACEMENT OF LIENS

None at this time

VIII. EXECUTIVE SESSION

- Review delinquent accounts as of 5/31/18
- HR Manual

OPEN SESSION MEETING ADJOURNED AT 7:17PM

NEXT MEETING: July 18, 2018 at 6:00 pm

APPROVED: _____ DATE: _____