

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday May 16, 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 6:36 p.m.

DIRECTORS PRESENT

Sheri Aune – President
Rennie Stark – 2nd Vice President
Elissa Hamburg - Secretary

DIRECTORS ABSENT

Jesse Rabinowitz – 1st Vice President
Ron Schouten - Treasurer

MISSION VIEJO SWIM & RACQUET CLUB

Sue Ward, Club Manager,
Doreen Barron, Assistant Manager

II. HOMEOWNER FORUM

None

III. APPROVAL OF MINUTES – Meeting of April 18, 2018

Motion: Elissa Hamburg motioned to approve the April 18, 2018 minutes

Second: Rennie Stark

Ayes: Aune, Stark, Hamburg

Nays: None

IV. APPROVAL OF FINANCIALS- Financial Statement for 4/1/18-4/30/18

Motion: Rennie Stark motioned to approve the April financials

Second: Elissa Hamburg

Ayes: Aune, Stark, Hamburg

Nays: None

OPEN NEW MONEY MARKET ACCOUNT

Sue Ward conveyed to the Board that a second money market account is required due to the FDIC limits. The Board approved a second money market account be opened at US Bank, located at 25972 Muirlands, Mission Viejo, CA 92691.

Motion: Rennie Stark motioned to open a second money market account at US Bank

Second: Elissa Hamburg

Ayes: Aune, Stark, Hamburg

Nays: None

V. UNFINISHED BUSINESS

Tennis Court Light Poles & Chimney

Sue Ward submitted for the Board's review Advanced Painting's proposal to paint the four tennis poles. Advanced Painting recommends power washing the chimney rather than sandblasting. The painting of the tennis poles will be paid from the Reserve Account.

Motion: Rennie Stark motioned to approve Advanced Painting to paint the tennis court poles and power wash the chimney.

Second: Elissa Hamburg
Ayes: Aune, Stark, Hamburg
Nays: None

Graphic Lettering

Sue Ward submitted for the Board's review 2 proposals; from The Vasin Company and Focus Signs and Graphics. After reviewing both proposals the Board selected Focus Signs and Graphics to design and install the lettering on the corner wall on Mosquero and the front entry archway.

Motion: Rennie Stark motioned to approve Focus Signs and Graphics to design and install the lettering on the corner wall and front entry archway.
Second: Elissa Hamburg
Ayes: Aune, Stark, Hamburg
Nays: None

Replace Treadmill, & Elliptical Machines in Weight Room
Tabled

VI. NEW BUSINESS

Landscape On Hill To Pool Area By Tennis Courts

Sue Ward submitted for the Board's review Vista Del Verde's proposal to complete the landscape project on the hillside in the pool area. The Board approved the work to be done as the last phase of the landscape project. The costs will be paid from the reserve account.

Motion: Rennie Stark motioned to approve the landscape upgrade
Second: Elissa Hamburg
Ayes: Aune, Stark, Hamburg
Nays: None

VII. PLACEMENT OF LIENS

None at this time

VIII. EXECUTIVE SESSION

- Homeowner's with Notice to Appear letters Exhibit "A" May 4, 2018
- Review delinquent accounts as of 4/30/18
- Funds Surplus Claim – APN# 784-081-11
- HR Manual

OPEN SESSION MEETING ADJOURNED AT 6:55PM

NEXT MEETING: June 20, 2018 at 6:00 pm

APPROVED: _____ DATE: _____