

**MISSION VIEJO SWIM AND RACQUET CLUB**  
**BOARD OF DIRECTORS MEETING**  
**“OPEN SESSION”**  
**Thursday November 15, 2018**  
**MINUTES – MVSRC CLUBHOUSE**

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**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 6:18 p.m.

**DIRECTORS PRESENT**

Sheri Aune – President  
Jesse Rabinowitz – 1<sup>st</sup> Vice President  
Rennie Stark – 2<sup>nd</sup> Vice President

**DIRECTORS ABSENT**

Ron Schouten – Treasurer  
Elissa Hamburg - Secretary

**MISSION VIEJO SWIM & RACQUET CLUB**

Doreen Barron, Manager  
Heather Persons, Assistant Manager

**II. HOMEOWNER FORUM**

Homeowner, Steve Simpson, asked Doreen Barron to address the Board of Directors in regards to turning the pool heater on, one month early in the spring of 2019, to see what the actual cost would be of running the pool heater that early in the season.

**Motion:** Jesse Rabinowitz motioned to turn on the pool heater in March of 2019, instead of April 2019.

**Second:** Rennie Stark

**Ayes:** Aune, Rabinowitz, Stark

**Nays:** None

**III. APPROVAL OF MINUTES – Meeting of October 17, 2018**

**Motion:** Jesse Rabinowitz motioned to approve the October 17, 2018 minutes

**Second:** Rennie Stark

**Ayes:** Aune, Rabinowitz, Stark

**Nays:** None

**IV. APPROVAL OF FINANCIALS- Financial Statement for 9/1/2018-9/30/2018**

**Motion:** Jesse Rabinowitz motioned to approve the September financials

**Second:** Rennie Stark

**Ayes:** Aune, Rabinowitz, Stark

**Nays:** None

**V. APPROVAL OF FINANCIALS- Financial Statement for 10/1/2018-10/31/2018**

**Motion:** Rennie Stark motioned to approve the October financials

**Second:** Jesse Rabinowitz

**Ayes:** Aune, Rabinowitz, Stark

**Nays:** None

**VI. UNFINISHED BUSINESS**

**Solar** – Still waiting for proposal from Emcor Services, they are an energy efficiency company, as well as a solar installation company - Discussion only

**Tyler Lighting** - Received bid from Tyler lighting, they have recommended we stay with our current lighting system, because it is not economical for the club to change to LED lighting – Discussion only

**Pool Furniture** – Rennie suggested we look at Grosfillex Pool Furniture for comparison to the Patio Guys proposal to resling/replace fabric of current furniture- Discussion only

**VII. NEW BUSINESS**

**Protection One** – Motion was made to update the list of people that will be contacted in case of emergency by Protection One.

**Motion:** Rennie Stark motioned to update Protection One’s list of emergency contact names

**Second:** Sheri Aune

**Ayes:** Aune, Rabinowitz, Stark

**Nays:** None

**CPA** – Reviewed proposal from VanDerPol and Company to conduct the review and filing of the Club’s 2018 taxes.

**Motion:** Rennie Stark motioned to approve VanDerPol and Company to review and file the 2018 taxes

**Second:** Jesse Rabinowitz

**Ayes:** Aune, Rabinowitz, Stark

**Nays:** None

**VIII. PLACEMENT OF LIENS**

**None**

**IX. EXECUTIVE SESSION**

- Review Status of Accounts in collections with SBS
- Homeowner’s with Notice to Appear letters
  - Exhibit “A” November 2, 2018
  - Review delinquent accounts as of 10/31/18
  
- Personnel Matters

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

**RE- OPENED EXECUTIVE SESSION MEETING AT 6:48PM**

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