

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday October 17, 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 6:08 p.m.

DIRECTORS PRESENT

Sheri Aune – President
Jesse Rabinowitz – 1st Vice President
Rennie Stark – 2nd Vice President
Ron Schouten – Treasurer
Elissa Hamburg - Secretary

DIRECTORS ABSENT

MISSION VIEJO SWIM & RACQUET CLUB

Doreen Barron, Manager
Heather Persons, Assistant Manager

II. HOMEOWNER FORUM

No homeowners present

III. APPROVAL OF MINUTES – Meeting of September 19, 2018

Motion: Rennie Stark motioned to approve the September 19, 2018 minutes

Second: Elissa Hamburg

Ayes: Aune, Rabinowitz, Stark, Schouten, Hamburg

Nays: None

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

Motion: Rennie Stark motioned to table the approval of the September financials until next meeting to allow us to get a full report from the new accounting system

Second: Elissa Hamburg

Ayes: Aune, Rabinowitz, Stark, Schouten, Hamburg

Nays: None

V. UNFINISHED BUSINESS

Asyst Data Group- Discussion only

Holiday Social – The Board wants to look at different dates in June of 2019 for the Holiday Social for next year - Discussion only

Hours of Operation- People are enjoying the extra hour in the evening, not too many people utilizing the club in the morning hour - Discussion only

Solar - Orange County Solar, XSUNX, EcoForce, Emcor, Proposals - Discussion only

Kids Water Fountain - Discussion only

LED Tennis Lights- Discussion only

VI. NEW BUSINESS

Doreen Barron stated to the Board that both she and Heather Persons needed to be added to the signature cards at **One West Bank**. The Board agreed and added that Doreen Barron and Heather Persons should also be added to the **US Bank** signature cards.

Motion: Rennie Stark motioned to add Doreen Barron and Heather Persons to the One West bank account to conduct business.

Second: Ron Schouten

Ayes: Aune, Rabinowitz, Stark, Schouten, Hamburg

Nays: None

Motion: Rennie Stark motioned to add Doreen Barron and Heather Persons to the US Bank bank account to conduct business.

Second: Ron Schouten

Ayes: Aune, Rabinowitz, Stark, Schouten, Hamburg

Nays: None

Family Tenant Form- The Board agreed that we need to follow our policy that is already in place in regards to our Family Tenant forms, no exceptions- Discussion only

2019 Budget/Reserve Study Mailing - Discussion only

Pool Area Furniture Replacement/Refinish - Discussion only

VII. PLACEMENT OF LIENS

None

VIII. EXECUTIVE SESSION

- Review Status of Accounts in collections with SBS
- **APN# 784-204-06/047-01**, Record lien upon 30 day pre-lien expiration
 - Review delinquent accounts as of 9/30/18

Personnel Matters

OPEN SESSION MEETING ADJOURNED AT 6:44PM

NEXT MEETING: November 13, 2018 at 6:00 pm

Motion: Ron Schouten motioned to move the regular scheduled Board Meeting to 11/13/18 to accommodate the Thanksgiving Holiday

Second: Rennie Stark

Ayes: Aune, Rabinowitz, Stark, Schouten, Hamburg

Nays: None