

MISSION VIEJO SWIM AND RACQUET CLUB

BOARD OF DIRECTORS MEETING

“OPEN SESSION”

Wednesday September 19, 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
Rennie Stark – 2nd Vice President
Ron Schouten – Treasurer
Elissa Hamburg - Secretary

DIRECTORS ABSENT

Jesse Rabinowitz – 1st Vice President

MISSION VIEJO SWIM & RACQUET CLUB

Doreen Barron, Manager
Heather Persons, Assistant Manager

II. HOMEOWNER FORUM

Homeowner, Cat Alacon, sent email addressing the Board of Directors. She is requesting to use the club facilities for Cub Scout meetings once a month. Board discussed and will allow it on a 3 month trial basis the reassess.

Motion: Ron Schouten motioned to approve homeowner, Cat Alacon, use of the facility for Cub Scout meeting, once a month, on a trial basis.

Second: Rennie Stark

Ayes: Aune, Stark, Schouten, Hamburg

Nays: None

III. APPROVAL OF MINUTES – Meeting of August 15, 2018

Motion: Ron Schouten motioned to approve the August 15, 2018 minutes

Second: Rennie Stark

Ayes: Aune, Stark, Schouten, Hamburg

Nays: None

IV. APPROVAL OF FINANCIALS- Financial Statement for 8/1/2018-8/31/2018

Motion: Ron Schouten motioned to approve the August financials

Second: Rennie Stark

Ayes: Aune, Stark, Schouten, Hamburg

Nays: None

V. UNFINISHED BUSINESS

Asyst Data Group- Discussion only

VI. NEW BUSINESS

OC Health Care Agency Update – Discussion only

Collection Policy 2019

Motion: Ron Schouten motioned to increase attempt to collect fee from \$10.00 to \$12.00

Second: Rennie Stark

Ayes: Aune, Stark, Schouten, Hamburg

Holiday Social - Discussion only

Hours of Operation

Motion: Ron Schouten motioned to extend the operating hours: 9am-8pm, on a trial basis until the end of the year.

Second: Rennie Stark

Ayes: Aune, Stark, Schouten, Hamburg

Nays: None

Solar - Discussion only

Kids Water Fountain - Discussion only

Changing Tables - 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 8/31/18

Personnel Matters

OPEN SESSION MEETING ADJOURNED AT 6:58PM

NEXT MEETING: October 17, 2018 at 6:00 pm

APPROVED: _____ DATE: _____