

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday August 10, 2016
MINUTES – MVSRC CLUBHOUSE

I. CALL TO ORDER

President, Ron Schouten called the Open Session meeting of the Mission Viejo Swim and Racquet Club Board of Director's to order at 6:27 p.m.

DIRECTORS PRESENT

Ron Schouten – President
Sheri Aune – 1st Vice President
Joe Bolich, Jr., - 2nd Vice President
Rennie Stark - Secretary

DIRECTORS NOT PRESENT

Jesse Rabinowitz - Treasurer

MISSION VIEJO SWIM & RACQUET CLUB

Sue Ward, Club Manager,
Doreen Barron, Assistant Manager

II. HOMEOWNER FORUM

None

III. APPROVAL OF MINUTES – Meeting of June 15, 2016

Motion: Rennie Stark motioned to approve the June 15, 2016 minutes

Second: Ron Schouten

Ayes: Schouten, Aune, Bolich, Stark

Nays: None

APPROVAL OF MINUTES – Meeting of July 20, 2016 – NO MEETING

IV. APPROVAL OF FINANCIALS- Financial Statement for 6/1/16-6/30/16

The Board approved the financials for June.

Motion: Joe Bolich motioned to approve the June financials.

Second: Sheri Aune

Ayes: Schouten, Aune, Bolich, Stark

Nays: None

APPROVAL OF FINANCIALS – Financial Statement for 7/1/16-7/31/16

The Board approved the financials for July

Motion: Joe Bolich motioned to approve the July financials

Second: Sheri Aune

Ayes: Schouten, Aune, Bolich, Stark

Nays: None

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

Implement Guest Entry Fee

Sheri Aune wanted to bring attention to the fact that many guests of the homeowners utilize the facility making some days extremely crowded. After Board discussion it was noted that if this becomes a continuing problem, then perhaps a “no-guest” policy on certain days could be implemented. Discussion only, no action taken.

Reserve Expenditures for 2016/2017

The Board reviewed the following reserve expenditures for 2017:

- Replace parking lot security lights with LED lighting
- Replace landscaping on Tierra Circle
- Painting Club Facility/wrought iron
- Monument on corner
- Digital Marquee
- Lighting in pool area

Sue ward will obtain several proposals for each item for the Board’s review and approval. Discussion only no action taken.

2017 Budgets

Sue Ward distributed the 2017 budget for discussion. The Board approved the 2017 budget as presented.

Motion: Ron Schouten motioned to approve the 2017 budget.

Second: Joe Bolich

Ayes: Schouten, Aune, Bolich, Stark

Nays: None

VII. PLACEMENT OF LIENS

That, in accordance with the revised collection policy which was mandated by the Changes in California Civil Code, the Board authorizes the placement of liens with the following:

None

VIII. EXECUTIVE SESSION

- Homeowner’s with Notice to Appear letters Exhibit “A” August 10, 2016
- Review delinquent accounts as of 7/31/16
- Account #258/APN# 784-072-05

OPEN SESSION MEETING ADJOURNED AT 7:10 PM

NEXT MEETING: September 21, 2016 at 6:00 pm

APPROVED: _____ DATE: _____