

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday March 30, 2016
MINUTES – MVSRC CLUBHOUSE

I. CALL TO ORDER

President, Rennie Stark called the Open Session meeting of the Mission Viejo Swim and Racquet Club Board of Director's to order at 6:04 p.m.

DIRECTORS PRESENT

Rennie Stark – President
Ron Schouten – 1st Vice President
Sheri Aune – 2nd Vice President

DIRECTORS NOT PRESENT

Joe Bolich, Jr., - Treasurer
Jesse Rabinowitz - Secretary

MISSION VIEJO SWIM & RACQUET CLUB

Sue Ward, Club Manager,
Doreen Barron, Assistant Manager

II. HOMEOWNER FORUM

a.) Letter submitted by homeowner Paul Korduner praising the staff and the meticulous condition of the facility. Information only, no action needed.

b.) Homeowner, Casey Durham, submitted a request to rent the Club for a fundraising activity that would go to MV High School. The Board unanimously denied Mr. Durham's request as all proceeds arising from a fundraising activity held at the Club must benefit the community only.

Motion: Ron Schouten motioned to deny the request allowing rental of the club for fundraising purposes outside the community.

Second: Stark

Ayes: Stark, Schouten, Aune

Nays: None

III. APPROVAL OF MINUTES – Meeting of February 17, 2016

Motion: Rennie Stark motioned to approve the February 17, 2016 minutes

Second: Ron Schouten

Ayes: Stark, Schouten, Aune

Nays: None

IV. APPROVAL OF FINANCIALS- Financial Statement for 2/1/16-2/29/16

The Board approved the financials for February.

Motion: Ron Schouten motioned to approve the February financials.

Second: Rennie Stark

Ayes: Stark, Schouten, Aune

Nays: None

V. UNFINISHED BUSINESS

Window Security Bars for Indoor Restrooms

This item has been tabled until cost estimates can be obtained. Rennie Stark recommended looking into security bars that can be pushed out from the inside in case of an emergency.

VI. NEW BUSINESS

Moulton Niguel Water District – Request for Variance

Sue Ward submitted a request for a variance from Moulton Niguel Water District due to the fact the pool had been re-plastered and required re-filling. The water district credited the Swim & Racquet Club \$475.00.

Neighborhood Watch Informational Meeting

The Neighborhood Watch Informational Meeting has been scheduled for Wednesday, April 6th, at 7:00 PM, in the clubhouse.

2015 Financial Review Draft

The Board reviewed and approved the “Draft” Financial Report completed by Van Der Pol & Company, a CPA firm, for year-end 2015.

Motion: Ron Schouten motioned to approve the financial Report for 2015

Second: Sheri Aune

Ayes: Stark, Schouten, Aune

Nays: None

Meeting of the Members & Election 2016

Sue Ward stated that homeowner, Kenny Schaller, would be pleased to act as this year’s “Inspector of Election” at the Annual Member meeting scheduled for Saturday, June 11, 2016 at 12:00 pm in the Clubhouse.

Motion: Ron Schouten motioned to approve Kenny Schaller as the Inspector of Election.

Second: Sheri Aune

Ayes: Stark, Schouten, Aune

Nays: None

Pool Party Contract Revision

The Board approved the pool party contract revisions.

Motion: Ron Schouten motioned to approve the pool party contract revisions.

Second: Rennie Stark

Ayes: Stark, Schouten, Aune

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:

Upon expiration of 30 day pre-lien notice, accounts #669, and #525.

Motion: Ron Schouten motioned to place a lien on accounts #669, and #525 upon expiration of 30 day pre-lien notice.

Second: Rennie Stark

Ayes: Stark, Schouten, Aune

Nays: None

VIII. EXECUTIVE SESSION

- Review delinquent accounts as of 2/29/16
- Board reviewed the status of accounts in collections with SBS
 - Account #258/APN# 784-072-05
 - Account #656/APN# 784-081-11
 - Account #229/APN# 784-073-08
 - Account #525/APN# 784-272-13
- Collection of Judgment – Account #134
- Account #669/APN# 784-432-12 BK Dismissed
- Homeowner violation letter

OPEN SESSION MEETING ADJOURNED AT 6:25 PM

NEXT MEETING: April 20, 2016 at 6:00 pm

APPROVED: _____ DATE: _____