

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday May 18, 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 6:26 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

None

III. APPROVAL OF MINUTES – Meeting of April 30, 2016

Motion: Ron Schouten motioned to approve the April 30, 2016 minutes

Second: Sheri Aune

Ayes: Stark, Schouten, Aune

Nays: None

IV. APPROVAL OF FINANCIALS- Financial Statement for 4/1/16-4/30/16

The Board approved the financials for April.

Motion: Ron Schouten motioned to approve the April 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.

VI. NEW BUSINESS

Replace Spa Heater

Sue submitted an estimate for the replacement of the spa heater from AAA Pools & Spa. The Board approved the cost and replacement of the spa heater.

Motion: Rennie Stark motioned to approve the replacement of the spa heater

Second: Ron Schouten

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:

Account# 383, upon expiration of 30 day pre-lien notice.

Motion: Ron Schouten motioned to have SBS record a lien on account #383 upon expiration of 30 day pre-lien notice.

Second: Rennie Stark

Ayes: Stark, Schouten, Aune

Nays: None

VIII. EXECUTIVE SESSION

- Homeowner's with Notice to Appear letters Exhibit "A" May 18, 2016
- Review delinquent accounts as of 4/30/16
- Board reviewed the status of accounts in collections with SBS
 - Account #383/APN# 784-033-01
 - Account #525/APN# 784-272-13
 - Account #656/APN# 784-081-11
 - Account #258/APN# 784-072-05
 - Account #669/APN# 784-432-12

OPEN SESSION MEETING ADJOURNED AT 6:34 PM

NEXT MEETING: June 15, 2016 at 6:00 pm

APPROVED:_____ DATE:_____