

**MISSION VIEJO SWIM AND RACQUET CLUB**  
**BOARD OF DIRECTORS MEETING**  
**“OPEN SESSION”**  
**Wednesday September 21, 2016**  
**MINUTES – MVSRC CLUBHOUSE**

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**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 6:23 p.m.

**DIRECTORS PRESENT**

Ron Schouten – President  
Sheri Aune – 1<sup>st</sup> Vice President  
Joe Bolich, Jr., - 2<sup>nd</sup> Vice President  
Jesse Rabinowitz - Treasurer  
Rennie Stark - Secretary

**MISSION VIEJO SWIM & RACQUET CLUB**

Sue Ward, Club Manager,  
Doreen Barron, Assistant Manager

**II. HOMEOWNER FORUM**

Homeowner requested to employ a mariachi band during their event. The Board unanimously denied the request.

**III. APPROVAL OF MINUTES – Meeting of August 10, 2016**

**Motion:** Ron Schouten motioned to approve the August 10, 2016 minutes

**Second:** Sheri Aune

**Ayes:** Schouten, Aune, Bolich, Rabinowitz, Stark

**Nays:** None

**IV. APPROVAL OF FINANCIALS- Financial Statement for 8/1/16-8/31/16**

Joe Bolich questioned the fraudulent charges on the bank statement. The clubs debit card had been compromised, however the charges have been reversed out and the account credited for the month of September. The Board approved the financials for August.

**Motion:** Joe Bolich motioned to approve the August financials

**Second:** Rennie Stark

**Ayes:** Schouten, Aune, Bolich, Rabinowitz, Stark

**Nays:** None

**V. UNFINISHED BUSINESS**

**Scope of work**

- Landscape on Tierra- Discussion ensued regarding replacing existing landscape with drought tolerant landscape on Tierra Circle. Rennie suggested Sue check with Moulton Niguel Water to see if any subsidies are available to assist businesses with drought tolerant landscape. Joe inquired whether any reserve funding is allocated for landscaping. Sue will research drought tolerant landscape options and their costs for future Board consideration.
- Corner Monument- Sue distributed some options for a new corner monument. The Board asked if perhaps the existing retaining wall could be built up to create an arch allowing more room for lettering. Sue will look into the option to build up the existing monument and present options to the Board.
- Hill area between pool & tennis court- postponed until a later date.
- Lighting in pool area – Sue will obtain options and costs for additional lighting in the BBQ area.

- Parking Lot – Sue will obtain costs to replace lighting in parking lot with LED lighting.
- Marquee Signage - will remain with the letter marquee for now.
- Painting Club Facility – postponed until a later date.

**VI. NEW BUSINESS**

**2017 Collection Policy**

The Board reviewed and approved the 2017 Collection policy.

**Motion:** Joe Bolich motioned to approve the 2017 collection policy

**Second:** Ron Schouten

**Ayes:** Schouten, Aune, Bolich, Rabinowitz, 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**

- Review delinquent accounts as of 8/31/16
- Account #258/APN# 784-072-05 – Notice to Appear letter

**OPEN SESSION MEETING ADJOURNED AT 7:08 PM**

**NEXT MEETING: October 19, 2016 at 6:00 pm**

**APPROVED: \_\_\_\_\_ DATE: \_\_\_\_\_**