

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday April 19, 2017
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 6:05 p.m.

DIRECTORS PRESENT

Ron Schouten – President
Sheri Aune – 1st Vice President
Rennie Stark - Secretary

DIRECTORS NOT PRESENT

Joe Bolich, Jr. – 2nd Vice President
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 March 15, 2017

Motion: Rennie Stark motioned to approve the March 15, 2017 minutes

Second: Sheri Aune

Ayes: Schouten, Aune, Stark

Nays: None

IV. APPROVAL OF FINANCIALS- Financial Statement for 3/1/17-3/31/17

Motion: Rennie Stark motioned to approve the March financials

Second: Sheri Aune

Ayes: Schouten, Aune, Stark

Nays: None

V. UNFINISHED BUSINESS

Tennis Court Foundation/Erosion

Tabled until further bids are obtained

Corner Monument Replacement-Discussion

Tabled at this time.

VI. NEW BUSINESS

ARS – Reserve Study Update Proposal – “on-site”

Sue submitted a proposal for this years, 2017, “Update” Reserve Study by Advanced Reserve Solution for the Board's review. The Board approved the reserve study update, Option 1, to be performed by Advanced Reserve Solutions, Inc.

Motion: Rennie Stark motioned to approve Advanced Reserve Solutions, Inc. perform the Club's 2017 update reserve study analysis.

Second: Ron Schouten

Ayes: Schouten, Aune, Stark

Nays: None

Voting Material “Insert” page

The Board reviewed the ballot insert that accompanies the voting material regarding a gift card drawing for those homeowners who participate in the election. Two \$300 gift cards will be given away if quorum has been met at the members meeting on Saturday, June 3, 2017 at 12:00 p.m. The Board of Directors approved 2 gift cards of \$300 each if quorum is met on June 3, 2017.

Motion: Ron Schouten motioned to approve the insert page for the voting material.
Second: Rennie Stark
Ayes: Schouten, Aune, Stark
Nays: None

Meeting of the Members & Election 2017 – Saturday, June 3, 2017

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 3, 2017 at 12:00 pm in the Clubhouse.

Motion: Ron Schouten motioned to approve Kenny Schaller as the Inspector of Election.
Second: Sheri Aune
Ayes: Schouten, Aune, 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: **APN# 784-083-05, APN# 784-073-08, APN# 784-053-03**, upon 30 day pre-lien expiration.

Motion: Ron Schouten motioned to place a lien on accounts #784-083-05, #784-073-08, and #784-053-03.
Second: Sheri Aune
Ayes: Schouten, Aune, Stark
Nays: None

VIII. EXECUTIVE SESSION

- Review delinquent accounts as of 3/31/17
- APN# 784-081-11 Re-instate collection
- Review status of Accounts in collections with SBS
 - APN# 784-201-02/040-03
 - APN# 784-072-08/446-03

OPEN SESSION MEETING ADJOURNED AT 6:18 PM

NEXT MEETING: May 17, 2017 at 6:20 pm

APPROVED: _____ DATE: _____