

**MISSION VIEJO SWIM AND RACQUET CLUB**  
**BOARD OF DIRECTORS MEETING**  
**“OPEN SESSION”**  
**Wednesday January 18, 2017**  
**MINUTES – MVSRC CLUBHOUSE**

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**I. CALL TO ORDER**

1<sup>st</sup> Vice President, Sheri Aune called the Open Session meeting of the Mission Viejo Swim and Racquet Club Board of Director's to order at 6:15 p.m.

**DIRECTORS PRESENT**

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

**DIRECTORS NOT PRESENT**

Ron Schouten - 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 November 16, 2016**

**Motion:** Rennie Stark motioned to approve the November 16, 2016 minutes

**Second:** Joe Bolich,

**Ayes:** Aune, Bolich, Stark

**Nays:** None

**APPROVAL OF MINUTES – Emergency Meeting of December 12, 2016**

**Motion:** Joe Bolich motioned to approve the December 12, 2016 minutes

**Second:** Rennie Stark

**Ayes:** Aune, Bolich, Stark

**Nays:** None

**IV. APPROVAL OF FINANCIALS- Financial Statement for 11/1/16-11/30/16**

**Motion:** Rennie Stark motioned to approve the November financials

**Second:** Joe Bolich

**Ayes:** Aune, Bolich, Stark

**Nays:** None

**APPROVAL OF FINANCIALS – Financial Statement for 12/1/16-12/31/16**

**Motion:** Rennie Stark motioned to approve the December financials

**Second:** Joe Bolich

**Ayes:** Aune, Bolich, Stark

**Nays:** None

**V. CD 7921 US BANK – Maturity date of January 24, 2017**

The Board reviewed various bank institutions CD rates provided at the meeting and approved a new CD for 11 months with a promotional rate at .50% with US Bank.

**Motion:** Joe Bolich motioned to approve a new CD at US Bank for 11 months at .50%.

**Second:** Rennie Stark

**Ayes:** Aune, Bolich, Stark

**Nays:** None

**VI. CD 8305 ONE WEST BANK – Maturity date of February 6, 2017**

The Board reviewed various bank institutions CD rates provided at the meeting and approved a new CD for 6 months at .55% with One West Bank upon maturity date.

**Motion:** Joe Bolich motioned to approve a new CD at One West Bank for 6 months at .55%.

**Second:** Rennie Stark

**Ayes:** Aune, Bolich, Stark

**Nays:** None

**VII. UNFINISHED BUSINESS**

- Sue will check with the Mission Viejo Crime Specialist regarding their recommendation of approved hardware for commercial application that can be used to secure the front entry door from the inside.
- Chain link fence on tennis court has been repaired.
- The facility landscape replacement has been tabled
- The following areas are still a work in progress; obtaining a proposal to install more lighting in the BBQ pool area, parking lot light replacements with LED lighting, and corner monument replacement.

**VIII. NEW BUSINESS**

- **Erosion Occurring Under Tennis Court**  
Sue Ward distributed pictures of the erosion that is occurring under tennis court #1. One proposal has been received in the amount of \$26,600 and another one should be coming soon from Calico Builders. Joe Bolich suggested that a geological company be contacted to get a few more bids.
- **Electrical Issues with Pool Lights**  
Three Phase Electrical is troubleshooting the problem.
- **Replace Grass on Tennis Court with Synthetic Turf**  
Sue is in the process of obtaining proposals to replace the grass located in the tennis court area with synthetic grass. MNWD continues to offer rebates on the replacement of grass areas with synthetic grass.

**IX. 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# 784-072-08/446-03 upon 30 day pre-lien expiration.**

**Motion:** Joe Bolich motioned to place a lien on APN# 784-072-08/446-03 upon 30 day pre-lien expiration.

**Second:** Sheri Aune

**Ayes:** Aune, Bolich, Stark

**Nays:** None

**X. EXECUTIVE SESSION**

- Review delinquent accounts as of 12/31/16
- Accounts in collections –
  - APN# 784-201-02/040-03 lien recorded
  - APN# 784-072-08/446-03, record lien upon 30 day pre-lien expiration
- SB918 Notice to Owners
- HUD Discrimination Rule

**OPEN SESSION MEETING ADJOURNED AT 7:04 PM**

**NEXT MEETING: February 15, 2017 at 6:30 pm**