

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday June 21, 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 6:08 p.m.

DIRECTORS PRESENT

Ron Schouten – President
Sheri Aune – 1st Vice President
Joe Bolich, Jr. – 2nd Vice President
Rennie Stark - Secretary

DIRECTORS NOT PRESENT

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 May 17, 2017

Motion: Joe Bolich motioned to approve the May 17, 2017 minutes
Second: Rennie Stark
Ayes: Schouten, Aune, Bolich, Stark
Nays: None

IV. APPROVAL OF MINUTES – ANNUAL MEMBERSHIP MEETING June 3, 2017

Motion: Ron Schouten motioned to approve the June 3, 2017 minutes
Second: Sheri Aune
Ayes: Schouten, Aune, Bolich, Stark
Nays: None

APPROVAL OF MINUTES – ANNUAL MEMBERSHIP MEETING June 5, 2017

Motion: Ron Schouten motioned to approve the June 5, 2017 minutes
Second: Sheri Aune
Ayes: Schouten, Aune, Bolich, Stark
Nays: None

V. APPROVAL OF FINANCIALS- Financial Statement for 5/1/17-5/31/17

Motion: Joe Bolich motioned to approve the May financials
Second: Ron Schouten
Ayes: Schouten, Aune, Bolich, Stark
Nays: None

VI. UNFINISHED BUSINESS

Tennis Court Foundation/Erosion

Discussion ensued regarding the erosion issue under the tennis court next to dumpster area in the parking lot. The Board suggested Sue have the landscapers move the sprinkler down approximately 3 feet and have the eroded area packed with dirt.

Motion: Ron Schouten motioned to move sprinkler line and compact dirt under eroded corner of tennis court.

Second: Sheri Aune

Ayes: Schouten, Aune, Bolich, Stark

Nays: None

Landscape on Tierra/Mosquero

Tabled until after summer season.

VII. NEW BUSINESS

Closing Pool at 8:00pm Until Light is Repaired

The pool will close at 8:00pm until the light is repaired in the deep end. The conduit needs to be replaced due to plaster inside. The Board approved to repair the light in the deep end at a price of \$1,185 plus the price of the light at \$790.00. This payment will come out of reserves.

Motion: Joe Bolich motioned to approve the repair and replacement of the light in the deep end of the pool.

Second: Ron Schouten

Ayes: Schouten, Aune, Bolich, Stark

Nays: None

Board Positions for July 1, 2017-June 30, 2018 Term

The Board of Directors duly appointed the following positions of the Board of Directors for the 2017-2018 term as follows;

President: Sheri Aune
1st Vice President: Jesse Rabinowitz
2nd Vice President: Rennie Stark
Treasurer: Ron Schouten
Secretary: Elissa Hamburg

Motion: Joe Bolich motioned to approve the duly appointed positions for the upcoming Board of Directors 2017/2018 term.

Second: Ron Schouten

Ayes: Schouten, Aune, Bolich, Stark

Nays: None

Install Water Chemistry Control System – BECSys3 for Pool

Sue submitted for the Board's review a water chemistry control system for the pool. A representative of Knorr Systems, Karl Schultz, would like to give a presentation on the BECSys3 water chemistry control system at a future Board Meeting. Informational only.

VIII. 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

IX. EXECUTIVE SESSION

- Review delinquent accounts as of 5/31/17
- Review status of Accounts in collections with SBS
 - APN# 784-053-03/025-01 - Proof of Claim filed
 - APN# 784-201-02/040-03 - Lien filed
 - APN# 784-073-08/229-02 - Property sold, account closed
 - APN# 784-072-08-446-03 - Property sold, account closed
 - APN# 784-083-05/651-02 - Account paid in full

OPEN SESSION MEETING ADJOURNED AT 6:48 PM

NEXT MEETING: July 19, 2017 at 6:00 pm

APPROVED: _____ DATE: _____