

MISSION VIEJO SWIM AND RACQUET CLUB

BOARD OF DIRECTORS MEETING

“OPEN SESSION”

Thursday November 15, 2018

MINUTES – MVSRC CLUBHOUSE

I. CALL TO ORDER

President, Sheri Aune, called the Open Session meeting of the Mission Viejo Swim and Racquet Club Board of Director's to order at 6:18 p.m.

DIRECTORS PRESENT

Sheri Aune – President
Jesse Rabinowitz – 1st Vice President
Rennie Stark – 2nd Vice President

DIRECTORS ABSENT

Ron Schouten – Treasurer
Elissa Hamburg - Secretary

MISSION VIEJO SWIM & RACQUET CLUB

Doreen Barron, Manager
Heather Persons, Assistant Manager

II. HOMEOWNER FORUM

Homeowner, Steve Simpson, asked Doreen Barron to address the Board of Directors in regards to turning the pool heater on, one month early in the spring of 2019, to see what the actual cost would be of running the pool heater that early in the season.

Motion: Jesse Rabinowitz motioned to turn on the pool heater in March of 2019, instead of April 2019.

Second: Rennie Stark

Ayes: Aune, Rabinowitz, Stark

Nays: None

III. APPROVAL OF MINUTES – Meeting of October 17, 2018

Motion: Jesse Rabinowitz motioned to approve the October 17, 2018 minutes

Second: Rennie Stark

Ayes: Aune, Rabinowitz, Stark

Nays: None

IV. APPROVAL OF FINANCIALS- Financial Statement for 9/1/2018-9/30/2018

Motion: Jesse Rabinowitz motioned to approve the September financials

Second: Rennie Stark

Ayes: Aune, Rabinowitz, Stark

Nays: None

V. APPROVAL OF FINANCIALS- Financial Statement for 10/1/2018-10/31/2018

Motion: Rennie Stark motioned to approve the October financials

Second: Jesse Rabinowitz

Ayes: Aune, Rabinowitz, Stark

Nays: None

VI. UNFINISHED BUSINESS

Solar – Still waiting for proposal from Emcor Services, they are an energy efficiency company, as well as a solar installation company - Discussion only

Tyler Lighting - Received bid from Tyler lighting, they have recommended we stay with our current lighting system, because it is not economical for the club to change to LED lighting – Discussion only

Pool Furniture – Rennie suggested we look at Grosfillex Pool Furniture for comparison to the Patio Guys proposal to resling/replace fabric of current furniture- Discussion only

VII. NEW BUSINESS

Protection One – Motion was made to update the list of people that will be contacted in case of emergency by Protection One.

Motion: Rennie Stark motioned to update Protection One’s list of emergency contact names

Second: Sheri Aune

Ayes: Aune, Rabinowitz, Stark

Nays: None

CPA – Reviewed proposal from VanDerPol and Company to conduct the review and filing of the Club’s 2018 taxes.

Motion: Rennie Stark motioned to approve VanDerPol and Company to review and file the 2018 taxes

Second: Jesse Rabinowitz

Ayes: Aune, Rabinowitz, Stark

Nays: None

VIII. PLACEMENT OF LIENS

None

IX. EXECUTIVE SESSION

- Review Status of Accounts in collections with SBS
- Homeowner’s with Notice to Appear letters
 - Exhibit “A” November 2, 2018
 - Review delinquent accounts as of 10/31/18

- Personnel Matters

OPEN SESSION MEETING ADJOURNED AT 6:48PM

RE- OPENED EXECUTIVE SESSION MEETING AT 6:48PM

APPROVED: _____ DATE: _____