

**MISSION VIEJO SWIM AND RACQUET CLUB**  
**BOARD OF DIRECTORS MEETING**  
**“OPEN SESSION”**  
**Wednesday October 17, 2018**  
**MINUTES – MVSRC CLUBHOUSE**

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**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 6:08 p.m.

**DIRECTORS PRESENT**

Sheri Aune – President  
Jesse Rabinowitz – 1<sup>st</sup> Vice President  
Rennie Stark – 2<sup>nd</sup> Vice President  
Ron Schouten – Treasurer  
Elissa Hamburg - Secretary

**DIRECTORS ABSENT**

**MISSION VIEJO SWIM & RACQUET CLUB**

Doreen Barron, Manager  
Heather Persons, Assistant Manager

**II. HOMEOWNER FORUM**

No homeowners present

**III. APPROVAL OF MINUTES – Meeting of September 19, 2018**

**Motion:** Rennie Stark motioned to approve the September 19, 2018 minutes

**Second:** Elissa Hamburg

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

**Nays:** None

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

**Motion:** Rennie Stark motioned to table the approval of the September financials until next meeting to allow us to get a full report from the new accounting system

**Second:** Elissa Hamburg

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

**Nays:** None

**V. UNFINISHED BUSINESS**

**Asyst Data Group**- Discussion only

**Holiday Social** – The Board wants to look at different dates in June of 2019 for the Holiday Social for next year - Discussion only

**Hours of Operation**- People are enjoying the extra hour in the evening, not too many people utilizing the club in the morning hour - Discussion only

**Solar** - Orange County Solar, XSUNX, EcoForce, Emcor, Proposals - Discussion only

**Kids Water Fountain** - Discussion only

**LED Tennis Lights**- Discussion only

**VI. NEW BUSINESS**

Doreen Barron stated to the Board that both she and Heather Persons needed to be added to the signature cards at **One West Bank**. The Board agreed and added that Doreen Barron and Heather Persons should also be added to the **US Bank** signature cards.

**Motion:** Rennie Stark motioned to add Doreen Barron and Heather Persons to the One West bank account to conduct business.

**Second:** Ron Schouten

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

**Nays:** None

**Motion:** Rennie Stark motioned to add Doreen Barron and Heather Persons to the US Bank bank account to conduct business.

**Second:** Ron Schouten

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

**Nays:** None

**Family Tenant Form**- The Board agreed that we need to follow our policy that is already in place in regards to our Family Tenant forms, no exceptions- Discussion only

**2019 Budget/Reserve Study Mailing** - Discussion only

**Pool Area Furniture Replacement/Refinish** - Discussion only

**VII. PLACEMENT OF LIENS**

None

**VIII. EXECUTIVE SESSION**

- Review Status of Accounts in collections with SBS
- **APN# 784-204-06/047-01**, Record lien upon 30 day pre-lien expiration
  - Review delinquent accounts as of 9/30/18

Personnel Matters

**OPEN SESSION MEETING ADJOURNED AT 6:44PM**

**NEXT MEETING:** **November 13, 2018 at 6:00 pm**

**Motion:** Ron Schouten motioned to move the regular scheduled Board Meeting to 11/13/18 to accommodate the Thanksgiving Holiday

**Second:** Rennie Stark

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

**Nays:** None