

# MISSION VIEJO SWIM AND RACQUET CLUB

## BOARD OF DIRECTORS MEETING

### “OPEN SESSION”

Wednesday September 19, 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 6:08 p.m.

#### **DIRECTORS PRESENT**

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

#### **DIRECTORS ABSENT**

Jesse Rabinowitz – 1<sup>st</sup> Vice President

#### **MISSION VIEJO SWIM & RACQUET CLUB**

Doreen Barron, Manager  
Heather Persons, Assistant Manager

#### **II. HOMEOWNER FORUM**

Homeowner, Cat Alacon, sent email addressing the Board of Directors. She is requesting to use the club facilities for Cub Scout meetings once a month. Board discussed and will allow it on a 3 month trial basis the reassess.

**Motion:** Ron Schouten motioned to approve homeowner, Cat Alacon, use of the facility for Cub Scout meeting, once a month, on a trial basis.

**Second:** Rennie Stark

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

**Nays:** None

#### **III. APPROVAL OF MINUTES – Meeting of August 15, 2018**

**Motion:** Ron Schouten motioned to approve the August 15, 2018 minutes

**Second:** Rennie Stark

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

**Nays:** None

#### **IV. APPROVAL OF FINANCIALS- Financial Statement for 8/1/2018-8/31/2018**

**Motion:** Ron Schouten motioned to approve the August financials

**Second:** Rennie Stark

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

**Nays:** None

#### **V. UNFINISHED BUSINESS**

**Asyst Data Group**- Discussion only

#### **VI. NEW BUSINESS**

**OC Health Care Agency Update** – Discussion only

#### **Collection Policy 2019**

**Motion:** Ron Schouten motioned to increase attempt to collect fee from \$10.00 to \$12.00

**Second:** Rennie Stark

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

**Holiday Social** - Discussion only

**Hours of Operation**

**Motion:** Ron Schouten motioned to extend the operating hours: 9am-8pm, on a trial basis until the end of the year.

**Second:** Rennie Stark

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

**Nays:** None

**Solar** - Discussion only

**Kids Water Fountain** - Discussion only

**Changing Tables** - 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 8/31/18

Personnel Matters

**OPEN SESSION MEETING ADJOURNED AT 6:58PM**

**NEXT MEETING: October 17, 2018 at 6:00 pm**

**APPROVED: \_\_\_\_\_ DATE: \_\_\_\_\_**