

MISSION VIEJO SWIM AND RACQUET CLUB

BOARD OF DIRECTORS MEETING

“OPEN SESSION”

Wednesday, August 21st, 2019

MINUTES – MVSRC CLUBHOUSE

I. CALL TO ORDER

President, Rennie Stark, called the Open Session meeting of the Mission Viejo Swim and Racquet Club Board of Director's to order at 6:01 p.m.

DIRECTORS PRESENT

Rennie Stark – President
Jesse Rabinowitz –2nd Vice President (arrived at 6:12 pm)
Sheri Aune – Treasurer
Elissa Hamburg - Secretary

DIRECTORS ABSENT

Ron Schouten –1st Vice President

MISSION VIEJO SWIM & RACQUET CLUB

Heather Persons, Manager
Kelly Ray, Office Assistant

II. HOMEOWNER FORUM

No Homeowners present

III. APPROVAL OF MINUTES – Meeting of July 17th, 2019

Motion: Shari Aune motioned to approve the July 17, 2019 Open Session Minutes

Second: Elissa Hamburg

Ayes: Stark, Aune, Hamburg

Nays: None

IV. APPROVAL OF FINANCIALS- Financial Balance Sheets for June 1, 2019 – June 30, The July and August Financials will be included in the September board packet.

Motion: Shari Aune motioned to approve the June 1, 2019-June 30,2019 financials

Second: Elissa Hamburg

Ayes: Stark, Rabinowitz, Aune, Hamburg

Nays: None

VI. UNFINISHED BUSINESS

ACH/Credit Card Payments- After speaking with Rod & Josh at Asyst, it was determined that we would need to go with a different company due to a conflict of interest with CLIQ. Paylease is a similar company and can offer the club the same services at a similar cost without the conflict.

Motion: Shari Aune motioned to set up services with PayLease to provide the homeowners with one-time debit and e-check payment ability.

Second: Elissa Hamburg

Ayes: Stark, Rabinowitz, Aune, Hamburg

Nays: None

Paving Proposals- Approval of the bid from OC Paving pending negotiation to bring the cost within range of the other two companies.

Motion: Shari Aune motioned to approve the bid from OC Paving pending the negotiation to bring their bid price down 15%.

Ayes: Stark, Rabinowitz, Aune, Hamburg
Nays: None

Pacific Western-Discussion only

V. NEW BUSINESS

Swimming Lessons at the Pool- Heather inquired with our insurance provider about allowing outside parties (including family friends) to teach private, one on one or group swim lessons. We were informed that we are not covered under our liability insurance to allow anyone other than the homeowner to teach their direct relatives.- Discussion only

Update Website-Since our website was developed in 2007, and we are going to be adding the web page to allow credit/debit payments, and have done numerous remodeling projects since then, it was recommended that the website be updated to reflect the current amenities.

Motion- Shari Aune motioned to have the web master update the website.

Second- Elissa Hamburg

Ayes: Stark, Rabinowitz, Aune, Hamburg

Nays: None

Electrical Proposal For Lighting and Maintenance-Several lights in the parking lot and marquee were out and inaccessible. Heather suggested to the board that we reinstate a prior maintenance contract with Access Electrical to keep all lights on the club property in proper functioning order. It was also determined that the two fixtures in the parking lot area needed to be replaced.

Motion: Shari Aune motioned to reinstate the prior contract for lighting maintenance and upgrade the two parking lot fixtures.

Second: Jesse Rabinowitz

Ayes: Stark, Rabinowitz, Aune, Hamburg

Nays: None

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 accounts:

- **Acnnt# 154-02 – APN 784-431-09**
- **Acnnt# 613-02 – APN 784-203-05**

Next Regular Meeting-
September 18th, 2019

OPEN SESSION MEETING ADJOURNED AT 6:38 PM

APPROVED: _____ DATE: _____