

MISSION VIEJO SWIM AND RACQUET CLUB

BOARD OF DIRECTORS MEETING

“OPEN SESSION”

Wednesday, August 19th, 2020

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 Directors to order at 6:14 p.m.

DIRECTORS PRESENT

Rennie Stark – President
Sheri Aune – Treasurer
Elissa Hamburg – Secretary (by phone)

DIRECTORS ABSENT

Ron Schouten –1st Vice President
Jesse Rabinowitz –2nd Vice President

MISSION VIEJO SWIM & RACQUET CLUB

Heather Persons, Manager
Kelly Ray, Office Assistant

II. HOMEOWNER FORUM

- Marty Davis- present, listening to board business, recommended opening for cooling station. Because of Covid-19, the board felt this was not feasible, however, staff would be advised not to turn away anyone in need.

III. APPROVAL OF MINUTES – Meeting of July 15, 2020

Motion: Rennie Stark motioned to approve the July 15th, 2020 Open Session Minutes
Second: Sheri Aune
Ayes: Stark, Aune
Nays: None

IV. APPROVAL OF FINANCIALS- Financial Balance Sheets for July 1, 2020 – July 31, 2020

Motion: Rennie Stark motioned to approve the July 2020.
Second: Sheri Aune
Ayes: Stark, Aune
Nays: None

V. UNFINISHED BUSINESS

Interior Painting- Interior painting was completed on August 14th, 2020. Discussion only

Keeping Pool and Tennis Limitations-

Motion: Rennie Stark motioned to keep the current limitations in place for the pool and the tennis courts with amended Pool/Tennis court rules.
Second: Sheri Aune
Ayes: Stark, Aune
Nays: None

Keeping the Inside of Club Closed- Management feels it is in the best interest of the community and staff to keep the inside of the club closed.

Motion: Rennie Stark motioned to keep the inside of the club closed.
Second: Sheri Aune
Ayes: Stark, Aune
Nays: None

VI. NEW BUSINESS-

Tennis Courts/Lessons- Manager clarified the agreement with the tennis pro. When the original arrangement was entered into, it was agreed that the courts would be leased to him in exchange for a percentage of his tennis lesson income. Discussion Only

Addendum-It was brought to the attention of the board that the manager was not yet on all US Bank and One West bank accounts as a signer.

Motion: Rennie Stark motioned to have Heather Persons put all US Bank accounts as a signer as soon as all signing board members are available.

Second: Sheri Aune

Ayes: Stark, Aune

Nays: None

Motion: Rennie Stark motioned to have Heather Persons put all One West accounts as a signer as soon as all signing board members are available.

Second: Sheri Aune

Ayes: Stark, Aune

Nays: None

VII. 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:

- Acct. # M100-00154-02
- Acct. # M100-00499-02
- Acct. # M100-00613-02
- Acct. # M100-00631-01

Next Regular Meeting-

Next meeting September 16th, 2020 at 6:00 pm

OPEN SESSION MEETING ADJOURNED AT 6:30 PM

APPROVED:_____ DATE:_____