

# MISSION VIEJO SWIM AND RACQUET CLUB

## BOARD OF DIRECTORS MEETING

### “OPEN SESSION”

Wednesday, June 17<sup>th</sup>, 2020

MINUTES – MVSRC CLUBHOUSE

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#### 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 6:02 p.m.

#### DIRECTORS PRESENT

Rennie Stark – President  
Ron Schouten – 1<sup>st</sup> Vice President  
Sheri Aune – Treasurer  
Elissa Hamburg – Secretary

#### DIRECTORS ABSENT

Jesse Rabinowitz – 2<sup>nd</sup> Vice President

#### MISSION VIEJO SWIM & RACQUET CLUB

Heather Persons, Manager  
Kelly Ray, Office Assistant

#### II. HOMEOWNER FORUM

- Mrs. Satterlee, complaint against Vista Del Verde
- Mr. Fredrickson, observing the meeting
- Mrs. Kollmeyer, concerns about exposure and using back gate
  - Discussion in Executive session.

#### III. APPROVAL OF MINUTES – Meeting of May 20, 2020

**Motion:** Ron Schouten motioned to approve the May 20th, 2020 Open Session Minutes

**Second:** Sheri Aune

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

**Nays:** None

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

**Motion:** Ron Schouten motioned to approve the May 2020 financials.

**Second:** Sheri Aune

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

**Nays:** None

#### V. UNFINISHED BUSINESS

- None

#### VI. NEW BUSINESS-

**Next Steps for Re-Opening/Expanding Limitations-** Management presented the next steps to reopening per OCHD. Suggested steps were to open the tennis courts to doubles play, allow placement of trash cans, allow expanded number of swimmers in the pool to 16 and to exit by the front gate. The hot tub will remain closed.

**Motion:** Ron Schouten motioned to open with above listed recommendations

**Second:** Rennie Stark

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

**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:** Ron Schouten motioned to keep the inside of the club closed  
**Second:** Rennie Stark  
**Ayes:** Stark, Schouten, Aune, Hamburg  
**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:

- None at this time

**Next Regular Meeting-**

Next meeting July 15<sup>th</sup>, 2020

**OPEN SESSION MEETING ADJOURNED AT 6:45 PM**

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