

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday, April 21, 2021
MINUTES – MVSRC CLUBHOUSE

I. CALL TO ORDER

President, William (Rennie) Stark called the Open Session meeting of the Mission Viejo Swim and Racquet Club Board of Directors to order at 6:07 p.m.

DIRECTORS PRESENT

William (Rennie) Stark – President
Ron Schouten –1st Vice President
Sheri Aune – Treasurer

DIRECTORS ABSENT

Jesse Rabinowitz –2nd Vice President
Elissa Hamburg – Secretary

MISSION VIEJO SWIM & RACQUET CLUB

Heather Persons, Manager
Kelly Ray, Office Assistant

II. HOMEOWNER FORUM

Vasiljevic Family, Boggs, Sharon, Ilene, Owsley, & Laura were present. The Vasiljevic family presented to the board a list of signatures and other people interested in the installment of pickleball courts on the current tennis courts. Three in attendance were opposed to the pickleball lines.

III. APPROVAL OF MINUTES – Meeting of March 17, 2020

Motion: Ron Schouten motioned to approve the March 17, 2020 Open Session Minutes
Second: William (Rennie) Stark
Ayes: Stark, Schouten, Aune
Nays: None

IV. APPROVAL OF FINANCIALS- Financial Balance Statement for March 1, 2021 – March 31, 2021

Motion: Ron Schouten motioned to approve the March 2021 financials.
Second: William (Rennie) Stark
Ayes: Stark, Schouten, Aune
Nays: None

V. UNFINISHED BUSINESS

Expanding Restrictions for use of the Facility- Information and discussion only. Propose to allow 24 people on the pool deck at a time and negate reservations in June 2021

US Bank CD-Information and discussion only

VI. NEW BUSINESS-

Pickleball information- Manager and assistant manager provided additional information and photos from another facility. Board members and staff physically inspected our courts to evaluate the best layout.

Motion: Ron Schouten motioned to have court #2 painted with two pickleball courts, on a proposed schedule allowing pickleball Tuesdays from 6:00 p.m.-10:00 p.m. and Saturday and Sunday from 12:00 p.m. to 6:00 p.m.

Second: William (Rennie) Stark

Ayes: Stark, Schouten, Aune

***NEW BUSINESS CONTINUED-**

Paychex HR Compliance Information- Information only

Chlorine Price Increase- Information only

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# M100-00566-04
- Acct# M100-00593-01
- Acct# M100-00659-01

Next Regular Meeting-

Next meeting May 19 at 6:00 pm

OPEN SESSION MEETING ADJOURNED AT 7:00 PM

APPROVED: _____ DATE: _____