

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday, July 28, 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 6:48 p.m.

DIRECTORS PRESENT

William (Rennie) Stark – President
Ron Schouten –1st Vice President
Jesse Rabinowitz –2nd Vice President
Elissa Hamburg – Secretary
Sheri Aune – Treasurer

DIRECTORS ABSENT

MISSION VIEJO SWIM & RACQUET CLUB

Heather Persons, Manager
Kelly Ray, Office Assistant

II. HOMEOWNER FORUM

No Homeowners present.

III. APPROVAL OF MINUTES – Meeting of June 23, 2021

Motion: Ron Schouten motioned to approve the June 23, 2021 Open Session Minutes
Second: William (Rennie) Stark
Ayes: Stark, Schouten, Rabinowitz, Hamburg, Aune
Nays: None

IV. APPROVAL OF FINANCIALS- Financial Balance Statement for June 1, 2021 – June 30, 2021

Motion: Ron Schouten motioned to approve the Financial Balance Statements for June 1, 2021 – June 31, 2021
Second: Jesse Rabinowitz
Ayes: Stark, Schouten, Rabinowitz, Hamburg, Aune
Nays: None

V. UNFINISHED BUSINESS

- One West Money Market Account-Merging with Citizens Bank, will need to restate the account with Citizens Bank-information Only
- Pool Filters- the proposal was within the specific amount, waiting for delivery-information only
- Paychex HR/Employee Handbook and Retirement Setup-
 - **Motion:** Ron Schouten motioned to add the 401K option for employees without matching prior to June 2023
 - **Second:** William (Rennie) Stark
 - **Ayes:** Stark, Schouten, Rabinowitz, Hamburg, Aune
 - **Nays:** None

VI. NEW BUSINESS-

Office Chairs-

Motion: Ron Schouten motioned to replace the two large chairs in the office.

Second: William (Rennie) Stark

Ayes: Stark, Schouten, Rabinowitz, Hamburg, Aune

Nays: None

Plants Behind Tennis Courts- Vista Del Verde will fill in the blank spots with more Vinca to match existing plantings-

Motion: Ron Schouten motioned to use the Vinca to fill in between existing plants behind the tennis courts on San Roque.

Second: William (Rennie) Stark

Ayes: Stark, Schouten, Rabinowitz, Hamburg, Aune

Nays: None

Liability Waiver for Poolside Homeowner Events-Information Only. Both our insurance provider and our attorney advised that this was not in our best interest as a facility.

Deane Homes Monuments at Entrance off La Paz-Information Only

Expand Community Membership to Neighboring Communities- Information Only. Our insurance provider stated that our insurance is based off of membership of 736 homes, the Deane home development cannot be increased.

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:

- M100-00594-02

Next Regular Meeting-

Next meeting August 18, 2021 at 6:00 pm

OPEN SESSION MEETING ADJOURNED AT 7:12 PM

APPROVED: _____ DATE: _____