

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday, September 15, 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 6:03 p.m.

DIRECTORS PRESENT

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

DIRECTORS ABSENT

Jesse Rabinowitz –2nd Vice President

MISSION VIEJO SWIM & RACQUET CLUB

Heather Persons, Manager
Kelly Ray, Assistant Manager

II. HOMEOWNER FORUM

No Homeowners present. Heather shared an anonymous letter from a homeowner concerning a neighbor of theirs. Board members suggested we put the city numbers on the website for homeowners to call with their concerns.

III. APPROVAL OF MINUTES – Meeting of August 18, 2021

Motion: Ron Schouten motioned to approve the August 18, 2021 Open Session Minutes
Second: William (Rennie) Stark
Ayes: Stark, Schouten, Aune, Hamburg
Nays: None

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

Motion: William (Rennie) Stark motioned to approve the Financial Balance Statements for August 1, 2021 – August 31, 2021with corrections of the GL numbers.
Second: Elissa Hamburg
Ayes: Stark, Schouten, Aune, Hamburg
Nays: None

V. UNFINISHED BUSINESS

One West Business CDs- The mature One West Business CD was rolled over for 12 months @ .30%. Information Only

US Bank CDs-

Motion: William (Rennie) Stark motioned to have the Manager either roll over to a better rate or put money into a business saving account until CD rates improve.
Second: Ron Schouten
Ayes: Stark, Schouten, Aune, Hamburg
Nays: None

Paychex Retirement Options-Update-

Motion: Ron Schouten motioned to have Paychex enroll MVSRC into the business compliance/HR/401K bundle.
Second: William (Rennie) Stark
Ayes: Stark, Schouten, Aune, Hamburg
Nays: None

VI. NEW BUSINESS-

Postal Service Prepay-To avoid having the forwarding addresses of the members withheld by the postal service, it was recommended by the post office that we open a pre-pay account.

Motion: Ron Schouten motioned to prepay the postal service \$50 to hold on account to pay for the address correction service.
Second: Sheri Aune
Ayes: Stark, Schouten, Aune, Hamburg
Nays: None

Tennis Court Fence Repair Proposal- A-1 Fence provided a proposal to replace the gate on the East side, between the pool and tennis courts. For both gates, the proposal would be doubled.

Motion: Ron Schouten motioned to accept the proposal for both gates to be replaced.
Second: William (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:

- M100-00047-01
- M100-00113-02
- M100-00323-01
- M100-00557-03
- M100-00578-03
- M100-00585-01
- M100-00647-01
- M100-00711-03

Next Regular Meeting-

Next meeting October 20, 2021 at 6:00 pm

OPEN SESSION MEETING ADJOURNED AT 6:23 PM

APPROVED: _____ DATE: _____