

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday, August 17, 2022
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 6:00 p.m.

DIRECTORS PRESENT

DIRECTORS ABSENT

William (Rennie) Stark – President
Ron Schouten –1st Vice President
Jesse Rabinowitz –2nd Vice President (6:15)
Sheri Aune – Treasurer
Elissa Hamburg – Secretary

MISSION VIEJO SWIM & RACQUET CLUB

Heather Persons, Manager
Kelly Ray, Assistant Manager

II. HOMEOWNER FORUM

Several homeowners present, none filled out requests to address the board, however they did speak. The members in attendance inquired about information regarding their suggestions from the May 18, 2022 meeting.

III. APPROVAL OF MINUTES – Meeting of May 18, 2022

Motion: William (Rennie) Stark motioned to approve the May 18, 2022 Open Session Minutes

Second: Sheri Aune

Ayes: Stark, Schouten, Aune, Rabinowitz, Hamburg

Nays: None

IV. APPROVAL OF FINANCIALS- Financial Balance Statement for May 1, 2022 – May 31, 2022

Motion: Ron Schouten motioned to approve the Financial Balance Statements for May 1, 2022 – May 31, 2022

Second: William (Rennie) Stark

Ayes: Stark, Schouten, Aune, Rabinowitz, Hamburg

Nays: None

V. APPROVAL OF FINANCIALS- Financial Balance Statement for June 1, 2022 – June 30, 2022

Motion: Ron Schouten motioned to approve the Financial Balance Statements for June 1, 2022 – June 30, 2022

Second: Sheri Aune

Ayes: Stark, Schouten, Aune, Rabinowitz, Hamburg

Nays: None

VI. APPROVAL OF FINANCIALS- Financial Balance Statement for July 1, 2022 – July 31, 2022

Motion: Ron Schouten motioned to approve the Financial Balance Statements for July 1, 2022 – July 31, 2022

Second: Sheri Aune

Ayes: Stark, Schouten, Aune, Rabinowitz, Hamburg

VII. UNFINISHED BUSINESS-

None

VIII. NEW BUSINESS-

Confirm BOD Election Votes – The membership voted to keep the incumbent candidates in place. William (Rennie) Stark will remain President, Ron Schouten will remain the 1st Vice President, Jesse Rabinowitz will remain the 2nd Vice President, Sheri Aune will remain the Treasurer, Elissa Hamburg will remain the Secretary

Motion: Ron Schouten motioned for the Board of Directors to keep their current positions of service

Second: Sheri Aune

Ayes: Stark, Schouten, Aune, Rabinowitz, Hamburg

Nays: None

Increase in ADT Security Monthly Service-Information Only

Jacuzzi Steps-Slippery, Safety Concern. We will have the pool maintenance person address the issue and provide a possible solution. Information Only

One West Bank is now First Citizen's Bank- No change to account, Information Only

Pool Loungers and Chairs- The pool loungers and chairs are due to be replaced as per the reserve report. Management will start looking for a suitable replacement. Information Only

Reserve Study-Onsite Information, Next year's improvements. During the onsite visit, it was determined that in addition to the replacement of the pool furniture, the parking lot is due to be re-slurried and the wood trim on the exterior of the building needs to be repainted, replacement of water fountains on tennis courts. Information Only

Tennis Court Booking App- Management is looking in to an app that would streamline the booking and possible matching process for the tennis/pickleball courts. Information Only

Food Truck Fridays-Management is looking in to having a food truck come on a regular basis, possibly monthly if there is interest from the community. Information Only

One West/First Citizens CD Maturing August 25, 2022-Manager will research options for rolling over or reinvesting with the highest interest rate. Information Only

ADDITIONAL ACTION ITEMS

Finalization of BOD email address. The email address for the board of directors will be board@mvsr.com.

Motion: Ron Schouten motioned to accept the board email address and have it activated.

Second: Sheri Aune

Ayes: Stark, Schouten, Aune, Rabinowitz, Hamburg

Nays: None

Postcards- A postage paid interest postcard will be sent out to the membership with the annual disclosure mailing. Among the items on which to receive input from the membership will be key fobs for pool gate.

Motion: William (Rennie) Stark motioned to send out interest postcards with the annual disclosure mailing

Second: Sheri Aune

Ayes: Stark, Schouten, Aune, Rabinowitz, Hamburg

Nays: None

Swim lessons- Discussion of the possibility of allowing members to hire their own swim teachers for individual lessons, must be bonded and insured and add MVSRC as an additional insured and provide proof. 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:

➤ None

Next Regular Meeting-

The next meeting is September 21, 2022, at 6:00 pm

OPEN SESSION MEETING ADJOURNED AT 6:58 pm

APPROVED: _____ DATE: _____