

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday, May 18, 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

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

DIRECTORS ABSENT

Elissa Hamburg – Secretary

MISSION VIEJO SWIM & RACQUET CLUB

Heather Persons, Manager
Kelly Ray, Assistant Manager

II. HOMEOWNER FORUM

Paul Redmond
Margot Kutner
Lauren Xing
Andrea Whiting
Debbie Bever
Shesha Jhaveri
Jenna Rabinowitz
Caitlin Runzler
Wayne Brennon
Stephanie Raston

Homeowners present came in with various suggestions for improvement in communication and shared ideas for more activities.

III. APPROVAL OF MINUTES – Meeting of April 20, 2022

Motion: William (Rennie) Stark motioned to approve the April 20, 2022 Open Session Minutes

Second: Ron Schouten

Ayes: Stark, Schouten, Aune, Rabinowitz,

Nays: None

IV. APPROVAL OF FINANCIALS- Financial Balance Statement for April 1, 2022 – April 30, 2022

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

Second: William (Rennie) Stark

Ayes: Stark, Schouten, Aune, Rabinowitz,

Nays: None

V. UNFINISHED BUSINESS-

Safety Protocol for Evening/Weekend Staff~ Buddy System-For safety reasons, the Manager has recommended implementing a “Buddy System” for the evening and weekend staff. Due to a staffing shortage, there is not enough staff to adequately

VI. NEW BUSINESS-

Renewal Premium for Kaiser- The renewal amount and premium decreased by \$16.00. Board agreed to continue coverage at current rate and coverage.

Motion: Ron Schouten motioned to continue coverage with Kaiser for full time employees at current rate and coverage.

Second: Sheri Aune

Ayes: Stark, Schouten, Aune, Hamburg

Nays: None

Attorney Letter Regarding Possible Camera Footage- The Manager received a letter from a personal injury attorney representing the plaintiff in an accident at Mosquero and La Paz to ask if we have any footage of the intersection. We do not. The attorney was contacted with this information. 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 June 2022 meeting will be postponed due to scheduling conflicts. The next meeting is July 20, 2022, at 6:00 pm

OPEN SESSION MEETING ADJOURNED AT 7:16 PM

APPROVED: _____ **DATE:** _____