

**MISSION VIEJO SWIM AND RACQUET CLUB**  
**BOARD OF DIRECTORS MEETING**  
**"OPEN SESSION"**  
**Wednesday, October 19, 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  
Jesse Rabinowitz – 2<sup>nd</sup> Vice President  
Sheri Aune – Treasurer  
Elissa Hamburg – Secretary

**DIRECTORS ABSENT**

Ron Schouten – 1<sup>st</sup> Vice President

**MISSION VIEJO SWIM & RACQUET CLUB**

Heather Persons, Manager  
Kelly Ray, Assistant Manager

**II. HOMEOWNER FORUM**

Ken Jarocki, by proxy, expressed that he was in favor of keeping the pool heated through the winter.

**III. APPROVAL OF MINUTES – Meeting of August 17, 2022, Tabled, no meeting in September**

**Motion:** William (Rennie) Stark motioned to approve the August 17, 2022 Open Session Minutes

**Second:** Sheri Aune

**Ayes:** Aune, Rabinowitz,

**Nays:** None

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

**Motion:** Sheri Aune motioned to approve the Financial Balance Statements for August 1, 2022 – August 31, 2022

**Second:** Elissa Hamburg

**Ayes:** Stark, Rabinowitz

**Nays:** None

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

**Motion:** Sheri Aune motioned to approve the Financial Balance Statements for September 1, 2022 – September 30, 2022

**Second:** Elissa Hamburg

**Ayes:** Stark, Rabinowitz

**Nays:** None

**VI. UNFINISHED BUSINESS-**

**Tennis Court App-** Update- After consideration and research into the app, it was found not to be feasible for the club due to the size of the membership and billing options. Information only.

**Jacuzzi Steps-** The steps have been sanded and are no longer slippery-Information Only

**Janitorial/Monthly Cleaning Services – Update(tabled from September-** The monthly cost will stay the same. Information Only

**VII. NEW BUSINESS-**

**Interest Card to Send to Community in Annual Mailing-** An interest card will be sent to the community in the annual disclosure mailing in November to gauge the needs of the membership- Information Only

**Budget /Annual Mailing Info (Tabled, No Meeting in September)-** The manager presented the Board with the Budget for 2023 to be mailed out in November.

**Motion:** Jesse Rabinowitz motioned to adopt the budget as presented with a \$6.00 per month increase in assessments.

**Second:** William (Rennie) Stark

**Ayes:** Hamburg, Aune

**Nays:** None

**VIII. Proposal to Clean and Restore Pavers-** Manager will get a complete proposal from PaverScapes and go to see prior work and get references. Jesse Rabinowitz would like to see large potted plants in the spa area. Information Only

**IX. Proposal from Vander Pol CPA to file the 2022 taxes for MVSRC-**

**Motion:** William (Rennie) Stark motioned to approve the proposal from Vander Pol CPA to file the 2022 taxes for MVSRC.

**Second:** Jesse Rabinowitz

**Ayes:** Hamburg, Aune

**Nays:** None

**X. Product Information on LED Marquee-** Manager will get proposal. Information Only

**XI. Move \$1k-\$5k from First Citizens to Comerica (Reserve Account)-** We are reaching the threshold of the FDIC insured amount in the First Citizens Bank reserve account. Will move \$2,000.00 from First Citizens to Comerica Reserve account

**Motion:** Jesse Rabinowitz motioned to move \$2,000.00 from First Citizens to Comerica in the Reserve Account.

**Second:** Elissa Hamburg

**Ayes:** Aune, Rabinowitz

**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:

➤ None

**Next Regular Meeting-**

November 16, 2022

**OPEN SESSION MEETING ~~ADJOURNED~~ AT 6:42 PM**

**APPROVED:** \_\_\_\_\_

**DATE:** 11/16/22

de