

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday, February 15th, 2023
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 Director's to order at 6:11 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
Candice Mershon, Administrative Assistant

II. HOMEOWNER FORUM

No Homeowners present.

III. APPROVAL OF MINUTES – Meeting of January 18, 2023

Motion: William (Rennie) Stark motioned to approve the January 18, 2023, Open Session Minutes
Second: Ron Schouten
Ayes: Hamburg, Aune, Schouten, Stark
Nays: None

IV. APPROVAL OF FINANCIALS- Financial Balance Sheets for December 1, 2022 – December 31, 2022

Motion: William (Rennie) Stark motioned to approve the December 1st– December 31st financials
Second: Ron Schouten
Ayes: Stark, Hamburg, Aune, Schouten
Nays: None

V. Financial Balance Sheets for January 1, 2023 – January 31, 2023

Motion: William (Rennie) Stark motioned to approve the January 1st– January 31st financials
Second: Ron Schouten
Ayes: Stark, Hamburg, Aune, Schouten
Nays: None

VI. UNFINISHED BUSINESS

Activating Asyst Portal - Heather informed the Board about activating Asyst Portal. Heather is hoping to have Asyst set up and ready for homeowners to use by this April. – **Discussion Only.**

Pool Furniture- Heather informed the Board that Patio Guys took the furniture to get refurbished and of the new color choices for the furniture. Heather also mentioned needing new spa area furniture. Ron mentioned Patio Outlet. Heather will investigate Patio Outlet. – **Discussion Only.**

VII. NEW BUSINESS

Board of Directors Election Statements- Heather spoke with the Board about who is planning on running again to continue to be a Board of Directors member. All current Board members will re-run. – **Discussion Only.**

Parking Lot Slurry Proposals – Heather informed the Board of the different proposals we received. Out of the proposals received, the Board decided on American Asphalt and Striping Company. We have worked with them in the past and liked their work.

Motion: William (Rennie) Stark motioned to approve American Asphalt and Striping, to slurry parking lot.
Second: Ron Schouten
Ayes: Stark, Hamburg, Aune, Schouten
Nays: None

Exterior Stucco & Wood Repair/Painting Proposals - Heather went over proposals received. She presented the Board with four proposals, and the Board chose CertaPro Painting. Heather gave the Board neutral paint chips to choose three new colors. The Board asked for paint samples and to be called to view on the exterior of the clubhouse.

Motion: Ron Schouten motioned to approve CertaPro Painting, to paint exterior of clubhouse.
Second: Sheri Aune
Ayes: Stark, Hamburg, Aune, Schouten
Nays: None

Neighborhood Watch Meetings – Heather informed the Board, of the neighborhood watch meeting that will be held on February 16, 2023 at the clubhouse. If neighborhood watch can't meet in someone's home, they can possibly use the clubhouse, every fourth Wednesday of the month. – **Discussion Only.**

VIII. PLACEMENT OF LIENS

None

Next Regular Meeting-

March 15, 2023 @ 6:00pm

OPEN SESSION MEETING ADJOURNED AT 6:46 PM

APPROVED: _____ **DATE:** _____