

Mission Viejo Swim and Racquet Club Board of Director's Meeting – April 18, 2007

Board Members Present – Don Myrha – President, Ron Shouten – 1st VP, Walt Lawson – Secretary, Sue Ward – Club Manager **Absent** – Vicki Steele – 2nd VP, Russ Ethridge – Treasurer

7:10 PM – Meeting Called to Order by President Don Myrha

No Homeowners Forum

Consent Calendar

- **Secretary's Report** – Minutes approved as presented – Ron – Motion, Walt – 2nd
- **Financial Report** – Reviewed and Approved as Presented – Ron-Motion, Walt – 2nd

Unfinished Business

- **Delinquent Accounts – “ALS Update”** – Reviewed list of Delinquent Accounts. President signed authorization to publish “non-judicial” foreclosure sale of homeowner's property.
- **Structural Damage & Facility Maintenance Update** – Stucco repair completed, some painting is necessary after fascia boards and other structural repairs have been completed. Structural damage due to dry rot and dry wood termite damage. Steve Simpson, General Contractor and Deane Homeowner recommended Jeff Oliphant of Paragon Roofing to do structural and roof repairs. Jeff's proposal included the replacement of several fascia boards and eaves in front entry of facility. Replace roof over “add-on” room and roof over kitchen area by the pool area. Both areas will have new fascia boards as well. Additionally, termite damaged boards in pool roof over hang will be replaced and main beam will be cut off where wood rot is evident. Jeff will also check for any live termite. Paragon roofing provided an estimate of \$5100. Structural repairs approved. Motion by Ron, Walt -2nd.
- **Tennis Court Repair** – has been completed.
- **Spa Deck – Pool Deck Repair** – Originally approved resurface work to be done, however, after further research and talking to Steve Simpson, General Contractor and Homeowner, he suggested that we remove the concrete in both the BBQ and Spa Areas and consider other areas at a later date. Accordingly Work proposal with D&A Coatings was cancelled on April 4, 2007. Steve Simpson provided an Estimate of \$13,500 to do work on the BBQ and Spa areas over a 4 to 5 day period to include demolition and hauling away of the current concrete in the BBQ and Spa areas, clear out of roots, install drains, and pour new concrete in those two areas (colored if we want it) 37.8 cu yds in the BBQ area and 11.8 cu yds in the Spa area. Motion by Ron and 2nd by Walt – Approved this work to be done before summer.
- **Spa Refinishing** – to be completed by Monday April 23, 2007
- **Pool/BBQ Lighting** – completed in Pool area
- **Landscaping on Mosquero/ Tierra** – Will begin landscape removal at end of April

New Business

- **Newsletter Sponsorship** – Doug and Vickie Steele, after review and consideration, have decided not to continue to sponsor the Club's Newsletter
- **Adult Activities** – From Survey – Pool Party for Adults / Bingo inside for kids – June 29. Comedy Night – The “Laff Pack” tentatively set for Saturday Oct 13, 2007 and cost will be \$15 /Person. Plan to schedule Ladies “Bunco Night”
- **Men's Club donation to Women's Club** – Will encourage Men's Club to make a donation to the Women's Club Scholarship Program as they have done in the past.
- **Summer Activities** – Currently working on plan to include Teen Splash Night, Water Aerobics and 4th of July Breakfast – Lifeguards for Summer hired.

Meeting Adjourned at 8:05 PM – Ron –Motion, Walt –2nd

Next Meeting – May 16, 2007