

Mission Viejo Swim and Racquet Club Board of Directors Meeting – Feb 28, 2007

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

7:06 PM – Meeting called to Order by 1st VP Ron Shouten , President Don Myrha arrived a few minutes later and assumed the gavel.

Homeowner Forum – Joe Bolich – Asked about the Mission Viejo High School students parking in front of the Deane Club and causing traffic problems in the morning. Also asked about the Neighborhood Watch Program and Police Presence in the neighborhood.

Consent Calendar

- **Secretary Report** – Minutes approved as presented Vicki - Motion , Walt- 2nd
- **Financial Reports** – End of year Financials revised due to a Homeowners Bankruptcy. End of year Financials and January Financials approved, Ron – Motion, Vicki – 2nd .

Unfinished Business

- **Web Site Update** – Work in Progress
- **Delinquent Accounts** – Reviewed and discussed Delinquent Accounts and amounts

New Business

- **Facility Maintenance** –Manager will seek a handyman for miscellaneous jobs to be done around the facility.
- **Pool Filters** –Several bids were attained, however this item tabled until Sue further research on whether we need to replace the filters or just the “O” rings inside the filters.
- **Tennis Court Repair** - Ron – Motion, Vicki – 2nd to authorize replacement of Windscreens \$2826, replacement of Pole Pads \$700, and purchase 4 benches \$500. Replacement of Table Chair Set will be done at a later time
- **Spa Deck** – 3 bids were attained for both spa and pool deck resurfacing, Board authorized DuraFloor \$2500 to redo the Spa Deck only at this time. Pool deck will be decided at a later date.
- **Spa Coating** – Authorize Duraglaze \$2348 to do Fiberglass resurfacing.
- **Pool Deck Area /Outdoor Lighting** – Board authorized “Johnny Electric” as the best bid for work. Sue will recap with electrician that work proposed is what was requested as there was such a large monetary gap between proposals.
- **Landscape** – Board authorized the re-landscaping of the following areas; parking lot planter by dumpster - approx cost \$647, and sidewalk planter from driveway on Mosquero to utility box on Tierra – approx cost \$5578. Both areas include improvement to the irrigation system. Board questioned number of plants indicated on proposal in relation to the total cost. Board asked Sue to check with landscape company whether we could cut back on number of plants to reduce total cost of job. Board member, Walt Lawson offered to donate Sago Palms.
- **Pool and Spa Maintenance** – Currently using AAA, manager has been interviewing other certified pool and spa providers and will make the necessary selection based on proposals and references obtained.
- **Swim Lessons** – Swim Lessons for the summer will be farmed out to Swim Venture who will offer this service for a fee off site.
- **Club Closed** – Club will be closed on Easter Sunday April 8

Meeting Adjourned at 8:40 PM Next Meeting March 21, 2007