

**Mission Viejo Swim and Racquet Club  
Board of Directors Meeting – January 17, 2007**

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

**7:05 PM – Meeting called to Order** by President Don Myrha

**Homeowner Forum** – Letter from Marjorie Ball regarding dues for Seniors and how the neighborhood looks.

**Consent Calendar**

- **Secretary Report** – Minutes approved as presented – Motion – Ron, 2<sup>nd</sup> – Russ
- **Financial Reports** – Reviewed accounts – Approved as presented – Russ – Motion, Ron – 2<sup>nd</sup>

**Unfinished Business**

- Newsletter Survey - Senior activities survey questionnaire will be sent in March/April Newsletter. Frank Shimkus did not respond to letter from Board Member Walt Lawson regarding survey so Sue will draft and Walt will review the Survey. Also working on capability to read newsletter online when website is completed. Long range plan is to get Homeowners to read on line and provide option not to receive the newsletter by mail.
- Website Update – Work in Progress

**New Business**

- Delinquent Accounts – Discussed delinquent accounts and a process to speed up Collection Process through earlier action by our office
- Tennis Courts –
  1. Light Pole Update – New Pole was installed on Jan 15, 2007. Took a while, question about the process and the cost
  2. Bid to Replace Windscreens – Bid may be about \$2000
  3. Replace Table and Chair Set – We are in the process of getting bids
- Spa Deck - Working to get bids to complete the resurfacing
- Pool Filters - Cost to replace 3 filters – OC Leak Services - \$4155.77, AAA Pools \$3479
- Facility Maintenance – Sue is looking for a handyman to do Stucco, Repair Wood Rot, Painting, Concrete, Lighting in pool area, Landscape Work. Russ provided a recommendation that Sue will check out.
- Summer Activities - Swim Lessons – Looking for a group that will do lessons for the Club – possibly Swim Venture. Planning has begun on activities to be considered for Summer.
- Community Follow-up Meeting with Police Services/City Officials – Sue Contacted MV Police Services regarding Homeowner sign ups for Neighborhood Watch Program. As of Jan 8, 2007 there were no Homeowners signed up for the Neighborhood Watch Program. Follow-up Meeting has not been scheduled.
- Benches for La Paz Students – Reviewing installing benches along Mosquero so La Paz Students have a place to sit while waiting for parents after school

**Meeting Adjourned at 8:25 PM  
Next Board Meeting - Feb 21, 2007**