

# Mission Viejo Swim and Racquet Club

## Board of Directors Meeting – July 18, 2007

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

**7:35 PM – Meeting called to order** – Board President, Don Myrha

**No Homeowners Present for Homeowner's Forum**

### Consent Calendar

- **Secretary's Report** – Minutes Approved as Presented – Motion: Ron, Second: Walt
- **Financial Reports** – Joe questions on Reserve Account notations and Operating expenses.

### Unfinished Business

- **Delinquent Accounts – 'ALS' Update**  
No new accounts have been sent to ALS since last report. Sue will check with ALS on changes in California Civil Code foreclosure procedure in regards to the amount of money owed versus allotted time period before we can proceed with foreclosure of homeowners home.
- **Landscaping – Tierra/Mosquero Completed**  
Ron and Vicki previously approved an additional cost of \$1,500. Total cost of change was approximately \$1,200.
- **Outside Lighting in Landscape – Tierra/Mosquero**  
This project is complete. The Board noted how impressive the lighting looked.

### New Business

- **Introduce New Board Member – Joe Bolich**  
New Board member, Joe Bolich was introduced and welcomed by the Board.
- **Establish Board Member Positions**  
During the Organizational Meeting the following Board positions were established and agreed upon by the Board members present:
  - **President** – Don Myrha
  - **1<sup>st</sup> Vice President** – Ron Shouten
  - **2<sup>nd</sup> Vice President** - Vicki Steele
  - **Treasurer** – Walt Lawson
  - **Secretary** – Joe Bolich
- **B of A Credit Card Issue**  
Sue indicated problems using the B of A credit card and has used her personal card to purchase Club related purchases until the matter is resolved. The Board indicated interest in changing banks if the situation with B of A is not resolved.
- **Employee End of Summer Party**  
Board approved Sunday, August 19, 2007 for the Employee End of Summer Party. Club will close at 5:00 p.m.
- **Homeowners Using the Club for Financial Gain**  
The Board stated that regardless of the reason an individual is using the club, from a wedding reception, birthday, real estate seminar, the rental fee and all associated monies are assumed and renter shall follow all rules and policies of the club and rental agreement.
- **Bid to replace circuit breakers at main service panel**  
**Motion:** Ron **Second:** Walt **Resolved:** That "Johnny Electric" be approved to complete the circuit breaker replacement at the main service panel at a cost of \$561.00

### OTHER ITEMS

- **Treadmill Replacement**  
Sue indicated that the treadmill may need to be replaced as it is working sporadically.
- **Homeowner Hearing**  
Correspondence has been sent to the homeowner regarding guest behavior. A hearing will be held on Monday, July 30, 2007 at 7:40 p.m. the homeowner has been invited to attend.
- **Spa Repair** –  
Sue indicated that the chlorinator for the spa needed to be replaced at a cost of \$495.00. The Board agreed to the repair.

**Meeting adjourned at 9:06 p.m.**

**Next Meeting – Wednesday, August 15, 2007**