

Mission Viejo Swim and Racquet Club
Board of Director's Meeting – May 16, 2007

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

7:15 PM – Meeting Called to order by President Don Myrha

Homeowners Forum – Cindy MacDonald, supported by Marty Davis, Kathy Stark, and Terry Litwinski addressed the board concerning the Women's Club year end party being held at the club in June. They inquired about their ability to access between the barbecue area and the Club House for their dinner since it will be after closing on June 1, 2007. Walt Lawson, a Board member and attendee at the party, volunteered to be the responsible individual to help them in this area. The ladies requested that they be allowed to use the clubhouse on Saturdays for future year end party's. Don Myrha, Board President directed them to make a request when they set their schedule for June 2008. Last inquiry to the Board was pertaining to the cleaning fee, Board response was that they would be required to pay the cleaning fee.

Consent Calendar

- **Secretary's Report** – Minutes approved as presented – Ron – Motion, Russ – 2nd.
- **Financial Report** – Reviewed and approved as presented – Ron – Motion, Vicki – 2nd

Unfinished Business

- **Delinquent Accounts – “ALS” Update** – Reviewed list of delinquent accounts. Board accepted a payment plan from Homeowner – Motion – Russ, Ron – 2nd
- **Structural Damage & Facility Maintenance Update** – Roof and structural repair work was completed and painting work was completed.
- **Spa Deck – Pool Deck Repair** – Concrete work completed in the Barbecue area and the Spa area. Appearance is a big improvement, discussion about replacing other concrete areas around the pool in sections. Spa still needs mastic sealer – to be completed May 16, 2007. Gate was replaced with new one, old gate was corroded beyond repair.
- **Landscaping on Mosquero/Tierra** – Working on plans – work should begin 2nd week of June.

New Business

- **Summer Club Hours** – Change or keep current hours – Board voted to keep summer hours from 10:00 AM until 8:30 PM (Must arrive ½ hour before closing). Would consider a change based on comments from HO. Walt – Motion, Russ – 2nd
- **Guest Allowance** – Discussion to confirm that Homeowners can have a maximum of 6 guests/day and Adult Children/Boarders are allowed 2 guests/day.
- **Pool Crack at 4 ½ ft mark** – Crack in coping and pool – Aqua Time Pools came to examine and were to send a proposal that has not yet arrived. Consider other vendors for estimate.
- **Earthquake Insurance** – Board reaffirmed decision not to have Earthquake Insurance because of the large increase in cost. Ron – Motion, Russ – 2nd.

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

Next Meeting – June 20, 2007