

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

**Board Members Present** – Don Myrha – President, Ron Shouten – 1<sup>st</sup> VP, Vicki Steele – 2<sup>nd</sup> VP, Joe Bolich – Secretary

**Club Manager** – Sue Ward

**7:10 PM – Meeting called to order** – Board President, Don Myrha

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

### **Consent Calendar**

- **Secretary's Report** – September 19, 2007 Minutes Approved as presented – Motion: Don, Second: Vicki
- **Financial Reports** – Motion: Don, Second: Vicki

### **Unfinished Business**

- **Delinquent Accounts – 'ALS' Update**  
The Board reviewed the current list of delinquent accounts.

### **New Business**

- **Proposed Repairs/ Replacements for 2008** – The Board reviewed the following repairs/replacements for projects in 2008:
  - Pool Repairs – Sue mentioned a small crack in the plaster of the pool deck and indicated that further testing will be done to determine the extent.
  - Addition of 2 – 48" round tables for the pool area - (Summer 2008)
  - Outdoor Bathroom Renovations – Board suggested a self-closing hinge for the restroom doors.
  - Pool Benches
  - Lifeguard Stand – Board mention that this could perhaps be an Eagle Scout project. Sue indicated that a local Scout is working on finalizing a concrete project for the front of the facility.
  - 3 Pool filters and 1 Spa Filter – replacement
  - Kitchen Cabinet Locks
  - Tennis Court Resurfacing
  - Parking lot repair and slurry seal – Joe to provide vendors, if necessary
- **Operating Budgets 2008 – Finalize**  
Upon review of the anticipated expenses for the 2008 financial year, along with the 35% funding of the reserves based upon the most recent study, the Board determined that an increase to \$36.00 per month would be appropriate. The Budget will be finalized by e-mail and a draft copy of a letter to be sent to homeowners will be circulated prior to mailing.  
  
Motion: Don, Second: Joe
- **Reserve Study**  
The Board reviewed the adjusted changes in the Reserve Study to determine that the appropriate changes have been made. A copy of the updated Reserve Study will be sent to homeowners as a part of the 2008 Budget package.

**Meeting adjourned at 8:15 p.m.**

**Next meeting – Wednesday, November 21, 2007**