

# Mission Viejo Swim and Racquet Club

## Board of Directors Meeting – February 20, 2008

**Board Members Present** – Don Myrha – President, Walt Lawson - Treasurer, Joe Bolich – Secretary

**Club Manager** – Sue Ward

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

### Homeowner's Forum

- **There were no homeowners present for the Homeowner Forum.**

### Consent Calendar

- **Secretary's Report** – January 16, 2008 Minutes Approved as presented – Motion: Walt, Second: Joe
- **Financial Reports** – Motion: Joe, Second: Walt – Approved as presented. The Board reviewed the closing of accounts at Bank of America and First Federal and the opening of accounts at Comerica Bank for the Operating and Money Market accounts and Wachovia for the Reserve Checking and Reserve Money Market accounts.

### Unfinished Business

- **Delinquent Accounts – 'ALS' Update**  
The Board reviewed the current list of delinquent accounts.
- **Delinquent Accounts – as of 1/31/08 and 2/20/08** – The Board reviewed the delinquency reports.
- **Repairs and Replacements for 2008**
  - Pool Repair – the Board requested additional bids for the expansion joint repair from Aquatic Balance rather the epoxy injection. The Board will also await clarification on the lighting bids. Sue will circulate once the three bids have been confirmed.
  - Tennis Courts - Joe asked for an additional bid from Zaino Tennis Courts.
  - Outdoor Bathrooms – Project will be presented to the Board perhaps in March.
  - Parking lot repair/slurry – Sue will work on bids for the repairs and re-slurry of the parking lot.
  - Big Screen TV Replacement – Sue will investigate pricing for the replacement television. The Board requested pursuing an LCD rather than a plasma television.
  - Re-grout kitchen counters - Project will be put on hold until a later date.
  - Cabinet Locks – Sue is investigating pricing for installation of new locks.
  - Lifeguard Stand – Project on hold.
  - Pool Filters (3) & Spa Filter (1) – Sue and pool vendor will continue to monitor.
  - A/C Duct in weight room (Operating Expense) – to be completed later in the Spring.
  - New telephone System w/remote phone (Operating Expense) – Joe and Sue will investigate options.
  - Ping-pong & foosball tables – Sue is looking into purchasing a ping-pong table, perhaps a foosball table. Also investigating additional activities for older children to do.

### NEW BUSINESS

- **Spa Repair** – The spa was repaired on 2/12/08 following a meeting with pool maintenance vendor and Spa repair vendor.

**Meeting adjourned at 8:10 p.m.**

**Next meeting – Wednesday, March 19, 2008**