

MISSION VIEJO SWIM AND RACQUET CLUB

BOARD OF DIRECTORS MEETING – OPEN SESSION

WEDNESDAY, April 15, 2009

MISSION VIEJO SWIM AND RACQUET CLUB - CLUBHOUSE

MINUTES

I. CALL TO ORDER

Board President, Don Myhra, called the Open Session meeting of the Mission Viejo Swim & Racquet Club board of directors to order at 7:00 p.m.

DIRECTORS PRESENT

Don Myhra
Joe Bolich
Ron Schouten

DIRECTORS ABSENT

Vickie Steele
Rennie Stark

Mission Viejo Swim and Racquet Club

Sue Ward, Club Manager

II. HOMEOWNER FORUM

Several homeowners were again present to discuss the decision to closure of Marguerite O'Neill Elementary School and how it might impact our Homeowner's Association.

- a. Vanetta Perisho and a core group pf O'Neill parents discussed with the Board their intention to work with several entities in an attempt to convert the O'Neill Elementary School site into a Charter School. They have circulated a petition and have a goal to secure funding and have the school operational by September 2009. They indicated that they are working through several difficult deadlines placed on them by the SVUSD. This group also indicated that the SVUSD could be considering the placement of Adult Education, Special Education and the relocation of the Recreation Department offices.
- b. Romney Miller was present to discuss Charter Schools and how they operate.
- c. Linda De Fonce was present to request that representation from the MVSRC Board be present for the Mission Viejo City Council Meeting on April 20 as well as the SVUSD Board meeting on April 21.
- d. Board approved group to submit article in the upcoming Newsletter.

III. CONSENT CALENDAR

A. Approval of Minutes

Motion: Schouten

Second: Bolich

Resolved: That the Open Session meeting minutes of the March 18, 2009 board of directors meeting be approved as amended.

Ayes: Bolich, Myhra, Schouten

Nays: None

B. Approval of Financial Statement

Motion: Bolich

Second: Steele

Resolved: That the financial statement for March 1, through March 30, 2009 be approved as presented.

Ayes: Bolich, Myhra, Schouten

Nays: None

End of Consent Calendar

IV. UNFINISHED BUSINESS ITEMS FOR DISCUSSION

A. Spa Update

Discussion: Sue indicated that the vendor is awaiting the permitting and approval from the Orange County Health Department. Work will begin once the permitting has been obtained

B. Folding Chairs

Discussion: Sue is still looking into acceptable replacement chairs.

As this item was for informational purposes, no action was taken by the Board.

C. Health Insurance for Full Time Employees

Discussion: Sue will investigate Insurance coverage for full time employees of the MVSRC. Sue will provide information regarding Kaiser HSA plan and invite insurance agent to provide clarity if needed at May Board meeting.

As this item was for informational purposes, no action was taken by the Board.

V. NEW BUSINESS FOR DISCUSSION

A. Pool Equipement

Discussion: Sue discussed the possible need to replace the pool filters prior to summer. Also, the fan on the pool heater may be failing. Sue will also obtain bids for the replacement.

B. Letter from Homeowner - Tsan

Discussion: Mrs. Tsan's letter was read by the BOD and suggestions and comments were noted

C. Printed Material for Ballots

Discussion: Board members and Sue read over ballot material being submitted to Optimal for printing and mailing. Ballot material will be mailed out by April 28, 2009.

D. Purchase of a Laptop Computer - Sue will look into the cost of a Dell lap top she is interested in and provide this information to Joe who will see if he can obtain a better cost.

VI. Action Items

A. Reserve Study

Motion: Bolich

Second: Schouten

Resolved: That the proposal presented by ARS for an update to the Reserve Study without site inspection be approved at a cost of \$950.

Ayes: Bolich, Myhra, Schouten

Nays: None

B. Earthquake Insurance Coverage

Motion: Schouten

Second: Bolich

Resolved: That the MVSRC obtain earthquake insurance at an estimated annual premium of \$4,296.75 with a 7.5% deductible. The insurance item will be placed on the ballot information for the June election as required by the Association's legal documents.

Ayes: Bolich, Myhra, Schouten

Nays: None

C. Pool Mastic

Motion: Schouten

Second: Bolich

Resolved: That the proposal presented by Aquatic balance for the replacement of pool mastic at a cost of \$2,061.25. It is appropriate for these funds to be paid from the Reserve Account.

Ayes: Bolich, Myhra, Schouten
Nays: None

D. Payment for VGBA Permitting

Motion: Schouten
Second: Bolich

Resolved: That the cost associated with the Virginia Graham Baker Act repairs be paid from the Operating Account.

Ayes: Bolich, Myhra, Schouten
Nays: None

E. Payment for Pool Lights following VGBA work

Motion: Schouten
Second: Bolich

Resolved: That the cost associated with the Virginia Graham Baker Act repairs to the pool lights be paid from the Operating Account.

Ayes: Bolich, Myhra, Schouten
Nays: None

F. Repair Costs for Furniture

Motion: Schouten
Second: Bolich

Resolved: That the proposal provided by Carasso Construction in the amount of \$1,550.00 for repairs to the coffee tables and Television cabinet be approved. It is appropriate to pay for this item from the Reserve Account.

Ayes: Bolich, Myhra, Schouten
Nays: None

VII. Directors Forum

No items discussed

VIII. Items For Discussion At The Next Regular Board Meeting

1. Spa Update
2. Chairs
3. Health Coverage

IX. Executive Session

- Review Delinquent accounts and Collection accounts
- Homeowner bankruptcy
- Homeowner request for payment plan.

X. Adjournment

Motion: Bolich
Second: Myhra

Resolved: That as there was no further business to be discussed in open session, the meeting was adjourned at 8:32 p.m. to Executive

Ayes: Myhra, Schouten, Bolich
Nays: None

APPROVED: _____ DATE: _____