

**MISSION VIEJO SWIM AND RACQUET CLUB**

BOARD OF DIRECTORS MEETING – OPEN SESSION

**WEDNESDAY, AUGUST 19, 2009**

MISSION VIEJO SWIM AND RACQUET CLUB - CLUBHOUSE

**MINUTES**

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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 7:02 p.m.

DIRECTORS PRESENT

Don Myhra  
Vickie Steele  
Rennie Stark  
Ron Schouten  
Joe Bolich

DIRECTORS ABSENT

None

Mission Viejo Swim and Racquet Club

Sue Ward, Club Manager

II. HOMEOWNER FORUM

Bruce Grey was present and would like to see a committee formed for “Emergency Preparedness” for the Deane home owners in conjunction with the city of Mission Viejo. He is interested in finding out how to avoid some of the “Red Tape” in an emergency situation and to get construction under way as soon as possible. He is also very concerned about the early release of criminals from jail/prison. He feels that being so close to the freeway gives them an easy access/opportunity to vandalize the community. Joe Bolich will contact Lance McClean to inquire about a CERT (Community Emergency Response Team) for the Deane Homes.

Greg McClure is requesting permission for the use of the Mission Viejo Swim and Racquet Club to hold monthly Indian Guide Meetings. The meetings would take place on the 2<sup>nd</sup> Wednesdays of each month from 6:30-8:30 p.m. This would take place after regular business hours so they would need a key and an alarm code to lock up. They would clean up after them selves as well. The board agreed to allow them to do this on a trial basis and it is at Sue’s discretion how long the trial period will be and what other requirements they will need to abide by.

III. CONSENT CALENDAR

A. Approval of Minutes

Motion: Joe Bolich

Second: Don Myhra

Resolved: That the Open Session meeting minutes of the July 15, 2009 board of directors meeting be approved as amended.

Ayes: Bolich, Myhra, Stark, Steele, Schouten

Nays: None

B. Approval of Financial Statement

Motion: Joe Bolich

Second: Rennie Stark

Resolved: That the financial statement for July 1, through July 31, 2009 be approved as presented.

Ayes: Bolich, Myhra, Stark, Steele, Schouten

Nays: None

**End of Consent Calendar**

IV. OLD BUSINESS FOR DISCUSSION

A. ADT Security

Discussion: Sue reported that ADT installation Managers have not returned her calls and there has been no action by ADT. The board agrees ADT could be held in breach of contract.

Resolve: The board instructed Sue to contact ADT and give them 24hrs to either return the old monitor, allowing us to view all 8 cameras or give the club a DVR at no cost if our monitor was no longer available. If there has still been no response after 24 hrs this matter will be turned over to the club's attorney.

Motion: Bolich  
Second: Myhra

B. 2009 Health Care Policy Eligibility

Discussion: Joe stated that he was not aware of any company or business that contributed to an employee's HSA. Joe requested modification to the policy, removal of year 2009 entirely or change it to "Effective 2009". Joe also wanted added to the policy that a "written request" from the employee be submitted to the board of directors for approval prior to releasing funds to the employees account. Don stated that the board has already approved in case of an emergency that funds would be given to the employee immediately. The board would be notified that an emergency existed and funds were contributed to the employees HSA account. Joe also requested the following statement be added to the policy;

*"The board of directors reserves the right, in it's discretion, to amend, modify or eliminate all of or any portion of it's benefit programs at any time, with or without notice."*

Resolve: No motion, discussion only

C. US Bank CD

Discussion: The board agreed to let Sue find the best rate available and email rates to the board or put it in the Wachovia Money Market account until a better rate was available.

V. NEW BUSINESS

A. 2010 Budgets:

*Tabled to next meeting, Joe not ready to approve them as he had not had time to review them. Sue also stated she needed to modify the lifeguard hours for budgets.*

B. Reserve Study:

*Tabled to next meeting*

C. Pole in Parking Lot:

Sue to obtain quote

D. Concrete by Walkway:

Sue to obtain quote

E. Gate in Spa Area:

Sue will call to have completed

F. Spa/Parking Lot door Reversal

Discussion: Board reviewed and approved Carraso Construction proposal, Sue will schedule. contracted to change the swinging direction of the gate in the spa area.

Motion: Schouten  
Second: Bolich

G. Newsletter

Discussion: MVSRC "Going Green" with the newsletter. The next 2 newsletters will be in black and white to save on printing costs. Sue will explain in the newsletter that the club is "Going Green" and that the newsletter will be available after the first of the year on the MVSRC website. It was agreed that the club should purchase new printers with the capacity to print on 11x17 so that the club has the ability to print hard copies of the newsletters to keep on hand for those homeowners who do not have access to the internet or are just unable to navigate the internet.

Motion: Myhra  
Second: Bolich

VI. ADJOURNMENT

Motion: Bolich  
Second: Myhra

Don Myhra asked that it be reflected in the minutes that by 8:00 p.m. no homeowners that were sent a "Notice to Appear" for non payment of assessments letter showed up.

Resolved: That as there was no further business to be discussed in Open Session, the meeting was adjourned at 8:39 p.m. to Executive Session.

Ayes: Stark, Myhra, Bolich, Steele, Schouten  
Nays: None

APPROVED: \_\_\_\_\_ DATE: \_\_\_\_\_