

**MISSION VIEJO SWIM AND RACQUET CLUB**  
BOARD OF DIRECTORS MEETING – OPEN SESSION

**WEDNESDAY, JULY 15, 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 7:04 p.m.

DIRECTORS PRESENT

Joe Bolich  
Vickie Steele  
Don Myhra  
Rennie Stark

DIRECTORS ABSENT

Ron Schouten

Mission Viejo Swim and Racquet Club

Sue Ward, Club Manager

II. HOMEOWNER FORUM

A. Mayor Frank Ury, Homeowner Bert Bennett, and approximately ten additional Deane Homeowners were present to discuss the City of Mission Viejo's plans to fight the closing of Marguerite O'Neill Elementary School and the use of that site for anything other than an elementary school.

Frank Ury stated that the school board violated rules and established policies regarding any school closure. Environmental Impact Studies have not been completed. No-one has established the impact of a recreational use and an adult education use of this facility and its impact on our neighborhood and the City of Mission Viejo in general. All present wanted the support of the Mission Viejo Swim and Racquet Club. The board clarified that we don't represent the entire Deane Home community; our purview is only the Club itself. However, as members of the Deane Home community, this board supports this effort by the City of Mission Viejo.

Motion: Myhra

Second: Stark

Resolved: That this board supports the City of Mission Viejo's efforts to fight the closure of Marguerite O'Neill Elementary School

B. Homeowners, Angie and Casey Durham have requested the Board look into the purchase of a Tennis Ball Machine to be rented by the Deane homeowners.

Discussion: The Board briefly discussed both the positive and negative impact regarding the purchase of a tennis ball machine for the Club. Also discussed was the need of storage shed to house tennis court equipment. The Board tabled the request for a future discussion addressing the needs and logistics from all facets.

III. CONSENT CALENDAR

A. Approval of Minutes

Motion: Bolich

Second: Myhra

Resolved: That the Open Session meeting minutes of the June 17, 2009 board of directors meeting be approved as amended.

Ayes: Bolich, Myhra, Stark, Steele

Nays: None

B. Approval of Financial Statement

Motion: Bolich

Second: Stark

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

Ayes: Bolich, Myhra, Stark, Steele

Nays: None

**End of Consent Calendar**

IV. OLD BUSINESS FOR DISCUSSION

A. Update Reserve Study

Discussion: Sue will complete form with required information and estimated costs, and then submit to ARS to complete the Reserve Study Update prior to the August meeting.

Motion: Myhra

Second: Stark

V. NEW BUSINESS

A. New Board Positions:

- a. Don Myhra – President
- b. Vickie Steele – 1<sup>st</sup> Vice President
- c. Rennie Stark – 2<sup>nd</sup> Vice President
- d. Joe Bolich – Treasurer
- e. Ron Schouten - Secretary

B. ADT Security proposal for DVR

Discussion: The Board thoroughly discussed the current situation with ADT and the fact that they exchanged our faulty monitor with a monitor that no longer has the same functionality with our camera systems. The Board noted that we paid for maintenance for this service and we need to have the same functionality we had before our monitor failed. ADT is responsible for prematurely disposing of our faulty monitor while not providing the Club with the same functionality.

Sue will present this issue to ADT and request they do whatever is necessary, at their expense, to restore our monitoring system to it's previous operational status.

C. End of Summer Party

Discussion: The Board discussed the scheduling of the employee "End of Summer Party" and resolved that the 2<sup>nd</sup> Sunday of August become policy for this event and closing time to homeowner's and guests is 5pm and the club may be used by the employees.

VI. ADJOURNMENT

Motion: Bolich

Second: Myhra

Resolved: That as there was no further business to be discussed in Open Session, the meeting was adjourned at 8:12 p.m. to Executive Session.

Ayes: Stark, Myhra, Bolich, Steele

Nays: None

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