

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

WEDNESDAY, JUNE 17, 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 7:07 p.m.

DIRECTORS PRESENT

Joe Bolich  
Ron Schouten  
Don Myhra  
Rennie Stark

DIRECTORS ABSENT

Vickie Steele

Mission Viejo Swim and Racquet Club

Sue Ward, Club Manager

II. HOMEOWNER FORUM

No homeowners were in attendance.

Mr. Tim Hayden, Real Estate Broker, submitted a letter requesting compensation for damage to his vehicle which occurred in our parking lot. He had three estimates for the repair cost and presented pictures of his car, the parking barrier, and the location in our lot.

After review and discussion by the Board, we unanimously agreed that there was no negligence on our part for that damage to his vehicle.

Motion: Schouten

Second: Stark

III. CONSENT CALENDAR

A. Approval of Minutes

Motion: Myhra

Second: Schouten

Resolved: That the Open Session meeting minutes of the May 20, 2009 board of directors meeting be approved as amended.

Ayes: Bolich, Myhra, Stark, Schouten

Nays: None

B. Approval of Financial Statement

Motion: Schouten

Second: Stark

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

Ayes: Bolich, Myhra, Stark, Schouten

Nays: None

**End of Consent Calendar**

IV. OLD BUSINESS FOR DISCUSSION

A. Health Savings Account Presentation by Mr. John Campbell, CPCU Insurance Agent

Discussion: The Board was given a presentation by Mr. John Campbell regarding Health Savings Accounts (HSA) for full time employees of MVSRC. The Board determined that the HMO/Kaiser Permanente HSA with a \$1500 deductible was the most desirable plan.

Motion: Myhra  
Second: Stark

Resolved: That full-time employees only of MVSRC be offered the HMO/Kaiser Permanente HSA with an annual limit of \$10,400. The account deductible will be paid on a quarterly basis in increments of \$500. Part-time employees will not be offered an HSA account.

B. Spa Update

Discussion: The junction box will now be placed outside the spa area, rather than inside. Board elected to add an emergency shutoff switch at a cost NTE \$500 with the addition that the timer can be reset in less than 1 hour. (just in case someone inadvertently hits this switch)

C. New Laptop Computer

Discussion: Sue has decided on a Dell laptop computer.

D. Pool Heater

Discussion: Sue is of the opinion that the pool heater(s) may need to be replaced soon.

E. Folding Chairs

Discussion: Sue has determined that the folding chairs will cost about \$24/each and we will need to purchase 100 chairs.

Motion: Schouten  
Second: Stark

Resolved: That Sue may purchase 100 folding chairs at a cost NTE \$3,000. In addition, she may use the Wachovia reserve account debit card for this transaction.

V. NEW BUSINESS - NONE

VI. ADJOURNMENT

Motion: Schouten  
Second: Bolich

Resolved: That as there was no further business to be discussed in Open Session, the meeting was adjourned at 8:37 p.m. to Executive Session to discuss matters of delinquent accounts and collections.

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

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