

**MISSION VIEJO SWIM AND RACQUET CLUB**

**BOARD OF DIRECTORS MEETING – OPEN SESSION**

WEDNESDAY, MARCH 18, 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  
Rennie Stark  
Vickie Steele

DIRECTORS ABSENT

Ron Schouten

Mission Viejo Swim and Racquet Club

Sue Ward, Club Manager

II. HOMEOWNER FORUM

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

A. Bill and Cindy MacDonald asked for permission to move and cover the club sofas with tables for their wedding reception use. This should actually protect the sofas. This request was approved by the Board for this event only.

B. Joe Bolich recommended that the Board author a letter to:

- a. the City of Mission Viejo recommending an immediate meeting with the SVUSD regarding the closure of O'Neill Elementary School. Furthermore, that the Deane Homeowners do not support the recommended 4% decrease as indicated by the City's resolution that closing schools should be the last item considered.
- b. SVUSD to reconsider an immediate re-vote on the O'Neill matter as it is the opinion of this Board that it would be detrimental to our community, and that this Board be consulted as to any future use of the school site.

Motion: Bolich

Second: Stark

Resolved: That the board of directors will initiate letters to both the City of Mission Viejo and SVUSD.

III. CONSENT CALENDAR

A. Approval of Minutes

Motion: Stark

Second: Bolich

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

Ayes: Bolich, Myhra, Stark, Steele

Nays: None

B. Approval of Financial Statement

Motion: Bolich

Second: Steele

Resolved: That the financial statement for February 1, through February 28, 2009 be approved as presented.

Ayes: Bolich, Steele, Myhra, Stark

Nays: None

**End of Consent Calendar**

IV. UNFINISHED BUSINESS ITEMS FOR DISCUSSION

A. Pool and Spa Update

Discussion: Sue indicated that the pool work would begin on Monday, March 23, and be repaired and refilled by next Friday; and that the spa work was hung up with the County.

Motion: Bolich

Second: Steele

Resolved: Approve the \$565 Deep Cleaning of the pool area by CALICA Building Services, Inc.

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.

V. NEW BUSINESS FOR DISCUSSION

A. Voting Process

Discussion: The Board discussed the election ballots to be sent to our Homeowners. We will use Ballot / Election B at a cost of \$1.33/ea.

Motion: Stark

Second: Steele

Resolved: We will use Ballot / Election B at a cost of \$1.33/ea.

Motion: Bolich

Second: Myrha

Resolved: Sue will solicit both the Women's club and the Men's Club to obtain inspectors for the upcoming election of Board officers in June 2009.

B. Health Insurance for full-time employees

Discussion: Sue discussed that she is still looking into health insurance costs for our full-time employees.

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

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 8:46 p.m. to Executive

Ayes: Myhra, Stark, Steele, Bolich

Nays: None

VII. EXECUTIVE SESSION

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

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