

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING – OPEN SESSION
WEDNESDAY NOVEMBER 18, 2009
MINUTES – MVSRC CLUBHOUSE

I. CALL TO ORDER

Board president, Don Myhra, called the Open Session meeting of the Mission Viejo Swim and Racquet Club board of director's to order at 7:00 p.m.

DIRECTORS PRESENT

Don Myhra
Rennie Stark
Joe Bolich, departure time 7:45pm
Ron Schouten, arrival time 7:19pm

DIRECTORS ABSENT

Vickie Steele

Mission Viejo Swim and Racquet Club

Sue Ward, Club Manager
Heather Persons, Meeting Minutes

II. HOMEOWNER FORUM

Discussion: Homeowner, Casey Durham was present for the Homeowner's Forum and presented to the board that he would like to use the club for a youth bible study group every Monday from 1:30 p.m. – 2:30 p.m. It would be between 10-15 kids at most and it would only be held during the school year. Casey said that he has petitioned La Paz Intermediate School to be able to hold the bible study group there and has been denied twice, apparently because of budgeting reasons. Casey also said that on occasion that he would like to have food available to the youths that come to the study group and that the kids would be responsible to do the cleaning up because that's part of what the group is about, teaching kids responsibility.

Motion: Ron Schouten

Second: Rennie Stark

Resolve: The board approved the bible study group to be able to meet at the club on a trial basis. It will be at Sue's discretion and can be terminated at any time for any reason. It was also decided that the group will need to leave four (4) \$25.00 dollars checks as a deposit and would be used as a cleaning fee if and when there would be food present.

Ayes: Myhra, Stark, Schouten

Nays: None

III. CONSENT CALENDAR

Approval of Minutes – October 2009

Motion: Ron Schouten
Second: Rennie Stark

Resolve: Approved as presented

Ayes: Myhra, Stark, Schouten
Nays: None

Approval of Financial Statement as of 10/31/2009

Motion: Ron Schouten
Second: Rennie Stark

Resolve: Approved as presented

Ayes: Myhra, Stark, Schouten
Nays: None

End of Consent Calendar

IV. OLD BUSINESS

a. NONE

V. NEW BUSINESS

A. Moulton Niguel Water Presentation

Discussion: Matt Colling, P.E. and Carlo Habash, P.E. of Moulton Niguel Water gave a presentation to the board of directors regarding putting in a water pressure reducing station on San Roque, behind the tennis courts. Moulton Niguel Water is willing to give some sort of compensation for the easement. This easement would be 10x23 feet and there would be about 3 feet of 8 inch piping coming out of the ground. The water pressure reducing station is pumping reclaimed/recycled water through the piping and the station is all hydraulic so there is very little chance of any type of breakage or leakage from the station. If for whatever reason there is any type of problem with the station Moulton Niguel Water would be responsible for the repairs to the station and the street surrounding the station. They would put a fence around the water station and try to make it blend into the surrounding area as much as possible. The fence would be 6 feet high.

Resolve: The board agreed to put this proposal in front of the clubs attorney to find out what specific rights we would be giving up if we were to give them use of this easement. Joe Bolich also gave Sue a list of specific questions that he asked her to put before the clubs attorney.

Discussion only, no action taken by the Board.

VI. ADJOURNMENT TO EXECUTIVE SESSION

Motion: Rennie Stark
Second: Ron Schouten

Resolve: Executive Session was called early, at 7:25 p.m. to accommodate the homeowner that was requested to come before the board.

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

APPROVED: _____ **DATE** _____