

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
WEDNESDAY APRIL 21, 2010
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 Directors to order at 7:07 p.m.

DIRECTORS PRESENT

Don Myhra
Rennie Stark
Joe Bolich
Vickie Steele

DIRECTORS ABSENT

Ron Schouten

Mission Viejo Swim and Racquet Club

Sue Ward, Club Manager
Heather Persons, Meeting Minutes

II. HOMEOWNER FORUM

Discussion: Homeowner, Ron Brown called and spoke to Sue at length regarding the flyer he had received for the Women’s Club Spring Boutique Fundraiser. He misunderstood the reason for the fundraiser because he felt that the flyer was misleading.

Motion: Joe Bolich
Second: Vickie Steele

Resolve: The Board agreed that Sue should approve all flyers, where the club is the venue, prior to distribution by organizations.

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

Discussion: Homeowner, Account 395 was upset that she was told that she and her household could not use the facility due to a suspension that was in place prior to her filing bankruptcy, a violation for non-payment of assessments in 2009. She did not understand that her suspension from November 2009 stays in effect during her bankruptcy process because those assessments were included in her bankruptcy. She had her daughter bring in her April 2010 assessments with anticipation that they would be able to use the facility. The office accepted the assessment payment for April because it was due and thought the homeowner was keeping current with her assessments after her filing date.

Resolve: The Board told the homeowner that they will discuss her request further in Executive Session and would have Sue send a letter with their decision.

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

III. CONSENT CALENDAR

Approval of Minutes – March 17 and March 24, 2010

Motion: Rennie Stark
Second: Vickie Steele
Resolve: Approved as presented
Ayes: Myhra, Stark, Steele, Bolich
Nays: None
Abstain: Joe Bolich abstained, as he was not present at the March meeting

Approval of Financial Statement as of March 31, 2010

Motion: Joe Bolich
Second: Rennie Stark
Resolve: Approved as presented
Ayes: Myhra, Stark, Steele, Bolich
Nays: None

End of Consent Calendar

IV. OLD BUSINESS

A. Election Rules and Procedures

Discussion: There were no comments or questions by the club membership.
Motion: Joe Bolich
Second: Vickie Steele
Resolve: The Board adopted the Election Rules and Procedures as written by the Club's counsel. The membership will be notified by mail. Members may request a hard copy by contacting the club office or print them from the Club's web site.
Ayes: Myhra, Stark, Steele, Bolich
Nays: None

B. Collection Services ALS / SBS

Discussion: The Board discussed utilizing SBS Collection Services.
Resolve: Send future delinquent accounts to SBS Collection Services.
Ayes: Myhra, Stark, Steele, Bolich
Nays: None

C. Security Monitoring Services

Discussion: A brief discussion regarding Security monitoring and CCTV options other than ADT. Sue found out that Broadview, previously Brinks, has been taken over by ADT. Sue will continue to search and look into other security companies. Joe knows of a company and will give Sue the phone number.

Resolve: This item has been tabled until further information is available

Ayes: Myhra, Stark, Steel, Bolich

Nays: None

Discussion only, no action taken by the Board.

D. Pool Filters-Replacement, proposals

Discussion: The Board briefly discussed the pros and cons between DE Filters and Sand Filters. Sue is still waiting on a proposal from a company that came out on Monday. She would also like to obtain more information on Sand Filters by reviewing with companies who have made this alteration.

Resolve: This item has been tabled until further information is available

Ayes: Myhra, Stark, Steele, Bolich

Nays: None

Discussion only, no action taken by the Board.

V. NEW BUSINESS**E. Financial Statement for FY 2009**

Discussion: Sue just received the information this evening from the CPA firm and will email it to the board for their review. Don Myhra and Joe Bolich will come into the club and approve the paperwork for the final draft upon approval of the Board via email.

Resolve: Upon the Board Members review of the Financial Statements and approval, Don and Joe need to sign the paperwork that authorizes the CPA to complete the Financial Statements. Financial Statements will be distributed to the members by first class mail.

Discussion only, no action taken by the Board.

F. Inspector of Election

Discussion: The Board would like either a member from the Women's Club or Men's Club to volunteer as the Inspector of Election.

Resolve: Sue will contact someone from either the Women's Club or Men's Club to see if there are any volunteers.

Discussion only, no action taken by the Board.

G. Board Meeting – Change

Discussion: The board discussed moving the Board meetings from the 3rd Wednesday to the 2nd Wednesday of the month due to a schedule conflict with Board President, Don Myhra.

Motion: Vickie Steele

Second: Rennie Stark

Resolve: The Board agreed to reschedule Board meetings to the 2nd Wednesday of the month on a trial basis. The next Board meeting will be held on May 12, 2010 at 7:00 p.m.

Ayes: Myhra, Stark, Steele, Bolich

Nays: None

H. Tree Behind Pool Shed

Discussion: Vista Del Verde, the Club's Landscape vendor, came by to look at the issues behind the pool shed with the trees. One of the larger trees is leaning into the roof of the pool shed and requires removal. Sue is awaiting their pending cost proposal/estimate for tree removal.

Motion: Joe Bolich

Second: Rennie Stark

Resolve: The Board approved the removal of the tree at a cost not to exceed \$700.

Ayes: Myhra, Stark, Steele, Bolich

Nays: None

VI. ADJOURNMENT TO EXECUTIVE SESSION

Motion: Joe Bolich

Second: Vickie Steele

Resolve: Executive Session was called at 8:04 p.m.

Ayes: Myhra, Stark, Steele, Bolich

Nays: None

APPROVED: _____ **DATE** _____