

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
WEDNESDAY JANUARY 20, 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 director's to order at 7:05 p.m.

DIRECTORS PRESENT

Don Myhra
Rennie Stark
Joe Bolich
Ron Schouten
Vickie Steele

DIRECTORS ABSENT

Mission Viejo Swim and Racquet Club

Sue Ward, Club Manager
Heather Persons, Meeting Minutes

II. HOMEOWNER FORUM

Discussion: Homeowner, Bruce Grey was in attendance to get a follow up from his attendance at the August 2009 board meeting concerning the need for an emergency preparedness program for the Deane community. Bruce's concerns includes; earthquakes, fires, natural disasters and criminal activity as the Deane community is so close to the freeway. Joe stated that he spoke with Lance MacLean after the meeting in August and was told that if there is enough of an interest from the community the club could host a "training day" at the club. The board asked Bruce if he would be willing to head up this idea by trying to find out what the interest would be from his neighbors/community, Bruce said he did not have the time. It was suggested by the board that the club could utilize the website to see if there is an interest from the homeowners. Joe reiterated the Newport Beach CERT program and stated he would follow up with his contacts regarding emergency plans for communities. Bruce Grey said he could be reached by email for follow up.

Resolve: Joe will follow up with his contacts regarding emergency preparedness for the community.

Discussion only, no action taken by the Board.

Discussion: Homeowner, Gary Huber presented samples of the social media platform he previously brought to the board at the September 2009 meeting. He believes that this "platform" will generate revenue for the club. Gary believes that a social media program like he is offering will be a help to the community. It will offer the community the ability to have access other homeowners, business owners and a place to post job listings, photos of community events, contractors, to babysitter, etc. It has a security feature so there is little chance of people outside the community hacking into the platform. The board asked about other HOA communities who are using this type of platform. Gary stated mostly non-profit organizations and some HOA communities located in Canada. A similar type platform is being used in Ladera Ranch, the cost is included in the homeowner's assessments. The board questioned the cost effectiveness of this type of program, ie; cost for someone to keep it updated and whether the community would truly utilize it. Gary said that the initial cost of a program like the one he presented is approximately \$6,500.00 plus hosting and administrative costs after the initial setup is done.

Resolve: Gary submitted a hard copy of his presentation to Joe Bolich and will email Sue a copy too. Gary will bring in a laptop to the next board meeting to demonstrate to the board how the social media platform works.

Discussion only, no action taken by the Board.

III. CONSENT CALENDAR

Approval of Minutes – November 2009

Motion: Ron Schouten
Second: Joe Bolich
Resolve: Approved as presented
Ayes: Myhra, Stark, Schouten, Steel, Bolich
Nays: None

Approval of Financial Statement for 11/30/2009

Motion: Joe Bolich
Second: Ron Schouten
Resolve: Approved as presented
Ayes: Myhra, Stark, Schouten, Steel, Bolich
Nays: None

Approval of Financial Statement as of 12/31/2009

Motion: Ron Schouten
Second: Vickie Steele
Resolve: Approved as presented
Ayes: Myhra, Stark, Schouten, Steel, Bolich
Nays: None

IV. OLD BUSINESS

A. Moulton Niguel Water District Request for Easement

Discussion: The board discussed the option for the water reclaiming system to be placed under ground.

Resolve: Sue will contact Moulton Niguel Water District and request they write an offer to the Mission Viejo Swim and Racquet Club in exchange for the easement rights. The board would like the water reclaiming system be placed in a vault under ground and be part of the offer by MNWD.

Discussion only, no action taken by the Board.

V. NEW BUSINESS

B. Assessment Collection Agencies

Discussion: The board was interested in acquiring a cost comparison among several collection agencies.

Resolve: Sue will obtain price comparison and information for review.

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 7:41 p.m. to accommodate a homeowner, Account #699, who requested to address the board.

Ayes: Myhra, Stark, Schouten, Steel, Bolich

Nays: None

APPROVED: _____ **DATE** _____