

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“ OPEN SESSION ”
WEDNESDAY MAY 12, 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 7:03 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

PRESENT

Maria Dona
Lynda Pace

Discussion: Maria Dona appealed to the Board as she has for over a year via numerous emails, meet and confer, IDR, and Board meetings. Ms Dona restated her consistent position that she pay only her back assessments, late fees and interest, and that the Association pay all collection fees. Ms. Dona insisted that we accept the cashiers-check that excluded collection costs and apply the amount to her account. The Board clarified to Ms. Dona yet again that once an account is in collections, payments received by the association are forwarded to the collection agency.

Ms. Dona stated to the Board that they were not acting in a fair and legal manner. The Board assured Ms. Dona that they have been more than fair with her for several years in attempts to collect her assessments. The Board has followed the Association's Delinquency Policy that is mailed out to all members of the Association annually. The Board has followed the Association's CC&R's in an effort to collect her past due assessments, and have utilized all resources available to them to carry out their fiduciary duties as Board Members. The Board stated to Ms. Dona that what she is proposing, and has proposed multiple times in the recent past, is that her fellow homeowners pay her collection fees for her personal financial delinquency.

It was clear that she had no new information to add to her plea that had not been presented in prior meetings. The Board closed the discussion with Ms. Dona.

Resolve: The Board's decision was to continue following the Association's Collection Policy and remit the cashiers-check to ALS.

III. APPROVAL OF MINUTES – April 21, 2010

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

IV. APPROVAL OF FINANCIAL REPORTS – April 1-April 30, 2010

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

V. OLD BUSINESS**A. Inspector of Election**

Discussion: Sue contacted Kenny Schaller of the Men's Club to act as the Inspector of Election and he accepted.

Motion: Ron Schouten
Second: Joe Bolich
Ayes: Myhra, Stark, Schouten, Steele, Bolich
Nays: None

Resolve: The Board approved Kenny Schaller as the Inspector of Election

B. Security Monitoring Services

Discussion: Sue continues to pull together information and proposals from other security monitoring agencies for the Board to review.

Resolve: Item tabled until manager can present a variety of choices.

C. Pool Filters

Discussion: Proposals provided by various vendors did not help to define what type of filter would be the best fit for the association. More information regarding clarity of the water, space requirements, aesthetic appeal of the water clarity need to be considered. Homeowners are quite happy with the maintenance and clarity of the water that is currently maintained.

Resolve: Sue will continue to acquire more information from the vendors, talk to other associations and what type of filters they have in relation to pool size and use and try to go on-site to observe the clarity of the water, etc. Sue will report her findings after attaining comprehensive data.

VI. NEW BUSINESS**D. AED, Adult & Pediatric**

Discussion: Board President, Don Myhra, discussed with the Board the importance of installing an AED at the club facility. It would be a sensible decision to consider due to the amenities the club provides, ie; exercise room, pool and spa, tennis and renting of the facility in case of an emergency.

Resolve: Sue will perform research and select 5 Automated External Defibrillators (AED) for the Board's review.

VII. ADJOURNMENT TO EXECUTIVE SESSON- 7:45 p.m.

Motion: Joe Bolich

Second: Ron Schouten

Resolve: That there is no further business to be discussed in Open Session, the meeting will now be adjourned to Executive Session at 7:45 p.m.

Ayes: Myhra, Stark, Schouten, Steel, Bolich

Nays: None

APPROVED: _____ **DATE** _____