

Riviera Community Club
Board of Trustees Minutes
October 31, 2015

Date October 31, 2015

Call Meeting to order: President, Dan Danch 10:00 am

Present: Vice President, Jeff Hayes—Secretary, Sarah Garmire—Treasurer, Bill Quinn
Trustee, Chris Frye

Absent:

Motion #2015-10-01—Sarah Garmire moved to adopt the Agenda of October 31, 2015.

Seconded by Bill Quinn, motion carried unanimously.

Motion amended to reflect Treasurer's Report will be given Nov.21, 2015.

Motion #2015-10-01A—Sarah Garmire moved to defer Treasurer's Report for Oct. 31, 2015 to Nov. 21, 2015.

Seconded by Bill Quinn, motion carried unanimously.

Motion #2015-10-02—Sarah Garmire moved to accept the Manager's Report of October 31, 2015

Seconded by Jeff Hayes, motion carried unanimously.

Motion #2015-10-03—Sarah Garmire moved to accept the ACC/Forestry Minutes of Sept 16 and Oct 7 2015.

Seconded by Jeff Hayes, motion carried unanimously.

Motion #2015-10-04—Sarah Garmire moved to approve to accept the following RCC properties via Quit Claim Deed.

1. Richard Naubert 04/070
2. Ben Brantingham 23/217
3. Kenda Seeley 23/115

Seconded by Jeff Hayes, motion carried unanimously.

Motion #2015-10-05—Sarah Garmire moved to approve to vacate lot lines Section 01 lots 008 & 009 Amy Reagan.

Seconded by Bill Quinn, motion carried unanimously.

Motion #2015-10-06—Sarah Garmire moved to approve the Associate Membership for Lowell Schaefer.

Seconded by Bill Quinn, motion carried unanimously.

Motion #2015-10-07—Sarah Garmire moved to accept the RCC Accident—Incident Reporting policy.

Seconded by Jeff Hayes, motion carried unanimously.

Motion #2015-10-08—Sarah Garmire moved to approve to set a policy for a “preset limit” for the General Manager with regard to signing checks. Preset limit is to be \$5000.00

Seconded by Jeff Hayes, motion carried unanimously.

Motion #2015-10-09—Sarah Garmire moved to approve to appoint the following RCC members Darrell Beck, and Dan Heltsley to the RCC Golf & Greens Committee.

Seconded by Bill Quinn, motion carried unanimously.

Meeting adjourned:

Daniel A. Danch
Phyllis Zander-Brown, President
Dan Danch

Jeff Hayes
Jeff Hayes, Vice President

Sarah Garmire
Chris Frye, Secretary
Sarah Garmire

Bill Quinn
Bill Quinn, Treasurer

[Signature]
Darrell Beck, Trustee
Chris Frye