

Riviera Community Club
Board of Trustees Minutes
February 28, 2015

Date February 28, 2015

Call Meeting to order: 10:34 am

Present: Phyllis Zander Brown, President—Jeff Hayes, Vice President—Bill Quinn, Treasurer—Chris Frye, Secretary—Darrell Beck, Trustee (via telephone)

Absent: None

Motion #2015-02-01—Chris Frye moved to adopt the Agenda of February 28, 2015.
Seconded by Bill Quinn, motion carried unanimously.

Motion #2015-02-02—Chris Frye moved to approve the Minutes of January 31, 2015.
Seconded by Bill Quinn, motion carried unanimously.

Motion #2015-02-03—Chris Frye moved to approve the Treasurer's Report of January 2015.
Seconded by Bill Quinn, motion carried unanimously.

Motion #2015-02-04—Chris Frye moved to accept the Manager's Report of February 28, 2015.
Seconded by Jeff Hayes, motion carried unanimously.

Motion #2015-02-05—Chris Frye moved to approve the RCC Credit Card Policy.
Seconded by Bill Quinn, motion carried unanimously.

Motion #2015-02-06—Chris Frye moved to approve the revised RCC Martha Smith Room Use Agreement.

Motion #2015-02-07—Chris Frye moved to approve the purchase of one Wallenstein Chipper-Shredder for the RCC Golf Course and Grounds in an amount not to exceed \$12,000.00
Seconded by Bill Quinn, motion carried unanimously.

Motion # 2015-02-08—Chris Frye moved to approve the Compliance Committee findings and recommendations for enforcement action on RCC properties: 12/061 15/013 12/042 12/026 17/178 20/030 20/040

Seconded by Bill Quinn, motion carried unanimously.

Motion # 2015-02-09—Chris Frye moved to approve the expenditure of a Boundary Survey of two RCC properties located at 11211 Matthews Way and xxxSpruce Dr. to Prizm Surveying Inc in an amount not to exceed \$4,000.00 *B. Darrell Beck*

Seconded by ?????????????????????? Motion carried unanimously.

Motion #2015-02-10—Chris Frye moved to approve the expenditure of leak detection service with Leak Masters in an amount not to exceed \$8400.00.

Seconded by Jeff Hayes, motion carried unanimously


Motion #2015-02-11—Chris Frye moved to approve to vacate lot lines between Section 06 lots 099 and 098, Brian Logan.

Seconded by Darrell Beck, motion carried unanimously.


Motion #2015-02-12—Chris Frye moved to approve the expenditure of the septic system pump for the Lakeshore Restaurant to H>D> Fowler in the amount of \$1204.16.


Seconded by Bill Quinn, motion carried unanimously.

Meeting adjourned: 11:28 am


Phyllis Zander-Brown, President


Jeff Hayes, Vice President


Chris Frye, Secretary


Bill Quinn, Treasurer


Darrell Beck, Trustee