

Riviera Community Club  
Board of Trustees Minutes

Date April 25, 2015

Call Meeting to order: 10:30 am

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

**Motion #2015-04-01**—Chris Frye moved to adopt the Agenda of April 25, 2015.

*Seconded by Darrell Beck, motion carried unanimously.*

**Motion #2015-04-02**—Chris Frye moved to approve the Minutes of March 28, 2015.

*Seconded by Bill Quinn, motion carried unanimously.*

**Motion #2015-04-02A**—Chris Frye moved to accept the RCC ACC/Forestry Minutes.

*Seconded by Jeff Hayes, motion carried unanimously.*

**Motion #2015-04-03**—Chris Frye moved to approve the Treasurer's Report of March 2015.

*Seconded by Jeff Hayes, motion carried unanimously.*

**Motion #2015-04-04**—Chris Frye moved to accept the manager's Report of April 25, 2015.

*Seconded by Jeff Hayes, motion carried unanimously.*

**Motion #2015-04-04A**—Chris Frye moved to accept the Compliance Committee report.

*Seconded by Bill Quinn, motion carried unanimously.*

**Motion #2015-04-05**—Chris Frye moved to approve to sign the Board Resolution to adopt the RCC Hazard Mitigation Plan.

*Seconded by Bill Quinn, motion carried unanimously.*

**Motion # 2015-04-06**—Chris Frye moved to approve to appoint RCC member Wayne Cummings to the RCC ACC/Forestry Committee.

*Seconded by Jeff Hayes, motion carried unanimously.*

**Motion #2015-04-07**—Chris Frye moved to approve the expenditure of \$10,302.40 to Bibby Painting for the repainting of the Lakeshore restaurant.

*Seconded by Bill Quinn, motion carried unanimously.*

**Motion #2015-04-08**—Chris Frye moved to adopt the attached letter with regard to compliance issues within the Riviera Community Club.

*Seconded by Jeff Hayes, motion carried unanimously.*

**Motion #2015-04-09**—Chris Frye moved to approve the expenditure to Pollard Water for a leak survey instrument in an amount not to exceed \$4500.00

*Seconded by Darrell Beck, motion carried unanimously.*

**Motion #2015-04-10**—Chris Frye moved to approve the expenditure to National Industrial Painting Inc to paint the Matthews Way water tower in an amount not to exceed \$31,000.00

*Seconded by Darrell Beck, motion carried unanimously.*

**Motion #2015-04-11**—Chris Frye moved to reaffirm the current Insurance Policy for the AICF fire hydrant, the policy is to remain at \$3,000,000

*Seconded by Darrell Beck, motion carried unanimously.*

**Motion #2015-04-12**—Chris Frye moved to adopt the RCC Capitalization Policy.

*Seconded by Darrell Beck, motion carried unanimously.*

**Motion #2015-04-13**—Chris Frye moved to approve to appoint RCC member Daniel Danch to the RCC 2015 Budget Committee.

*Seconded by Bill Quinn, motion carried unanimously.*

**Motion #2015-04-14**—Chris Frye moved to approve to appoint RCC member Chris Quinn to the RCC Golf & Greens Committee.

*Seconded by Jeff Hayes, motion carried unanimously.*

**Motion #2015-04-15**—Chris Frye moved to approve the Associate membership of Ray Brewer.

*Seconded by Bill Quinn, motion carried unanimously.*

**Motion #2015-04-16**—Chris Frye moved to accept via Quit Claim Deed RCC property 18/062 Brayton.

*Seconded by Bill Quinn, motion carried unanimously.*

**Meeting adjourned: 11:30 am**

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Phyllis Zander-Brown, President

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Jeff Hayes, Vice President

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Chris Frye, Secretary

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Bill Quinn, Treasurer

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Darrell Beck, Trustee