

Riviera Community Club
Board of Trustees Minutes

Date May 30, 2015

Call Meeting to order: 10:30am

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

Motion #2015-05-01—Chris Frye moved to adopt the Agenda of May 30, 2015.
Seconded by Bill Quinn, motion carried unanimously.

Motion #2015-05-02—Chris Frye moved to approve the Minutes of April 25, 2015.
Seconded by Jeff Hayes, motion carried unanimously.

Motion #2015-05-03—Chris Frye moved to accept the ACC/Forestry Minutes of April 15 and
May 6, 2015.
Seconded by Jeff Hayes, motion carried unanimously.

Motion #2015-05-04—Chris Frye moved to accept the Golf & Greens Minutes of August 27,
2014 and March 24, 2015.
Seconded by Bill Quinn, motion carried unanimously.

Motion #2015-05-05—Chris Frye moved to approve the Treasurer's Report of April 2015.
Seconded by Jeff Hayes, motion carried unanimously.

Motion #2015-05-06—Chris Frye moved to accept the Manager's Report of May 30, 2015.
Seconded by Jeff Hayes, motion carried unanimously.

Motion #2015-05-07—Chris Frye moved to approve to vacate lines between RCC properties
02/065 & 066 Wilson
Seconded by Bill Quinn, motion carried unanimously.

Motion #2015-05-08—Chris Frye moved to approve to commence with Marina piling
replacement permit process with Thompson Pile Drilling in an amount not to exceed \$5000.00
Seconded by Jeff Hayes, motion carried unanimously.

Motion #2015-05-09—Chris Frye moved to approve to appoint RCC member Nannette Johnson to the RCC ACC/Forestry committee.

Seconded by Bill Quinn, motion carried unanimously.

Motion #2015-05-10—Chris Frye moved to approve to form the 2015/2016 RCC Nominating Committee.

Seconded by Darrell Beck, motion carried unanimously.

Motion #2015-05-11—Chris Frye moved to accept “gift” properties from RCC members 07/110 Coffin and 23/227 Noonan

Seconded by Bill Quinn, motion carried unanimously.

Motion #2015-05-12—Chris Frye moved to agree that the weekly Potluck Golf Tournament is NOT an RCC sanctioned event.

Seconded by Jeff Hayes, motion carried unanimously.

Motion #2015-05-13—Chris Frye moved to approve to vacate lot line between section 06/025 & 06/026 Stephens

Seconded by Darrell Beck, motion carried unanimously.

Motion #2015-05-14—Chris Frye moved to approve the expenditure to EES Consulting for the RCC Water Department Water Rate Study in an amount not to exceed \$14,000.00

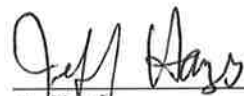
Seconded by Jeff Hayes, motion carried.

Motion #2015-05-15—Chris Frye moved to approve the CPI-U contractual increase of 0.4% for General Manager John Baird

Seconded by Bill Quinn, motion carried unanimously.

Meeting adjourned:


Phyllis Zander-Brown, President


Jeff Hayes, Vice President


Chris Frye, Secretary


Bill Quinn, Treasurer


Darrell Beck, Trustee