

Riviera Community Club  
Board of Trustees Minutes

Date August 29, 2015

Call Meeting to order: 10 am

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

Absent: None

**Motion #2015-08-01**—Chris Frye moved to adopt the Agenda of August 29, 2015.  
*Seconded by Darrell Beck, motion carried unanimously.*

**Motion #2015-08-02**—Chris Frye moved to approve the Minutes of July 25, 2015.  
*Seconded by Bill Quinn, motion carried unanimously.*

**Motion #2015-08-03**—Chris Frye moved to accept the ACC/Forestry Minutes of July 15 and  
August 5, 2015.  
*Seconded by Jeff Hayes, motion carried unanimously.*

**Motion #2015-08-04**—Chris Frye moved to accept the Treasurer's Report of July 2015.  
*Seconded by Jeff Hayes, motion carried unanimously.*

**Motion #2015-08-05**—Chris Frye moved to accept the Manager's Report of August 29, 2015.  
*Seconded by Darrell Beck, motion carried unanimously.*

**Motion #2015-08-06**—Chris Frye moved to approve the Associate membership of John and  
Clarice King.  
*Seconded by Jeff Hayes, motion carried unanimously.*

**Motion #2015-08-07**—Chris Frye moved to approve the expenditure of new dishes and  
silverware for the Lakeshore restaurant in an amount not to exceed \$3000.00.  
*Seconded by Jeff Hayes, motion carried unanimously.*

**Motion #2015-08-08**—Chris Frye moved to approve the Associate membership for Tim Lavin.  
*Seconded by Jeff Hayes, motion carried unanimously.*

**Motion #2015-08-09**—Chris Frye moved to approve the expenditure of \$988.67 for a new flow meter for well #4 pump house.

*Seconded by Darrell Beck, motion carried unanimously.*

**Motion #2015-08-10**—Chris Frye moved to approve the signing of the contract with Thompson Pile Driving. For the RCC marina in the amount of \$88,585.90.

*Seconded by Bill Quinn, motion carried unanimously.*

**Motion #2015-08-11**—Chris Frye moved to approve the expenditure of \$3904.33 for the replacement of the air conditioner at the Lakeshore restaurant.

*Seconded by Darrell Beck, motion carried unanimously.*

(Amended Agenda)

**Motion #2015-08-12**—Chris Frye moved to accept the Minutes of the Golf & Green Committee for June 24, 2015.


*Seconded by Bill Quinn, motion carried unanimously.*

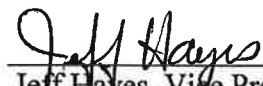
(Amended Agenda)

**Motion #2015-08-13**—Jeff Hayes moved to accept the motion #2015-08-13 adding items and accepting the Amended Agenda of August 29, 2015.

*Seconded by Chris Frye, motion carried unanimously.*

Meeting adjourned: 11:30 am

  
Phyllis Zander-Brown, President

  
Jeff Hayes, Vice President

  
Chris Frye, Secretary

  
Bill Quinn, Treasurer

  
Darrell Beck, Trustee