

Riviera Community Club
Board of Trustees Minutes
January 31, 2015

Date January 31, 2015

Call Meeting to order: 10:00 am Phyllis Zander-Brown, President

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

Absent: None

Eve Dolan 17/221 spoke of dangerous dogs within the Riviera

Steve Wolffe PCFD #27 spoke of insurance for water suppression for AICF

Motion #2015-01-01—Chris Frye moved to adopt the Agenda of January 31, 2015.
Seconded by Bill Quinn, motion carried unanimously.

Motion #2015-01-02—Chris Frye moved to approve the Minutes of November 22, 2014.
Seconded by Bill Quinn, motion carried unanimously.

Motion #2015-01-03—Chris Frye moved to approve the Treasurer's Report of January 2015.
Seconded by Darrell Beck, motion carried unanimously.

Motion #2015-01-04—Chris Frye moved to accept the Manager's Report of January 31, 2015.
Seconded by Jeff Hayes, motion carried unanimously.

Motion #2015-01-05—Chris Frye moved to approve the April, May, June, July, August, September, October, November and December 2014 Financial Statements.
Seconded by Bill Quinn, motion carried unanimously.

Motion #2015-01-06—Chris Frye moved to adopt/accept the 2013-2014 Financial Audit.
Seconded by Bill Quinn, motion carried unanimously.

Motion #2015-01-07—Chris Frye moved to approve the Associate Membership for Robert Hufschmid.
Seconded by Darrell Beck, motion carried unanimously.

Motion #2015-01-08—Chris Frye moved to approve to forfeit the Site Development fee for 13/073 Holien.

Seconded by Bill Quinn, motion carried unanimously.

Motion #2015-01-09—Chris Frye moved to approve to appoint Krista Ullis as RCC representative to Pierce County Waterborne Transportation Study Committee.

Seconded by Darrell Beck, motion carried unanimously.

Motion #2015-01-10—Chris Frye moved to approve to appoint Tony Hooks as member on the RCC Compliance Committee.

Seconded by Darrell Beck, motion carried unanimously.

Motion # 2015-01-13—Chris Frye moved to approve the accounting contract settlement payments to Yalnes Inc. as per attached Memorandum of Understanding.

Seconded by Darrell Beck, motion carried unanimously.

Motion #2015-01-14—Chris Frye moved to approve Compliance Committee findings and recommendations for enforcement action on various RCC Properties.

Seconded by Darrell Beck, motion carried unanimously.

Motion #2015-01-16—Chris Frye moved to authorize the following RCC employees to use Riviera issued credit cards to conduct Club business. Ron Hall, Ron Music, Russ Rodocker, John Cammon, Rachel Breen and John Baird.

Seconded by Jeff Hayes, motion carried unanimously.

Motion #2015-01-18—Chris Frye moved to require two Board members and General Manager to authorize transfer of funds at UBS and or Foundation Bank. One of which must either be the Board Treasurer or President.


Seconded by Jeff Hayes, motion carried unanimously.

Meeting adjourned: 11:30 am


Phyllis Zander-Brown, President


Chris Frye, Secretary


Jeff Hayes, Vice President


Bill Quinn, Treasurer

Darrell Beck, Trustee