

Riviera Community Club
Board of Trustees Minutes
March 28, 2015

Date March 28, 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

Absent: None

Motion #2015-03-01—Chris Frye moved to adopt the Agenda of March 28, 2015.
Seconded by Darrell Beck, motion carried unanimously.

Motion #2015-03-02—Chris Frye moved to approve the Minutes of February 28, 2015.
Seconded by Darrell Beck, motion carried unanimously.

Motion #2015-02-03—Chris Frye moved to approve the Treasurer's Report of February 2015.
Seconded by Darrell Beck, motion carried unanimously with the approval of a change to the graph.

Motion #2015-03-04—Chris Frye moved to accept the manager's Report of March 28, 2015.
Seconded by Jeff Hayes, motion carried unanimously.

Motion #2015-03-05—Chris Frye moved to approve to forfeit the Site Development Deposit of \$700.00 for 05/003 Riley. Property was abandoned, incomplete and then sold.
Seconded by Bill Quinn, motion carried unanimously.

Motion #2015-03-06—Chris Frye moved to amend motion #2015-02-12 to reflect correct GL# from 7033-800 Restaurant Septic to GL# 5066-002 Emergency Replace/Repair.
Seconded by Darrell Beck, motion carried unanimously.

Motion #2015-03-07—Chris Frye moved to approve to vacate lot line for Section 23 Lots 318 and 319 David Hussey.
Seconded by Bill Quinn, motion carried unanimously.

Motion #2015-03-08—Chris Frye moved to approve Compliance Committee findings and recommendations for enforcement action on the following RCC properties:

22/148 Cornett

14/184 Blocker

13/085 Duster

20/005 & 006 Garcia

Seconded by Jeff Hayes, motion carried unanimously.

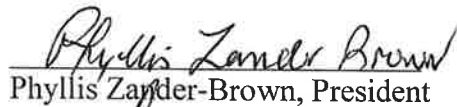
Motion #2015-03-09—Chris Frye moved to approve the reduction of Liability Insurance required for the fire hydrant at the Anderson Island Christian Fellowship Church from \$3,000,000 to a negotiated lesser amount.

Motion tabled until meeting of April 25, 2015.

Motion #2015-03-10—Chris Frye moved to approve the purchase of one Honda 2000 watt generator for the water department service van in the amount of \$999.00 (includes tax)

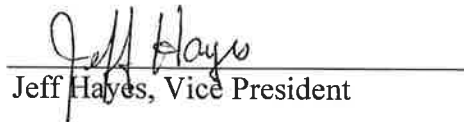
Seconded by Bill Quinn, motion carried unanimously.

Meeting adjourned: 12pm


Phyllis Zander-Brown, President


Chris Frye, Secretary


Darrell Beck, Trustee


Jeff Hayes, Vice President


Bill Quinn, Treasurer