

Riviera Community Club
Board of Trustees Minutes
May 21, 2016

Date May 21, 2016

Call Meeting to order: 10:30 am

Present: Dan Danch, President—Jeff Hayes, Vice President—Bill Quinn, Treasurer—Sarah Garmie, Secretary—Chris Frye, Trustee

Absent: None

Motion #2016-05-01—Sarah Garmire moved to adopt the Agenda of May 21, 2016.
Seconded by Chris Frye, motion carried unanimously.

Motion #2016-05-01A—Sarah Garmire moved to accept the Manager's Report of May 21, 2016.
Seconded by Jeff Hayes, motion carried unanimously.

Motion #2016-05-02—Sarah Garmire moved to approve the Minutes of April 30, 2016.
Seconded by Chris Frye, motion carried unanimously.

Motion #2016-05-03—Sarah Garmire moved to accept the Treasurer's Report of April 2016.
Seconded by Jeff Hayes, motion carried unanimously.

Motion #2016-05-04—Sarah Garmire moved to amend Motion #2016-01-23 in the amount of \$1861.39 to Pro Golf Discount for purchase of golf clubs for RCC rental.
Original motion was for purchase of golf cart batteries.
Seconded by Jeff Hayes motion carried unanimously

Motion #2016-05-05—Sarah Garmire moved to amend Motion #2015-07-12 in the amount of \$58,000.00 for new playground equipment. The original motion was over spent by \$5105.30.
Seconded by Bill Quinn, motion carried unanimously.

Motion #2016-05-06—Sarah Garmire moved to approve to issue a Stop Work order for Section 12 Lot 015 Danny Ave.
Seconded by Chris Frye, motion carried unanimously.

Motion #2016-05-07—Sarah Garmire moved to accept the offers from the sealed bids for RCC owned properties.

05/034 Angela Thompson

23/115 Marcy Slater

23/116 Marcy Slater

Seconded by Chris Frye, motion carried unanimously.

Motion #2016-05-08—Sarah Garmire moved to approve to form the 2015/2016 Election Committee with the following RCC members.

David Wolf, Amy, Reagan, and Margaret Gilbert

Seconded by Bill Quinn, motion carried unanimously.

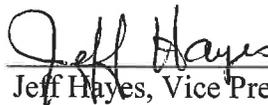
Motion #2016-05-09—Sarah Garmire moved to approve the purchase of an additional truck for the RCC Water Department in the amount of \$11,789.12 to All Right Auto Sales.

Seconded by Jeff Hayes, motion carried unanimously.

Meeting adjourned: 12pm



Dan Danch, President



Jeff Hayes, Vice President

Sarah Garmire, Secretary

Bill Quinn, Treasurer

Chris Frye, Trustee