

Riviera Community Club  
Board of Trustees Minutes  
June 25, 2016

Date: June 25, 2016

Call Meeting to order: 10:30am

Present: Dan Danch, President—Jeff Hayes, Vice President—Chris Frye, Trustee (via phone)

Absent: Bill Quinn, Treasurer—Sarah Garmire, Secretary

Motion #2016-06-01—Jeff Hayes moved to adopt the Agenda of June 25, 2016.  
Seconded by Chris Frye, motion carried unanimously.

Motion #2016-06-02—Jeff Hayes moved to accept the Manager's Report of June 25, 2016.  
Seconded by Chris Frye, motion carried unanimously.

Motion #2016-06-03—moved to approve the Minutes of May 21, 2016.  
Seconded by Chris Frye, motion carried unanimously.

Motion #2016-06-04—Jeff Hayes moved to accept the Treasurer's Report of May 2016.  
Seconded by Chris Frye, motion carried unanimously.

Motion #2016-06-05—Jeff Hayes moved to approve the over expenditure of \$4277.61 for the RCC Marina Pilings.  
Seconded by Chris Frye, motion carried unanimously.

Motion #2016-06-06—Jeff Hayes moved to approve the over expenditure of \$234.00 tree removal on the RCC Golf Course.  
Seconded by Chris Frye, motion carried unanimously.

Motion #2016-06-07—Jeff Hayes moved to approve the over expenditure of \$2358.40 for repair to the RCC Tennis Courts.  
Seconded by Chris Frye, motion carried unanimously.

Motion #2016-06-08—Jeff Hayes moved to approve the expenditure of \$14,048.75 to Brooks Biddle for a new Buildings truck.  
Seconded by Chris Frye, motion carried unanimously.

Motion #2016-06-09—Jeff Hayes moved to approve the forming of the RCC By-Laws & Covenants Review Committee with the following RCC members.

Chris Frye, Daniel Danch, Mary Ann Schuler, Tony Hooks, Amy Reagan, Phyllis Zander-Brown, David Wolf, Pat Owen, Arthur Willetts, Virginia Cummings, Elmer Brown

Seconded by Chris Frye, motion carried unanimously.

Motion #2016-06-10—Jeff Hayes moved to approve to vacate lot lines Section 09 Lots 029 & 030 Koslosky.

Motion #2016-06-11—Jeff Hayes moved to approve to vacate lot lines Section 09 lots 022 & 023 Gardner.

Seconded by Chris Frye, motion carried unanimously.

Motion #2016-006-12—Jeff Hayes moved to RCC members Eric Bean and Phyllis zander-Brown to the RCC ACC Committee.

Seconded by Chris Frye, motion carried unanimously.

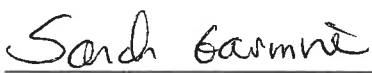
Motion #2016-06-13—Jeff Hayes moved to approve the expenditure of \$1000.00 for the purchase of a golf cart for use at the Golf Shop.


Seconded by Chris Frye, motion carried unanimously.


Meeting adjourned: 11:30 am

  
Dan Danch, President

  
Jeff Hayes, Vice President

  
Sarah Garmire, Secretary

  
Bill Quinn, Treasurer

  
Chris Frye, Trustee