

Riviera Community Club
Board of Trustees Minutes
August 27, 2016

Date: August 27, 2016

Call Meeting to order: 10:30 am

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

Absent: None

Motion #2016-08-01—Sarah Garmire moved to adopt the Agenda of August 27, 2016
Seconded by Bill Quinn, motion carried unanimously.

Motion #2016-08-02—Sarah Garmire moved to accept the Manger's Report of August 27, 2016
Seconded by Jeff Hayes, motion carried unanimously.

Motion #2016-08-03—Sarah Garmire moved to approve the Minutes of July 30, 2016
Seconded by Bill Quinn, motion carried unanimously.

Motion #2016-08-04—Sarah Garmire moved to accept the Treasurer's Report of July 2016
Seconded by Chris Frye, motion carried unanimously.

Motion #2016-08-05—Sarah Garmire moved to approve the expenditure of \$1181.50 to Tool Town for a new pressure washer for Grounds Department
Seconded by Jeff Hayes, motion carried unanimously.

Motion #2016-08-06—Sarah Garmire moved to approve expenditures to several vendors for the repair of the Irrigation pump for the RCC Golf Course totaling \$2522.48
Seconded by Jeff Hayes, motion carried unanimously.

Motion #2016-08-07—Sarah Garmire moved to approve the expenditure of \$1149.93 to VIP Heating & Cooling for repair at the Lakeshore Restaurant
Seconded by Bill Quinn, motion carried unanimously.

Motion #2016-08-08—Sarah Garmire moved to approve the expenditures to several vendors for the RCC Water Department radio receivers totaling \$2945.07

Seconded by Jeff Hayes, motion carried unanimously.

Motion #2016-08-09—Sarah Garmire moved to dissolve the current Architectural Control Committee (ACC) and re-establish ACC as follows with the following RCC members: Chairman, Dale Goodin & Co-Chair, Shirley Hughes.


Further a revised check list will be utilized as attached that is per current RCC Covenants.

Seconded by Chris Frye, motion has been tabled.

Motion #2016-08-10—Sarah Garmire moved to approve the payment of \$92,321.00 to the State of Washington Department of Revenue for the settlement of taxes owed to the State of Washington as a resulting from an audit of the Club's financial records from January 1, 2012 through December 31, 2015.

Seconded by Bill Quinn, motion carried unanimously.

Meeting adjourned: 12:00 pm


Dan Danch, President

Jeff Hayes, Vice President


Sarah Garmire, Secretary

Bill Quinn, Treasurer

Chris Frye, Trustee