

Riviera Community Club
Board of Trustees Minutes
October 29, 2016

Date October 29, 2016

Call Meeting to order: 10am

Present: John Saatela, President—Tony Hooks, Vice President—Sarah Garmire, Secretary
Pat Owen, Treasurer—Dan Danch, Trustee

Absent: None

Motion #2016-10-01—Sarah Garmire moved to adopt the Agenda of October 29, 2016.
Seconded by Tony Hooks, motion carried unanimously.

Motion #2016-10-02—Sarah Garmire moved to accept the Manager's Report of October 29, 2016.
Seconded by Tony Hooks, motion carried unanimously.

Motion #2016-10-03—Sarah Garmire moved to approve the Minutes of August 27, 2016.
Seconded by Tony Hooks, motion carried unanimously.

Motion #2016-10-04—Sarah Garmire moved to accept the Treasurers Report of August 2016.
Seconded by Tony Hooks, motion carried unanimously.

Motion #2016-10-05—Sarah Garmire moved to approve to vacate lot lines for section 22 lots 13 & 14 A. Suffern.
Seconded by Tony Hooks, motion carried unanimously.

Motion #2016-10-06—Sarah Garmire moved to approve the expenditure of \$1569.74 to Pape Material Handling for an EMC controller for the RCC bobcat.
Seconded by Tony Hooks, motion carried unanimously.

Motion #2016-10-07—Sarah Garmire moved to approve the expenditure of \$1459.57 to Siemens for repairs to RCC well #7.
Seconded by Tony Hooks, motion carried unanimously.

Motion #2016-10-08—Sarah Garmire moved to approve the expenditure of \$2337.48 to VIP Heating & Cooling for repairs to the Lakeshore HVAC system.

Seconded by Tony Hooks, motion carried unanimously.

Motion #2016-10-09—Sarah Garmire moved to approve the expenditure of \$4379.44 to Reyonlds Farm Equipment for repairs to the RCC John Deere 7500E.

Seconded by Tony Hooks, motion carried unanimously.

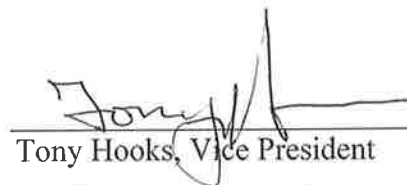
Motion # 2016-10-10—Sarah Garmire moved to approve the line of credit with Key Bank not to exceed \$100,000.00.

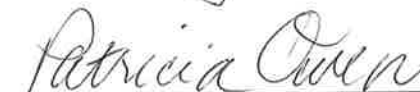
Seconded by Tony Hooks, motion carried unanimously.

Meeting adjourned:



John Saatela, President

Sarah Garmire, Secretary

Tony Hooks, Vice President

Pat Owen, Treasurer

Dan Danch, Trustee