

Riviera Community Club
Board of Trustees Minutes
July 30, 2016

Date: July 30, 2016

Call Meeting to order: 10:30 am

Present: Dan Danch, President—Jeff Hayes, Vice President—Sarah Garmire, Secretary—Bill Quinn, Treasurer

Absent: Chris Frye, Trustee

Motion #2016-07-01—Sarah Garmire moved to adopt the amended Agenda of July 30, 2016.
Seconded by Jeff Hayes, motion carried unanimously.

Motion #2016-07-02—Sarah Garmire moved to accept the Manager's Report of July 30, 2016.
Seconded by Bill Quinn, motion carried unanimously.

Motion #2016-07-02A—Sarah Garmire moved to approve the Minutes of June 25, 2016.
Seconded by Bill Quinn, motion carried unanimously.

Motion #2016-07-03—Sarah Garmire moved to accept the Treasurer's Report of June 2016.
Seconded by Jeff Hayes, motion carried unanimously.

Motion #2016-07-04—Sarah Garmire moved to enter into a lease with Ampstun Utility Software for the management of the RCC water utility in the amount of \$7125.00
Seconded by Jeff Hayes, motion carried unanimously.

Motion #2016-07-05—Sarah Garmire moved to approve the proposed 2016/2017 RCC Budget.
Seconded by Jeff Hayes, motion carried unanimously.

Motion #2016-07-06—Sarah Garmire moved to approve the following RCC members to the RCC ACC Committee.
Tony Hooks and Virginia Cummings they will be joining Eric Bean and Phyllis Zander-Brown and Sarah Garmire as Board Liaison.
Seconded by Jeff Hayes, motion carried unanimously.


Motion #2016-07-07—Sarah Garmire moved to approve to mail request of hearing letter for non-compliance regarding property S1/011 & S1/012 West
Seconded by Bill Quinn, motion carried unanimously.

Meeting adjourned: 11:30 am


Dan Danch, President


Jeff Hayes, Vice President


Sarah Garmire, Secretary


Bill Quinn, Treasurer


Chris Fife, Trustee