

Riviera Community Club
Board of Trustees Minutes
January 30 2016

Date January 30 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:

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

Motion #2016-01-02—Sarah Garmire moved to accept the manager's Report of January 30 2016.
Seconded by Chris Frye, motion carried unanimously.

Motion #2016-01—Sarah Garmire moved to approve the Minutes of November 21, 2015.
Seconded by Jeff Hayes, motion carried unanimously.

Motion #2016-01-04—Sarah Garmire moved to accept the Treasurer's Report of December 2015.
Seconded by Jeff Hayes, motion carried unanimously.

Motion #2016-01-05—Sarah Garmire moved to approve/accept the revised RCC Capital Purchases & Capitalization Threshold Policy.
Seconded by Chris Frye, motion carried unanimously.

Motion #2016-01-06—Sarah Garmire moved to approve the purchase of a new POS Sytem for the Lakeshore Restaurant from Khamu Solutions LLC in the amount of \$4050.00.
Seconded by Chris Frye, motion carried unanimously.

Motion #2016-01-08—Sarah Garmire moved to approve the renewal with computer for Golf Course irrigation from Rainbird in the amount of \$13,204.80.
Seconded by Chris Frye, motion carried unanimously.

Motion #2016-01-09—Sarah Garmire moved to approve the expenditure of \$1250.00 to Utility Services for leak detection project.

Seconded by Bill Quinn, motion carried unanimously.

Motion # 2016-01-10—Sarah Garmire moved to approve the budgeted expenditure amount of \$50,000.00 for Matthews Way Reservoir inlet/outlet retrofit as per the approved 2015-2016 budget.

Seconded by Chris Frye motion carried unanimously.

Motion #2016-01-11—Sarah Garmire moved to approve the budgeted expenditure amount of \$5,000.00 Triangle Park irrigation as per the approved 2015/2016 budget.

Seconded by Jeff Hayes, motion carried unanimously.

Motion #2016-01-12—Sarah Garmire moved to approve the budgeted expenditure amount of \$5,000.00 for blocks for repair/replace rotting railroad ties as per the approved 2015/2016 budget.

Seconded by Chris Frye, motion carried unanimously.

Motion #2016-01-13—Sarah Garmire moved to approve the budgeted expenditure amount of \$2,000.00 for interior painting of the Lakeshore Restaurant as per the approved 2015/2016 budget.

Seconded by Bill Quinn, motion carried unanimously.

Motion #2016-01-14—Sarah Garmire moved to approve the budgeted expenditure amount of \$3,000.00 for refinishing the hardwood floors of the Lakeshore Restaurant as per the approved 2015/2016 budget.

Seconded by Jeff Hayes, motion carried unanimously.

Motion #2016-01-15—Sarah Garmire moved to approve the budgeted expenditure amount of \$1,000.00 for refinishing the decks of the Lakeshore Restaurant as per the approved 2015/2016 budget.

Seconded by Chris Frye motion carried unanimously.

Motion #2016-01-16—Sarah Garmire moved to approve the budgeted expenditure amount of \$7500.00 for new chairs for the Lakeshore Restaurant as per the approved 2015/2016 budget.

Seconded by Jeff Hayes, motion carried unanimously.

Motion #2016-01-17—Sarah Garmire moved to approve the budgeted expenditure amount of \$1500.00 for vinyl server area for the Lakeshore Restaurant as per the approved 2015/2016 budget.

Seconded by Jeff Hayes, motion carried unanimously.

Motion #2016-01-18—Sarah Garmire moved to approve the budgeted expenditure amount of \$2000.00 for screen prep area for the Lakeshore Restaurant as per the approved 2015/2016 budget.

Seconded by Chris Frye, motion carried unanimously.

Motion #2016-01-19—Sarah Garmire moved to approve the budgeted expenditure amount of \$2500.00 for interior lighting for the Lakeshore Restaurant as per the approved 2015/2016 budget.

Seconded by Jeff Hayes, motion carried unanimously.

Motion #2016-01-20—Sarah Garmire moved to approve the budgeted expenditure amount of \$3000.00 for miscellaneous improvements for the Lakeshore Restaurant as per the approved 2015/2016 budget.

Seconded by Chris Frye, motion carried unanimously.

Motion #2016-01-21—Sarah Garmire moved to approve the budgeted expenditure amount of \$1500.00 for computer/printer equipment for the Lakeshore Restaurant as per the approved 2015/2016 budget.

Seconded by Chris Frye, motion carried unanimously.

Motion #2016-01-22—Sarah Garmire moved to approve the budgeted expenditure amount of \$5000.00 for RCC mailboxes as per the approved 2015/2016 budget.

Seconded by Bill Quinn, motion carried unanimously.

Motion #2016-01-23—Sarah Garmire moved to approve the budgeted expenditure amount of \$1500.00 for Golf Shop cart batteries as per the approved 2015/2016 budget.

Seconded by Chris Frye, motion carried unanimously.

Motion #2016-01-24—Sarah Garmire moved to approve the budgeted expenditure amount of \$1000.00 for a garage door system for the RCC Water Dept. as per the approved 2015/2016 budget.

Seconded by Chris Frye, motion carried unanimously.

Motion #2016-01-25—Sarah Garmire moved to approve the budgeted expenditure amount of \$5000.00 for exterior painting of the Admin Bldg. as per the approved 2015/2016 budget.

Seconded by Jeff Hayes, motion carried unanimously.

Motion #2016-01-26—Sarah Garmire moved to approve the budgeted expenditure amount of \$3000.00 for a concrete slab for Ray Park restroom as per the approved 2015/2016 budget.

Seconded by Jeff Hayes, motion carried unanimously.

Motion #2016-01-27—Sarah Garmire moved the budgeted expenditure amount of \$2000.00 for Ray Park storage and well head roof as per the approved 2015/2016 budget.
Seconded by Chris Frye, motion carried unanimously.

Motion #2016-01-28—Sarah Garmire moved to approve the budgeted expenditure amount of \$100,000.00 for 2 Park Models for the RCC campground as per the approved 2015/2016 budget.
Seconded by Jeff Hayes, motion carried unanimously.

Motion #2016-01-29—Sarah Garmire moved to approve the budgeted expenditure amount of \$500.00 for the RCC fertilizer shed paint as per the approved 2015/2016 budget.
Seconded by Chris Frye, motion carried unanimously.

Motion #2016-01-30—Sarah Garmire moved to approve the budgeted expenditure amount of \$8000.00 for the RCC fertilizer shed steel roof as per the approved 2015/2016 budget.
Seconded by Chris Frye, motion carried unanimously.

Motion #2016-01-31—Sarah Garmire moved to approve the budgeted expenditure amount of \$20,000.00 for the RCC tennis courts as per the approved 2015/2016 budget.
Seconded by Jeff Hayes, motion carried unanimously.

Motion #2016-01-32—Sarah Garmire moved to approve the budgeted expenditure amount of \$2000.00 for row boats and peddle boats as per the approved 2015/2016 budget.
Seconded by Jeff Hayes, motion carried unanimously.

Motion #2016-01-33—Sarah Garmire moved to approve the budgeted expenditure amount of \$5215.89 to H.V.A.C. Mechanical for the on compressor unit for the Lakeshore walk in freezer.
Seconded by Chris Frye, motion carried unanimously.

Motion # 2016-01-34—Sarah Garmire moved to approve the forming of the RCC Strategic Planning & Growth Committee.
Seconded by Bill Quinn, motion carried unanimously.

Motion #2016-01-35—Sarah Garmire moved to approve to appoint RCC ember John Saatela as Chairman to the RCC Strategic Planning & Growth Committee.
Seconded by Jeff Hayes, motion carried unanimously.

Meeting adjourned:



Dan Danch, President



Jeff Hayes, Vice President



Sarah Garmire, Secretary



Bill Quinn, Treasurer



Chris Frye, Trustee