

Riviera Community Club
Board of Trustees Minutes
April 30 2016

Date April 30, 2016

Call Meeting to order: 10:30am

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

Absent: None

Motion #2016-04-01—Sarah Garmire moved to adopt the Agenda of April 30, 2016.
Seconded by Chris Frye, motion carried unanimously.

Motion #2016-04-02—Sarah Garmire moved to accept the manager's Report of April 30, 2016.
Seconded by Bill Quinn, motion carried unanimously.

Motion #2016-04-03—Sarah Garmire moved to approve the Minutes of March 26, 2016.
Seconded by Bill Quinn, motion carried unanimously.

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

Motion #2016-04-05—Sarah Garmire moved to approve the following RCC members to the 2016/2017 Budget Committee. Pat Owen, John Olson, John Saatela & Virginia Cummings.
Seconded by Jeff Hayes, motion carried unanimously.

Motion #2016-04-06—Sarah Garmire moved to approve to open the four sealed bids for RCC owned properties.
Seconded by Bill Quinn, motion carried unanimously.

Motion 2016-04-07—this motion for excess playground expenditure was deemed previously approved and the Agenda was amended accordingly with motion # 2016-04-11.

Motion #2016-04-08—Sarah Garmire moved to approve the expenditure of \$1147.81 to repair the Bearcat chipper for the RCC golf course.
Seconded by Bill Quinn, motion carried unanimously.

Motion #2016-04-09—Sarah Garmire moved to approve/accept the RCC Committee Policy & Guidance 2016.

Motion was tabled for further review.

Motion #2016/04/10—this motion was deemed not needed and the Agenda was amended accordingly with Motion #2016-04-11.

Motion #2016-04-11—Sarah Garmire moved to amend the Agenda to remove motions #2016-04-07 & Motion #2016/04/10

Seconded by Jeff Hayes, motion carried unanimously.

Meeting adjourned: 11:30 am


Dan Danch, President


Jeff Hayes, Vice President


Sarah Garmire, Secretary


Bill Quinn, Treasurer


Chris Frye, Trustee