

Riviera Community Club
Board of Trustees Minutes
January 28, 2017

Date January 28, 2017

Call Meeting to order: 10am

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

Absent: None

Motion #2017-01-01—Sarah Garmire moved to adopt the revised Agenda of January 28, 2017.
Seconded by Tony Hooks, motion carried unanimously.

Motion #2017-01-02—Sarah Garmire moved to Accept the Manager's Report of January 28, 2017.
Seconded by Tony Hooks, motion carried unanimously.

Motion #2017-01-03—Sarah Garmire moved to approve the Minutes of November 19, 2017.
Seconded by Tony Hooks, motion carried unanimously.

Motion #2017-01-04—Sarah Garmire moved to accept the Treasurer's Report of December 2016.
Seconded by Tony Hooks, motion carried unanimously.

Motion #2017-01-05—Sarah Garmire moved to approve the expenditure of \$4732.49 to Branon Instrument Co. for the RCC Water Department equipment for a Source meter for well #4.
Seconded by Tony Hooks, motion carried unanimously.

Motion #2017-01-06—Sarah Garmire moved to approve to purchase RCC lots 22/016 & 22/017 adjacent to well #8 for the Lake Josephine Water wellhead protection in the amount of \$6000.00.
Seconded by Tony Hooks, motion carried unanimously.

Motion #2017-01-07—Sarah Garmire moved to approve to sign the contract with Centurylink for a new phone system for the RCC for a monthly total cost of \$710.95 (1st 2 mths no charge)
Seconded by Tony Hooks, motion carried unanimously.

Motion #2017-01-08—Sarah Garmire moved to approve the expenditure of \$386.90 to Newegg for hardware for the RCC new phone system.

Seconded by Tony Hooks, motion carried unanimously.

Motion #2017-01-09—Sarah Garmire moved to approve the expenditure of \$1499.90 to PC Liquidations for hardware (10 units) for the RCC new phone system.

(to avoid additional lease fee RCC is buying the equipment out right)

Seconded by Tony Hooks, motion carried unanimously.

Motion #2017-01-10—Sarah Garmire moved to approve to appoint RCC member Kaylee Strausbaugh to the RCC Board of Trustees.

Seconded by Tony Hooks, motion carried unanimously.

Motion #2017-01-11—Sarah Garmire moved to approve to thank Diana Tognazzini for the Gift of RCC lot 10/022 located at 10609 Tahoma Dr. The Gift is intended for a RCC park.

Seconded by Tony Hooks, motion carried unanimously.

Motion #2017-01-12—Sarah Garmire moved to approve to vacate lot lines Section 10 lots 038 & 039 Vance.

Seconded by Tony Hooks, motion carried unanimously.

Motion #2017-01-13 Sarah Garmire moved to proceed with the formation of Lake Josephine Riviera Water as a separate legal entity. It is the goal of Lake Josephine Riviera Water to separate its operations from Riviera Community Club to provide independent and professional water services to Riviera Community Club and Anderson Island. It is the singular and non-negotiable mission of Lake Josephine Riviera Water to provide safe and quality drinking water. This motion will allow Lake Josephine Riviera Water to maintain and sustain a high level of service through dedicated management and financial stability in partnership with Washington State Departments of Health and Ecology.

Seconded by Tony Hooks, motion carried unanimously.

Discussion: concerning providing water to the rest of the island. Russ explained the departments of Health & Ecology approved/disapprove such requests. The membership will also be polled. Russ, “This is your water system” current commercial accounts (churches, school, general store, etc.) pay at commercial rates.

Motion #2017-01-14—Sarah Garmire moved to approve to disband any previous Compliance Committee and form a new Compliance Committee.

Seconded by Tony Hooks, motion carried unanimously.

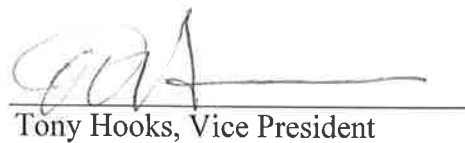
Motion #2017-01-15—Sarah Garmire moved to approve to vacate lot lines for 08/070 & 08/071 Myer/Kite.

Seconded by Tony Hooks, motion carried unanimously.

Meeting adjourned: 11.15 am



John Saatela, President



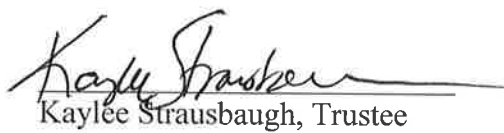
Tony Hooks, Vice President



Sarah Garmire, Secretary



Pat Owen, Treasurer



Kaylee Strausbaugh, Trustee