

Riviera Community Club
Board of Trustees Minutes
April 29, 2017

Date April 29, 2017 Call Meeting to order: 10am

Present: John Saatela, President—Pat Owen, Treasurer—Gary McDonald, Trustee

Absent: Tony Hooks, Vice President—Kaylee Strausbaugh, Secretary

President & BOT opening remarks.

The work session dates for the BOT has been set for the 1st & 3rd week of the month so that the Agenda can be posted a week in advance of the monthly BOT meeting. The day of the week for these sessions is to be determined.

New Business

Motion #2017-04-01—Pat Owen moved to adopt the Consent Motion of April 29, 2017
Seconded by Gary McDonald, motion passed unanimously.

Motion #2017-04-02—Pat Owen moved to approve the expenditure of \$1731.70 for new computer and accessories for GM.
Seconded by Gary McDonald, motion carried unanimously.

Motion #2017-04-03—Pat Owen moved to adopt/accept the revised Marina Policy.
Seconded by Gary McDonald, motion carried unanimously.

Motion #2017-04-04—Pat Owen moved to adopt/accept the revised Investment Policy.
Seconded by Gary McDonald, motion carried unanimously.

Motion #2017-04-05—Pat Owen moved to accept the following RCC members to the Compliance Committee.

Arthur Willits, Kim Tate, Pam Dykstra, Kaylee Strausbaugh and Tony Hooks.

Seconded by Gary McDonald, motion carried unanimously.

Old Business

Traffic Signage requested by member

GM traded correspondence with County Planning & Public Works Dept. They advised they reviewed the issue and the area in question. Based on their review and traffic counts no additional signage will be placed.

Theft

Options for RCC were discussed.

Gate and key cards

Options for RCC were discussed.

Voting

Identifying authorized voter when lots have multiple owners.

Accounts receivable is currently working on this project and will provide title list to the voting committee.

Safeguarding of personal information

Currently being stored in fire safe. Still reviewing all areas.

Ramp Expansion

This project will take time and involve DNR.

CC&Rs

RCC currently looking for new attorneys that specialize in association law.

Meeting adjourned:

John Saatela, President

Tony Hooks, Vice President

Kaylee Strausbaugh, Secretary

Pat Owen, Treasurer

Gary McDonald, Trustee