

Riviera Community Club
Board of Trustees Minutes
August 26, 2017

Date: August 26, 2017

Call Meeting to order: 10am

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

Discussion Reports

ACC Committee

No Report

Compliance Committee

The Committee reported that it will be using cameras provided by the RCC to document violations. They are developing a system to streamline reports going the General Manager. Also developing a form for general membership to submit concerns to the Committee.

Finance Committee

No Report

Golf & Greens Committee

Report that the railroad ties on hole 5 are rotted out. Next meeting the Committee will be walking the course.

Managers' Report

General Manager stated that they will be changing out the railroad ties on hole 5. Also, planning time frame to improve drainage on hole 5.

Restaurant sales are up. They have changed some vendors and food costs are going down. Remodel plans are in process.

We are planning to keep the RV park open during this winter to determine feasibility. Discussions are underway with the state regarding repair/replacement of the marina boat launch.

The Administration office will be returning to a 5day work week, hours being 9am—5pm.

The GM explained to the attendees that any purchase of a house in the community by RCC is only in the discussion phase. A general discussion with members present ensued regarding the RCC in general and use of facilities by non-members.

Treasurer's Report

A hard copy of the Profit and Loss statement was available at the meeting.

Water Report

Power point presentation regarding water, conservation, and state requirements were given by Russ Rodocker the department Superintendent. Much discussion ensued.

Motion # 2017-08-01—Gary McDonald moved to adopt the Consent Motion of August 26, 2017.
Seconded by Tony Hooks, motion carried unanimously.

New Business

Motion # 2017-08-02—Gary McDonald moved to accept/adopt the Riviera Community Club line of credit with Key Bank.
Seconded by Pat Owen, motion carried unanimously.

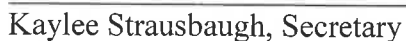
Old Business

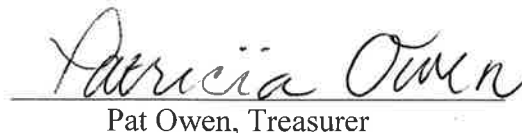
- Water allotments were discussed during the Water Department's report.
- The septic smell at the restaurant was determined to be old dumpsters. New dumpsters were delivered by LeMay.
- It was determined that the cart paths are not walking paths. It is dangerous for pedestrians to be on the paths when golfers are playing.
- Policies are in the process of being updated for use of parks/campground/marina/tennis courts etc.
- There was a general discussion at the end of the meeting regarding improved versus unimproved lots and vacating lot lines.

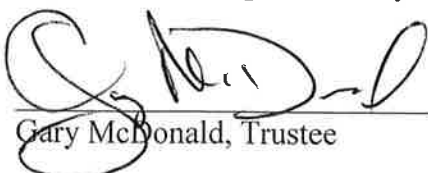
Meeting adjourned:


John Saatela, President


Tony Hooks, Vice President


Kaylee Strausbaugh, Secretary


Pat Owen, Treasurer


Gary McDonald, Trustee