

Riviera Community Club
Board of Trustees Minutes
July 29, 2017

Date: July 29, 2017

Call Meeting to order: 10am

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

Absent: Gary McDonald

Discussion Reports

ACC Committee

No Report

Compliance Committee

Tony Hooks informed the attendees that the committee is still in the forming stages.

Finance Committee

2017/2018 Budget has been completed and sent to print.

Golf & Greens

No Report

Manager's Report

Attached

Treasurer's Report

Attached

Water Dept. Report

No report

New Business

Motion #2017-07-01—Kaylee Strausbaugh moved to adopt the consent motion of July 29, 2017.
Seconded by Tony Hooks, motion carried unanimously.

Motion #2017-07-02—Kaylee Strausbaugh moved to adopt the Capital Purchases & Capitalization Threshold Policy.
Seconded by Pat Owen, motion carried unanimously.

Motion #2017-07-03—Kaylee Strausbaugh moved to adopt the Bad Debt Policy.
Seconded by Tony Hooks, motion carried unanimously.

Motion #2017-07-04—Kaylee Strausbaugh moved to approve the expenditure of \$39,331.20 to John Deere for a new greens mower.
Seconded by Pat Owen, motion carried unanimously.

Motion #2017-07-05—Kaylee Strausbaugh moved to approve the expenditure of \$2082.62 to Restaurant Depot for a new backbar refrigerator for the Lakeshore Restaurant.
Seconded by Pat Owen, motion carried unanimously.


Motion #2017-07-06—Kaylee Strausbaugh moved to approve the expenditure of \$1829.84 to Restaurant Depot for a new glass chiller for the Lakeshore Restaurant.
Seconded by Pat Owen, motion carried unanimously.

Motion #2017-07-07—Kaylee Strausbaugh moved to approve the expenditure of \$1761.24 to Rodda for Powerline Striper and paint for the RCC parking lot.
Seconded by Tony Hooks, motion carried unanimously.

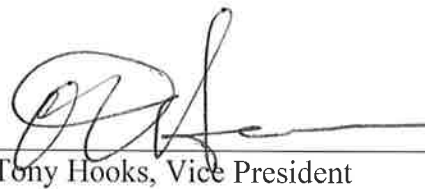
Old Business

- Water newsletter in process.
- CC&Rs review is still in process with law firm.
- Website update is still in process.
- Volunteers the Garden Club, still in process and discussion with union rep.

Meeting adjourned: 11:30 am



John Saatela, President



Tony Hooks, Vice President

Kaylee Strausbaugh, Secretary



Pat Owen, Treasurer



Gary McDonald, Trustee