

Riviera Community Club
Board of Trustees Minutes
June 24, 2017

Date: June 24, 2017

Call Meeting to order: 10am

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

Absent: None

Discussion on Reports

ACC Committee

Pat Owen informed the attendees that 5 new residences have been approved since May.

Compliance Committee

Arthur Willetts informed the attendees that the committee has met several times and will begin patrols shortly. There are seven committee members and will patrol in pairs dividing up the 23 sections within Riviera.

Golf & Greens

No report.

Manager's Report

Attached

Treasurer's Report

Attached

Water Dept. Report

Bill Palmer shared the following information:

- Water pumped 3.2 million gallons in May.
- All water samples came back good and the comprehensive water plan is still being worked on.
- Hydrant painting and leak detection are ongoing.
- One new water service was installed.
- Pin locates have increased dramatically.
- Disaster plan in process.

New Business

Motion #2017-06-01—Kaylee Strausbaugh moved to adopt the Consent Motion of June 24, 2017.
Seconded by, Tony Hooks, motion carries unanimously.

Motion #2017-06-02—Kaylee Strausbaugh moved to approve the Associate Membership of Dale & Frances Bayne.
Seconded by Gary McDonald, motion carried unanimously.

Discussion: Were the applicants sponsored...confirmed that they were.

Motion #2017-06-03—Kaylee Strausbaugh moved to approve the expenditure of \$4139.82 to Defiant Marine for the purchase of two new row boats for use at the restaurant.

Seconded by Gary McDonald, motion carried unanimously.

Discussion: Were bids obtained...confirmed there were.

Motion #2017-06-04—Kaylee Strausbaugh moved to approve the expenditure of \$2954.49 to Sonsray Machinery LLC for RCC backhoe repair.

Seconded by Tony Hooks, motion carried unanimously.

Motion #2017-06-05—Kaylee Strausbaugh moved to approve the expenditure of \$4329.63 to Advanced Equipment Services Inc. for labor of the RCC backhoe repair.

Seconded by Pat Owen, motion carried unanimously.

Old Business

Theft

- Signs have been posted at parks, campground and marina..

Garden Club

- GM has had preliminary conversation with the union as to whether or not RCC can solicit volunteers for certain items in certain areas.

Bad debt/Financials

- Continue to provide more and more detail.

Properties with liens

- Approximately 250

Restaurant profitability & cost of sale calculations

- New restaurant P&L now completed.

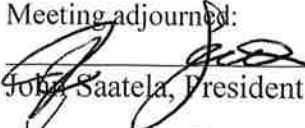
Potential laundry mat at the campground


- GM is working with Ron M./bldgs. On the possibility of this project.

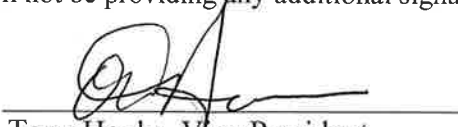
Community Comments

- Dogs on leashes at parks and marina.
- Fireworks within the Riviera, discussed what to do and who to call. Signs were posted.
- Speeding vehicles/signage. GM contacted Pierce County regarding the incident with Charlene Holt at the cross street of Madrona & Country Club drive, they will not be providing any additional signage.

Meeting adjourned:


John Saatela, President


Kaylee Strausbaugh, Secretary


Tony Hooks, Vice President


Pat Owen, Treasurer

Gary McDonald, Trustee