

Riviera Community Club
Board of Trustees Minutes
October 28, 2017

Call Meeting to order: 10am

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

Absent: None

Motion #2017-10-01—John Saatela moved to adopt the Consent Agenda of October 28, 2017.
Seconded by Pat Owen, motion carried unanimously.

Motion #2017-10-02—John Saatela moved to approve the expenditure of \$5082.05 to VIP Heating & Cooling LLC for service and repair of the Lakeshore Restaurant walk-in cooler.
Expenditure paid out of non-water capital.
Seconded by Gary McDonald, motion carried unanimously.


Motion #2017-10-03—John Saatela moved to appoint RCC members Tom Merchant and Gretch Sziebert to the RCC Compliance Committee.
Seconded by Gary McDonald, motion carried unanimously.

Motion #2017-10-04—John Saatela moved to appoint RCC members Ben Harter, Maryann Schuler and Clete Rodocker to the RCC Architectural Control Committee.
Seconded by Pat Owen, motion passed unanimously.


Motion #2017-10-05—John Saatela moved to approve to transfer \$60,000.00 from account 1055-000 UBS Corporate Funds (non-water) into appropriate UBS Reserve/Capital Account (non-water).
Seconded by Pat Owen, motion carried unanimously.

Motion #2017-10-06—John Saatela moved to approve the signing of Keybank Equipment financing documents which will provide up to \$366,000.00 of financing for various capital reserve projects. Not to be utilized until such time that there is a Board approved policy for said utilization.
Seconded by Pat Owen, motion carried unanimously.

Meeting adjourned:



Tony Hooks, President



Gary McDonald, Vice President



John Saatela, Secretary



Pat Owen, Treasurer



Terry Gresswell, Trustee