

Riviera Community Club
Board of Trustees Minutes

Date: February 24, 2018

Call Meeting to order: 10am

Present: Tony Hooks, President—Gary McDonald, Vice President—John Saatela, Secretary
Pat Owen, Treasurer — *Jan Nelson*

Absent: None

John Saatela moved to adopt the Consent Agenda of February 24, 2018

Motion #2018-02-01—John Saatela moved to approve to grant a variance from a 4/12 roof pitch to a 3/12 roof pitch of a manufactured home for member Linda Housand 10/062.
Secoded by Pat Owen, motion denied.

Motion #2018-02-02—John Saatela moved to approve to grant a 165 sq. ft. variance of the minimum 1200 sq. ft. for a garage, total sq. ft. would be 1365 sq. ft. for member Jim Sheppard 07/132.
Secoded by Pat Owen, motion approved by a majority then tabled for further information. Has since been approved.


Motion #2018-02-03—John Saatela moved to approve/adopt the RCC Committee Charter Policy.
Secoded by Pat Owen, motion carried unanimously.

Motion #2018-02-04—John Saatela moved to approve/adopt the RCC ACC Committee Charter Policy.
Secoded by Pat Owen, motion carried unanimously.

Motion #2018-02-05—John Saatela moved to approve to appoint RCC member Jan Nelson as an RCC Board member.
Secoded by Pat Owen, motion carried unanimously.

Motion #2018-02-06—John Saatela moved to approve/appoint RCC member Bill Cunningham as the Golf & Greens Committee Chairperson.
Secoded by Pat Owen, motion carried unanimously.

Meeting adjourned: 11:30 am

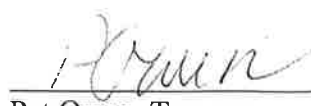


Tony Hooks, President

Gary McDonald, Vice President



John Saatela, Secretary



Pat Owen, Treasurer

