

Riviera Community Club
Board of Trustees Minutes

Date, June 30, 2018

Call Meeting to order: 10am

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

Absent: None

Motion # 2018-06-01—John Saatela moved to adopt the Consent Agenda of June 30, 2018.
Seconded by Pat Owen, motion carried unanimously.

Motion # 2018-06-02—John Saatela moved to approve the expenditure of \$18,000.00 to Ampstun Corp. for the Lake Josephine Riviera Water software program.
Seconded by Pat Owen, motion carried unanimously.

Motion # 2018-06-03—John Saatela moved to approve to grant a roof pitch variance from 4/12 to 3/12 to accommodate the integrity of the structure. Section 20 Lot 013 Gaddy
Seconded by Pat Owen, motion denied.

Motion # 2018-06-04—Motion to approve to grant a height variance from 26 ft to 30 ft 9” to accommodate the integrity of the structure, Section 05 Lot 031 McDonnell.
Motion tabled.

Motion # 2018-06-05—Motion to approve to have a repurposed house barged to the Island by Nichol Brothers utilizing the RCC Marina hill. Section 09 Lot 001 McCarthy.
Motion tabled.

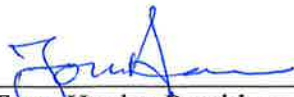
Motion # 2018-06-06—Lot Lines, no motion needed.

Motion # 2018-06-07—John Saatela moved to approve the Associate Membership for Virgil and Debbie Rogers.
Seconded by Gary McDonald, motion carried unanimously.

Motion # 2018-06-08—John Saatela moved to approve/adopt the RCC Fines and Conditions Policy.
Seconded by Pat Owen, motion carried unanimously.

Motion #2018-06-09—Reserve Study item, no motion needed.

Meeting adjourned:



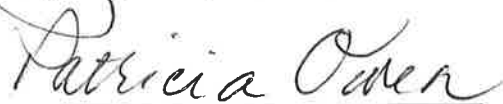
Tony Hooks, President



Gary McDonald, Vice President



John Saatela, Secretary



Pat Owen, Treasurer



Jan Nelson, Trustee