

Riviera Community Club
Board of Trustees Minutes

Date: November 17, 2018

Call Meeting to order: 10am

Present: Tony Hooks, President—Gary McDonald, Vice President (via phone)—John Saatela, Secretary—Jan Nelson, Treasurer—Philip Ronning, Trustee (via phone)

Absent: None

Motion #2018-11-01 John Saatela moved to adopt the Consent Agenda of November 17, 2018
Seconded by Jan Nelson, motion carried unanimously.

Motion #2018-11-02—John Saatela moved to approve the Comprehensive Water Plan.
Seconded by Jan Nelson. motion carried unanimously.

Motion #2018-11-03—John Saatela moved to approve the revised RCC Marina Policy.
Seconded by Jan Nelson, motion carried unanimously.

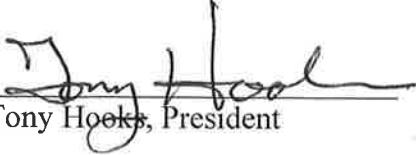
Motion #2018-11-04—John Saatela moved to approve the revised RCC Campground Policy.
Seconded by Jan Nelson, motion carried unanimously.

Motion #2018-11-05—John Saatela moved to approve the insurance policies with Brown & Brown.
Seconded by Jan Nelson, motion carried unanimously.

Motion #2018-11-06—John Saatela moved to accept the recent Lakeshore restaurant remodel plans developed by architect James Guerrero.
Seconded by Phil Ronning, motion carried unanimously.

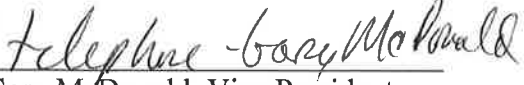
Motion #2018-11-07—John Saatela moved to approve a variance request from member Kathleen Oliver allowing use of repurposed materials (reclaimed wood) on an outbuilding located on her property.
Seconded by Jan Nelson, motion carried.


Meeting adjourned: 11am


Tony Hooks, President

John Saatela, Secretary


Philip Ronning, Trustee


Gary McDonald, Vice President


Jan Nelson, Treasurer