

Riviera Community Club
Board of Trustees Minutes

Date: March 30, 2019

Call Meeting to order: 10am

Present: Tony Hooks, President—John Saatela, Secretary—Jan Nelson, Treasurer—Phil Ronning, Trustee

Absent: Gary McDonald

Motion #2019-03-01—John Saatela moved to adopt the Consent Agenda of March 30, 2019.
Seconded by Phil Ronning, motion carried unanimously.


Motion #2019-03-02—John Saatela moved to approve to move forward with the Riviera Hazard Mitigation Plan.
Seconded by Phil Ronning, motion carried unanimously.

Motion #2019-03-03—John Saatela moved to approve the Pollution insurance policy with Brown & Brown.
Seconded by Jan Nelson, motion carried unanimously.

Motion #2019-03-04—John Saatela moved to approve/accept the 2017/2018 Annual Audit performed by Clarke Whitney CPA.
Seconded by Jan Nelson, motion carried unanimously


Motion #2019-02-03—John Saatela moved to review/approve a height variance of 1 foot 3 inches for A. Stepaniak 10/190 10515 Narrows Dr.
This request was tabled at the February BOT meeting and reviewed again at the March BOT meeting where the variance was granted contingent on all Pierce County approved permits.
Seconded by Phil Ronning, motion carried unanimously.

Meeting adjourned:



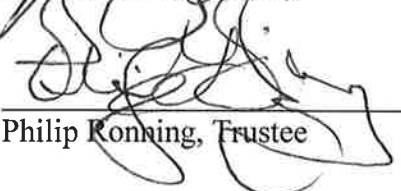
Tony Hooks, President

Gary McDonald, Vice President



John Saatela, Secretary

Jan Nelson, Treasurer



Philip Ronning, Trustee