

Riviera Community Club  
Board of Trustees Minutes

Date October 26, 2019

Call Meeting to order: 10am

Present: Tony Hooks, President—Gary McDonald, Vice President (via phone)—John Saatela, Secretary—Phil Ronning, Trustee

Absent: Jan Nelson, Treasurer

**Motion #2019-10-01**—John Saatela moved to adopt the Consent Agenda of October 26, 2019.  
*Seconded by Phil Ronning, motion carried unanimously.*

**Motion #2019-10-02**—John Saatela moved to appoint the following RCC members the RCC Finance/Budget Committee. Amy Reagan, Bill Quinn, Phyllis Zander-Brown and Virginia Cummings.  
*Seconded by Phil Ronning, motion carried unanimously.*

**Motion #2019-10-03**—John Saatela moved to appoint the following RCC members to the RCC Architectural Control Committee, Maryann Schuler, Shirley Hughes and Virginia Cummings.  
*Seconded by Phil Ronning, motion carried unanimously.*

**Motion #2019-10-04**—John Saatela moved to approve to appoint the following RCC members to the RCC Compliance Committee.  
Arthur Willetts, Susan Anderson, John Mettle, Joanne Mettler, Beth Carchi and Susan Cunningham.  
*Seconded by Phil Ronning, motion carried unanimously.*

**Motion #2019-10-05**—John Saatela moved to appoint the following RCC members to the RCC Golf & Greens Committee Brian Bolton, Dan Heltsley, Phyllis Zander-Brown, Teri Miller, Bill Cunningham and Beth Carchi.  
*Seconded by Phil Ronning, motion carried unanimously.*

**Motion #2019-10-06**—John Saatela moved to adopt the House/Structure Barging Policy.  
*Seconded by Phil Ronning, motion carried unanimously.*

**Motion #2019-10-07**—John Saatela moved to approve the Boundary Line Revision Request for member Robert West regarding properties S1/011 S1/012 & S1/013.  
*Seconded by Phil Ronning, motion carried unanimously.*

Meeting adjourned:

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Tony Hooks, President

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John Saatela, Secretary

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Phil Ronning, Trustee

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Gary McDonald, Vice President

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*J Nelson absent from meeting*  
Jan Nelson, Treasurer