

Riviera Community Club
Board of Trustees Minutes

Date: January 25, 2020

Call Meeting to order: 10am

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

Absent: Gary McDonald, Vice President

Motion #2020-01-01—John Saatela moved to adopt the Consent Agenda of January 25, 2020.
Seconded by Jan Nelson, motion carried unanimously.

Motion #2020-01-02—John Saatela moved to approve the revised House/Structure Barging Policy.
Seconded by Gary McDonald, motion carried unanimously.

Motion #2020-01-03—John Saatela moved to approve to vacate lot lines 02/127 & 02/128 Bledsoe, subject to County approval.
Seconded by Jan Nelson, motion carried unanimously.

Motion #2020-01-04—John Saatela moved to approve to vacate lot lines 17/204,205,206,207,208 & 215 Dobie, subject to County approval.
Seconded by Jan Nelson, motion carried unanimously.

Motion 2020-01-05—John Saatela moved to approve the following changes to the Water Capital Reserves.

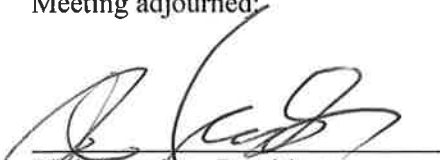
- A. Purchase a new desktop computer for water department at a price of \$1,000 originally scheduled for 10/1/2020.
- B. Purchase Laptop and software for Water Meter reading at a total Price of approximately \$15,000. This replaces failing meter readers that were originally scheduled for replacement in March of 2023.
- C. Offset items A and B above by moving the \$40,000 Sprinter Van currently scheduled for replacement in May of this year to 2021 or 2022.

Seconded by Jan Nelson, motion carried unanimously.


Motion #2020-01-06—John Saatela moved to approve the variance from ACC for 07/081 Smith-Connolly for used materials on barged house to site on 11101 Bayview.
Seconded by Jan Nelson, motion carried unanimously.

GM Bill Palmer discussed the Region 5 all Hazard Mitigation Plan and advised that more information was on the document table and on the RCC website.

Meeting adjourned.



Phil Romming, President
John Saatela



John Saatela, Secretary
Jacob Dobie

Gary McDonald, Vice President



Jan Nelson, Treasurer