

Riviera Community Club
Board of Trustees Minutes

Date: August 29, 2020

Present: Gary McDonald, Vice President—Jan Nelson, Treasurer
Gretchen Sziebert, Trustee (via phone)

Absent: John Saatela, President

Call Meeting to order: 10am

Motion #2020-08-01 Gretchen Sziebert moved to adopt the Consent Agenda of August 29, 2020.

Seconded by Jan Nelson, motion carried unanimously.

Motion #2020-08-02—Gretchen Sziebert moved to appoint the following RCC members to the RCC 2020 Election Committee.

Murry Stewart, Beverly Papazian, Gabriel Sachwitz, Darcy Rasmussen and Arthur Willetts.
Seconded by Gary McDonald, motion carried unanimously.

Motion #2020-08-03—Gretchen Sziebert moved to approve various Capital Expenditures that had not previously received formal approval.

- \$4,187.00 for new cutting decks for the JD 8800 Rough mower. Will extend life of the unit by 3 years.
- \$3,734.46 for complete rebuild of the W3500 refrigerated truck motor. Will allow truck to reach or exceed the current anticipated replacement date of 2027.
- \$3,433.05 for purchase of golf cart batteries for all rental carts plus purchase of 1 used rental cart. Extends life of carts and provides for additional rental revenue.
- \$1,391.89 for purchase of laptop computer for use by in-house staff member that handles all RCC IT and A/V related issues.
- \$2,273.25 for purchase of booster for new dishwasher for. Replaces Insta-Hot system that was not adequately providing volume of hot water needed. Will recoup some of this money by selling Insta-Hot system.

Seconded by Jan Nelson, motion carried unanimously.

Motion #2020-08-04—Gretchen Sziebert move to approve the confirmation of the previously identified proposal and agreement between Riviera Community Club and Barbara Allen as identified in the RCC BOT meeting minutes of April 18, 1998 that stipulated Ms. Allen pay \$100 per year for water usage until she vacates the property or passes away. It further stipulates that at such time the new owner would be charged the normal water usage charges by Riviera. The current owner of the property, Ms. Anita Neifert, has asserted that she also was entitled to this reduced annual rate of \$100. However, per the agreement in April of 1998 that changed upon the passing of Ms. Allen. The Board rejects Ms. Neifert's claim that she is entitled to the reduced annual rate of \$100 and hereby approves the continuation of ongoing regular/normal water charges for the property owned by Ms. Neifert as identified each year in the RCC annual water budget. *Seconded by Gary McDonald, motion carried unanimously.*

Motion #2020-08-05—Gretchen Sziebert moved to Approve the expenditure of \$2,500 to \$4,500 for the survey of two RCC owned properties to provide accurate information regarding exact location(s) of boundaries for the RCC owned properties where they abut non RCC owned properties and to ensure appropriate locations of any structures, fences, tee boxes, etc.. on said properties

Properties to be surveyed are

5017841950 – Located at 4th hole of RCC golf course

8865000100 – Located at Ray Park (side nearest the lake)

Seconded by Jan Nelson, motion carried unanimously.

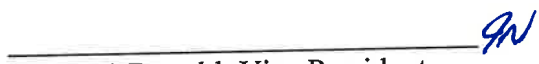
Motion #2020-08-06—Gretchen Sziebert moved to approve and authorize the General Manager to send the revised Marina Hold Harmless draft agreement to the Pierce County Fire District 27 to allow for negotiation and execution.

Seconded by Jan Nelson, motion carried unanimously.

Meeting adjourned:



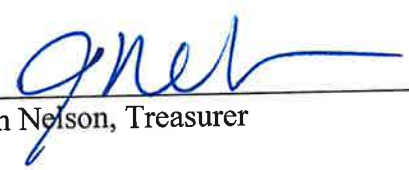
John Saatela, President



Gary McDonald, Vice President



Anita Sziebert,
Secretary



Jan Nelson, Treasurer



Gretchen Sziebert, Trustee