

Riviera Community Club  
Board of Trustees Minutes

Date: July 25, 2020

Present: Present: John Saatela, President—Gary McDonald, Vice President—Jan Nelson, Treasurer—Jacob Dobie, Secretary, Gretchen Sziebert, Trustee  
(VIA TELEPHONE)  
Call Meeting to order: 10am

**Motion # 2020-07-01**—Jacob Dobie moved to adopt the Consent Agenda of July 25, 2020.  
*Seconded by Gretchen Sziebert, motion carried unanimously.*

**Motion # 2020-07-02**—Jacob Dobie moved to authorize a credit adjustment to members who have paid fees for golf memberships but were denied access and use of the Riviera golf course due to the Washington Governors mandated health shutdown or closure of Golf courses for the period from March 24, 2020 through May 5, 2020. The Board of Trustees is authorizing two options for annual memberships:

- 1) Apply adjustment amount against balance owed for upcoming 2020/2021 season
  - 2) Donate adjustment (credit) amount back to the Riviera CC to offset golf course maintenance costs.
- Amount of credit is \$54.63 for single golf members and \$94.30 for couples

The Board of Trustees is authorizing two options for snowbird memberships:

- 1) Extend playing time by one month into Fall 2020 of the 2020/2021 fiscal year
  - 2) Donate adjustment (credit) amount back to the Riviera CC to offset golf course maintenance costs.
- Amount of credit is \$65.80

A letter will be sent to affected members who must then notify the Riviera Business office no later than August 31, 2020 which option they have chosen.

*Seconded by Gretchen Sziebert, motion carried unanimously.*

**Motion # 2020-07-03**—Jacob Dobie moved to instruct management to set the pricing for all Riviera owned lots that are for sale to an amount that is equal to the assessed taxable value as shown on the Pierce County Assessor Treasurer Information Portal. These prices will be reviewed at a minimum annually by the BOT and any changes must be approved by the BOT.

*Seconded by Gretchen Sziebert, motion carried unanimously.*

Meeting adjourned:

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John Saatela, President

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Gary McDonald, Vice President *gm*

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Jacob Dobie, Secretary

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Jan Nelson, Treasurer

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Gretchen Sziebert, Trustee *Secretary*