

Member	Sec/Lot#	Comments	Response	Notes
Will Tobin	09/052	States that one person wanted a boat ramp and it passed. States that he is one person representing the boat community at the saltwater Marina and reiterates his comments at the last BOT meeting, which are that a new boat ramp is not needed. There are other issues that have been resolved with the white lines to show you how to line up. Has discussed with Trevor and what is really needed is more dock space. States that he thinks the new ramp is going to look ridiculous and is going to take the flat parking lot and then channel it down to the beach grade and he feels that is a reason to not get a new ramp. The Dept of Natural resources says that ramp is already too long, and want to chop it off 10ft. So it will be shorter and make it less deep. States he will fight this new ramp for more dock space. Makes a motion - for new pilings/docks to add moorage space.	Jan - States that he is passionate about this idea and it is appreciated but you are out of order.	
Jim Cook	18/058	Thanks the BOT for time - letting him speak. States that with the election coming up and will have new BOT Members. One of the things is very evident and spoken by many people throughout the community is that we need to do a couple things. I'm not making a motion but proposing that the new BOT do two things (1) Forensic Audit - there hasn't ever been a forensic audit performed. Doing this provides transparency. It is only appropriate when you have a change. (2) There has to be more transparency with the membership. This goes to what Jan was saying about the Member Relations Committee but it's much more than that. More that you cannot overwhelm people enough being a member of the Riv as far as getting them information. Some people are saturated but there are other people want to know why certain decisions have been made.	Jan - Thank you. We had a forensic audit scheduled but when Bill Palmer gave his notice, we didn't feel it appropriate to burden the new GM with this. There is desire to have a forensic audit and think a lot would be gained by having it done. The last BOT was in process of having this done and had three bids - then Covid made things difficult and because our system doesn't work remotely it was a stumbling block. We will be following up on this for sure.	
Murry Stewart	10/074,075	States that again, people in the audience are speaking without identifying themselves - us on ZOOM cannot see who is talking. Thank you - it would be greatly appreciated.	Jan - Masks interfere with my thinking. We will try to make sure everyone speaking gives their name and sec/lot.	
Jerry Bergman	02/004	States that this is the first meeting he has attended in person. States that he previously talked about his dissatisfaction about what took place at the Special Meeting and all that was initiated by the 'Friends of Riviera' and is still upset about the amount of money that was spent on that. Asks is there a total for the cost? There are plenty of committees/town halls, etc., that if there are issues that need to be resolved, members can bring them forward. If someone wants to run for the BOT, there is time for that. We cannot afford to keep having to pay for Proxy Elections the financial impact to this community. States that he still doesn't understand how it all started, if there any 'Friends of Riviera' here today or at the picnic, asks that they come talk to him, please as he would like to hear thier side. Being a BOT member is a thankless job but the most important here. I belong to another country club in a different location. We have picture i.d., resort name. We are able to use this card for 20% discount for merchandise, golf and I was wondering if the BOT might think about something like this for the future. I appreciate all the people in the Riviera. Would like for the consideration of a discount at restaurant, etc. Feels strongly that the Friends of Riviera should incur the cost of \$25,596.56.	Jan - We continue to look down the road at looking at things to make us more effective, more nimble and quick. Thank you. Nicola - The total cost of the Special Membership Meeting on June 19, 2021 was \$25,596.56. Broken down by: Office & Mailing Supplies \$536.56 Postage: \$2708 Staff hours: \$4952 Legal/Parliamentarian \$17,400	
Ethan & Josie Thompson	12/028 15/034	Asks are volunteers no longer needed for Election Committee?	Jan - Believes those spots based are filled based on the # from David Wolfe. Nicola - There are extra approved volunteers if needed.	

<p>Daryl Beck</p>	<p>08/046</p>	<p>Couldn't attend the last meeting. Has heard that there is talk about turning the restaurant back to private. States that he was here when it was private. It was open only three days/week to members and their guests only. In this there was always cost the entire membership a significant amount of money and was always considered an amenity - something you get when you buy here. A lot of people don't live here - they have lots and don't come often. And there are times when the restaurant is full - for different reasons - not enough staff, etc. Feels strongly that we shouldn't turn around with what we have worked hard to build which is the community having a place to go eat (much better food than what we had) beautiful scenery. More people than just members are coming which supports all members of the Riviera by reducing the cost to run that restaurant or any other amenities. This should be looked at and must be voted by the membership if it were to go private. He supports the restaurant by going there regularly and loves it but doesn't use the boat launch but still wants it to be appropriate by meeting compliance regulations. Yes, it costs money but that is what this community does. My dear friend Jerry Bergman mentioned a country club. We are not country club - we are Community Club. Thank you very much.</p>	<p>Jan - Thank you. Comments that we recognize that the Riviera has changed over the last year. We've had an influx of people living here and living here through Covid. So many changing of hands has driven our bad debt down because now people are incentivised with the cost of lots and homes to pay off back-dues and reduce the bad debt. States that there are changes they couldn't even imagine two years ago. So we have heard from many in the membership has said they couldn't get into the restaurant for a myriad of reasons. This is a temporary situation because we don't know what the island will look like. Five -10 years down the road, there may be enough people out here to sustain that restaurant entirely with the number of members living out here. Making the restaurant private is not a discussion being had or make any changes to the restaurant.</p>	
<p>Heather Kirk</p>		<p>Questions about the Election. Has not seen anything posted stating how many positions are open or who are any of the candidates. What is being mailed regarding the election? Cool - that helps a lot. The survey was created by the current Member Relations Committee - do the committees like this stay through the transition of new BOT or does it change and how many people are on this committee?</p>	<p>Nicola - The annual Member Packets are going out next week. They contain the full budget, summary and dues information, details on department budgets, a notification about the member survey - the link and info on coming into the office for a copy or email. All five positions are up for election. The top three vote getters will be serving a two year term - next two will serve a one year term. There are 12 candidates and their bios will be mailed with this packet. You will see a proxy ballot with instructions how to proceed. Jan - Every BOT has the opportunity to change the committees. The two committees that are standing according to the covenants are ACC and Forestry. Other committees that have been created through time - Governing Documents, Budget/Finance, Member Relations, Golf and Greens - these committees support the BOT. Member Relations Committee is down to 5 members.</p>	
<p>JoAnn Mettler</p>	<p>02/034</p>	<p>Thanks the Board Members for their time. Regarding Jerry Bergman's comments about the Special Meeting - in terms of payment. It was told to me that the Friends would be incurring those costs. Also, would like to remind members to follow the covenants. States she has been out in the community and seen violations. If there is a permit, please post it where people can see them.</p>	<p>Nicola - Normally a permit is posted within 48 hours of approval on the property. Occasional though, a tree comes down that had the permit posted, so if you see something - give us a call because we don't necessarily know if a permit has been taken down accidentally or otherwise. Just to check if the activity has been permitted. Jan - Suggestion - there are permits that are posted on the wrong lot due to proximity and availability of space. There may have to be a change in the methodology of placement of permits.</p>	

Mandrake Holmquist	05/08	States that the staff is spending a lot of time fielding calls and emails about the covenants and bylaws but the Covenants and Bylaws are not even searchable documents for screen readers or people who need ADA and cannot access the documents. It might be worth it to create a searchable document instead of just a scanned document as a picture. The State of WA has these kinds of availability for the WAC. This would probably save costs on admin costs. Then people could find the answer easily and quickly.	Jan - States that Mandrake brings up a beautifully well put comment - this is something that has dogged all of us and you said it very nice and clearly and appreciates that. States that the technology used has not - has not shifted over to the current standards. Nicola is quite capable and will be making this happen.	
Phyllis Zander Brown	11/071	Point of Order for Five BOT positions being open and voted at the same time. Has read the covenants several times and states that only three can be voted on. Asks why are we doing this - it is a violation of covenants. States she has been here 32 years and says part of the quality of the Riviera has always been the people. States that if people have time to pick up the telephone, they should come down and meet in person (unless you haven't had the Covid shot, of course) but for any other reason come down wearing a mask. The way to meet people and find things out, you do that in a group not on the computer or telephone. If people would do this, things could happen - right now nothing is happening. No blame to individuals. The problem for me is that we end up with five brand new people that have only lived here three months. Maybe one is good at bookkeeping - that's great but the rest are going to wing it. They can read through the covenants and but there's no guarantee. If they don't know anything - policies. They could come and only worry about their own agenda.	Nicola - Member Picninc today is outside at the Lakeshore - come down. Jan - Reads - Article IV, Section 6, in response to 5 open BOT positions. Working with parliamentarian - BOT is confident that five open seats on BOT and is correct.	
Darryl Beck	08/046	Comments to PZ - States that there was a time when five people ran for BOT.	Jan - States she has reread the covenants repeatedly - and challenged Nicola to work with the attorney and parliamentarian. It does say that this is the appropriate way to do this.	
	01/141	In regard to have such a number of people running for open BOT positions, will there be a 'meet and greet?' Really feels strongly it is necessary.	Jan - Yes, we would like to try and do that. Have done this in the past. Thank you.	
Will Tobin	19/052	Presents tentative plans for a Marina Expansion - asks Nicola to review the plans and decide along with the Riviera Boating Community whether it is better to have more moorage or a what he considers a stupid unnecessary boat ramp. Seven new pilings would give us 10 more slips. There are only 20 slips now and they are full.		
Laurie Keele	14/071,072	Point One - ZOOM allows other ZOOM members to see who is speaking. The people physically attending the meetings who raise their voices and yell out of turn should be up at the microphone, so everyone can see who they are and what they are saying. Point Two - Feels strongly that the entire membership should not be having to pay for the Friends of the Riviera uprising debacle based on nothing. Is interested in who is running for the open BOT position, what their agendas what they are proposing because she doesn't want to end up in another \$25,000 meeting called by a few members, who want to hide behind one person, who has their own personal agenda right out there which is to violate the codes, to have multi-unit housing, calling them mother-in-law suites - which it is only a mil suite if you have a relative living there for free. It is not a mil suite if you're using it as a STR and just not registering as a vacation property with the county. With regard to the vacation of a lot line - before we bought we were never informed not through title search or county records the lot line had been vacated - we only found out after we purchased this property. Asks what does lot line vacate actually mean? Still pays taxes and memberships on both.	Gil Lamb - PC determines lot line vacate. Then one lot for tax purposes. Riviera doesn't do that - they vacate the lot and dues are still based per lot. Laurie your situation might be a personal thing - with the county. Jan - There was a point in time where PC was not vacating lines - when they were challenged, there are discrepancies.	

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