



Board of Trustees
Minutes
Saturday, January 28, 2023, at 10am

To join this meeting click <https://us06web.zoom.us/j/83018503239> or call 253-215-8782 Meeting ID 830 1850 3239#

AGENDA

Call Meeting to Order: Luke Atzert, President : 10:02am

Roll Call: Present: Luke Atzert, Dana Stirn, Jerry Hines, Frye

1. **APPROVAL OF PREVIOUS BOT MEETING MINUTES-NOVEMBER 19TH 2022:** Jerry Hines moved approval and the motion carried unanimously.
2. **NEW BUSINESS:**
 - a. It was announced that the Annual Member's Picnic will be held immediately following the Annual Members' Meeting on September 30, 2023 in the Lakeshore Restaurant.
 - b. MOTION 2023-01-01- Dana Stirn moved to approve the Lot Line Combination Request for Antonov-14/143,144-10116, 10122 Hopkins Place: The motion carried unanimously.
 - c. MOTION 2023 01-02 Jerry Hines moved to approve the appointment of Eric Cooper to open Board Member position of Secretary. The motion carried unanimously.
 - d. MOTION 2023 01-03 Jerry Hines moved approve the 2020 – 2025 Hazard Mitigation Plan Resolution to ensure Riviera's access to FEMA funding in the event of a disaster.
3. **REPORTS OF OFFICERS:**
 - a. Jerry Hines announced an investigation into dogs in Riviera parks to align with Pierce County regulations.
 - b. Luke Atzert informed Members of changes to Washington State laws governing homeowner's associations that will require mandatory updating of the Riviera's governing documents. Among changes contemplated is a provision to allow electronic communication with members.
4. **REPORTS OF COMMITTEES:**
 - a. Murry Steward reports that the ACC has three new members and that the Committee is currently managing 138 active projects and 32 site developments.
5. **GENERAL MANAGER'S REPORT:**
6. **MEMBER COMMENTS**

**MEMBERS - TO SPEAK AT THE END OF THE BOARD OF TRUSTEES MEETING ON ANY TOPIC FOR A MAXIMUM OF THREE MINUTES, PLEASE USE THE SIGN IN SHEET PRIOR TO THE START OF THE MEETING. ZOOM PARTICIPANTS, PLEASE INDICATE YOUR INTENTION TO SPEAK AT THE BEGINNING OF THE MEETING AND THE NATURE OF YOUR COMMENT OR QUESTION*
7. **MOTION TO ADJOURN**

EXECUTIVE SESSION (as needed):

Motion to adjourn and call for Executive Session under RCW 64.38 at a time and date to be determined for the purpose of discussion personnel matters; consulting with legal counsel and consider communications with legal counsel; and discuss likely or pending litigation, matters involving possible violations of the governing documents of the association and matters involving the possible liability of an owner to the association.