



Board of Trustees
Meeting Minutes
Saturday, February 25, 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 -Active Chair Dana Stirn calls meeting to order at 10:00am.

"All of our actions are taken in consideration of achieving widespread member benefit."

Roll Call: Secretary-Erin Cooper (Zoom), Dana Stirn, Luke Atzert (Zoom), Chris Frye, Jerry Hines (Zoom)

1. **APPROVAL OF PREVIOUS BOT MEETING MINUTES-JANUARY 28' 2022:** Motion to approve: Chris Frye; Motion approved unanimously.
2. **NEW BUSINESS:**
 - a. Update on Dogs in the Parks policy
 - b. Jerry Hines presented previously announced revisions to the Riviera policy regarding dogs in the parks. A policy is being developed which will allocate a portion of our parks for Members and guest with dogs in an effort to align our policies with Pierce County, Anderson Island Parks Department and Washington State Park regulations, and to respond to requests from Members
 - c. Pedestrians on the Golf Course
Luke Atzert noted that a request has been received to allow times for walkers to use the cart path on the Golf Course. This has been discussed many times in the past and our liability insurance carrier has recommended strongly against it for a variety of reasons.
 - d. Fishing Derby tentatively set for August 5th
Dana Stirn-reported that the Kids Fishing Derby has been tentatively scheduled for August 5th at Pine Lake.
 - e. Short-term Rental Update
Dana Stirn-reviewed progress towards implementing the recommendations of the Short-Term Rental Committee.
 - f. Ferry Funding update
Luke Atzert-announced that on March 30th Pierce County will present a proposed ferry plan; AICAB will have a special meeting following directly afterward.
3. **MOTIONS:**
 - a. **2023-02-01:** Chris Frye moved that the agreement be approved with PBS ATM to install an ATM at the Lakeshore. The motion was unanimously approved.
4. **REPORTS OF OFFICERS:**
No reports this month
5. **REPORTS OF COMMITTEES:**
 - a. ACC
-Meets the 1st and 3rd Wednesday of every month

- 6 new projects have been submitted
- 34 site developments are currently active
- Steve Evans replaced Tina Cole as an ACC Committee Volunteer

b. Forestry

Earth Day is April 22nd and the Forestry Committee will be sponsoring an event Saturday April 29th, 12:00 pm-2:00pm following the April BOT Meeting.

c. Compliance- No report this month; Meets final Tuesday of every month

6. GENERAL MANAGER'S REPORT:

No report this month; Phil Ronning absent due to illness.

7. 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*

- Phyllis Zander - 16/021- Phyllis Zander spoke of her concerns regarding the unforeseen impact of the increasing presence of short-term rentals within the Riviera. She presented a written comment to the Board.
- Leann Whitaker - 04/062 – Comment on cutting down trees during nesting season/Environmental impact study for septic systems within the Riviera.
- Jessica Brautigam – 07/086 – Asked for clarification on the Good Neighbor Packet for the STR's
- Jim Cook -18/053 – Requested an update regarding the upcoming water distribution/pipe replacement project and was directed to Lake Josephine Riviera Water
- Darrell Beck – 08/046 – Comment on community club is going away to commercial/homeowner to act responsibly
- Sarah Knudson – 07/052 -101 STR- Combine lots for mailing purposes if owned by 1 owner can lead to diminished costs for RCC
- Tom McCarthy – S1/011 – Comments on request for survey and to coordinate with AICAB to affect change for Pierce County Ferry System.
- Kathy Gadbois – 01/120,121 – Comment of cul-de-sacs used for storage.

8. MOTION TO ADJOURN- 10:54am

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.