

RIVIERA COMMUNITY CLUB
Monthly Meeting Agenda
11016 Country Club Dr.
Anderson Island, WA 98303
Zoom Meeting



BOARD OF TRUSTEE MEMBERS
Luke Atzert, President
Dana Stirn, Vice President
Erin Cooper, Secretary
Jerry Hines, Treasurer
Christopher Frye, Trustee

Board of Trustees
Minutes
Saturday, March 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 : 10:00am

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

1. Approval of Meeting Agenda- Dana Stirn: Motion to amend agenda due to duplicate errors, remove Old Business 3A- Dog park policy; it is listed under New Business. Amend 2.2 Motion regarding dogs in the park to motion 03.02.23. 2nd – Luke Atzert. Carried unanimously.

2. APPROVAL OF PREVIOUS BOT MEETING MINUTES- February 25, 2023: Erin Cooper moved approval and the motion carried unanimously.

3. NEW BUSINESS:

- a. MOTION 03.01.23- Chris Frye moved to approve contract for Pepe Inc. to replace watermain on Country Club Place. Discussion by Ross Roedocker. 4 yey. Nay Dana Stirn on the condition for Tanner agreement to share cost. Not approved.
- b. MOTION 03.02.23- Chris Frye moved to approve Dog Park Policy. 2nd by Dana Stirn. Discussion Jerry Hines. Carried unanimously.

4. Old Business:

- a. Progress on updating governing documents
-Input from Lawyer and then it will go to membership for review/ approval
- b. Children's Fishing Derby at Pine Lake 5 Aug 2023
- c. Earth Day Fair in Martha Smith room 29 April 2023, starting at 12:00pm
- d. Ferry Funding Update- Notice of Pierce County Ferry Division Town Hall 30 March, 2023, at American Legion Post 265 Community Club, followed immediately by AICAB special meeting.

5. REPORTS OF COMMITTEES:

- a. ACC- Murray Stewart.
- b. Forestry- Chris Frye
- c. Lakes- GM Phil Ronning

6. GENERAL MANAGER'S REPORT:

- a. General Manager's Report- GM Phil Ronning