

## Board of Trustees Meeting Saturday June 24, 2023, at 10am

### Summary of Actions

Meeting called to order at 10:02

**Reminder:** President, Luke Atzert. The Board's mantra is "All of our actions are taken in consideration of achieving widespread member benefit."

#### **Motion 06-02-23**

This is not a new process; this is a routine process that banks require when board members or owners change. Because we don't have owners, our documents and account information need to include signatures and information of current board members. This is the same bank that our reserve fund and investments are.

#### **Motion 06-03-023**

This is for 2 new Point of Sale terminals (POS) at Lakeshore. Although these are new terminals, The current system is the same and doesn't allow the restaurant to operate at its best. Other payment options such as Square may be needed in the future, but not in the short term. Our biggest concern is our system failing.

**Reminder:** President, Luke Atzert. Members using the golf course are expected to respect the boundary line and not enter members' property to retrieve any golf balls.

#### **Post-Covid Bylaws Changes**

Changes will be clearly laid out in the annual member's packet in September. These are changes that are required by state law put into effect during covid that we have to abide by. This is phase one of an attempt to make minor changes to the bylaws.

#### **Committee Reports:**

Reminder that the Riviera has no authority to force members to remove a tree, even if it is a threat to neighboring property.

Signs in the Riviera: For sale signs are permitted in front of developed lots, but not in front of or on undeveloped lots. We understand that realtors need to identify the location of their listing, but this should be done with an address-number sign from the firehouse, or small lot corner flags. Keep in mind, there is also a 10' strip of land along all county roads that is under their jurisdiction.

From the lakes committee: if you live on the lake, help preserve the health of the water by having your septic tanks regularly checked for leaks and use environmental-friendly chemicals/fertilizers. The Riviera is still trying to find ways to improve the abatement and removal of goose poop in our parks.

We are about to install special ground-level pulsing orange lights that don't bother people but apparently drive the geese away.

Bocce Ball court is open! It's next to the tennis courts and open to all members and their guests. Sets of balls are available at the office to borrow free of charge or buy for \$60.

We are making progress on foreclosures and will have about 9 lots for sale in the next couple of months.

The prom was a huge success! Thanks to Dan Morgan, Bryanne Hoerner, Jessica Brautigan, Sam Siridakis and her sidekick Jennifer, Jacob Anderson, Collen Smith, Cindy Hardcastle and many more! Members loved having the kids there and want another one soon!

**A question:** How does a member give feedback about the restaurant? Speak with Phil.

Thanks to everyone who volunteers for committees and events that make the Riviera run smoothly.

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