

Board of Trustees
Meeting Minutes
Saturday, March 30, 2024 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: 10:00am

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

Roll Call: Present: Chris Frye, Gabe Sachwitz, Jerry Hines; Larry Gramling & Deb Parker by ZOOM

APPROVAL OF PREVIOUS BOT MEETING MINUTES February 24 , 2024 Moved to Motion 2024-03-04

1. NEW BUSINESS:

1. **Motion 2024-03-01:** To appoint Don Gloyd & John Beuhler to ACC
passed unanimously
2. **Motion 2024-03-02:** Approve contract with the USDA to monitor and mitigate our goose issue
Deb opposed, passed
3. **Motion 2024-03-03:** Approve reviewed policies: Golf, Marina, Campground, PM, Facilities Use
passed unanimously
4. **Motion 2024-03-04:** Approve previous minutes February 24, 2024.
Passed unanimously
5. *Sealed Bid opened for 23/238 & 23/240 and sold \$13,800 ea no other bids

2. OLD BUSINESS

- a. Summaries and Agendas are now on the website.
- b. Membership Cards: Email or phone request for cards will be mailed out once a week in bulk.

3. REPORTS OF COMMITTEES: *See summary

- a. ACC.
- b. Forestry
- c. Compliance
- d. Lakes
- e. Golf

4. GM REPORT: *See summary

5. BOT REPORT: *See summary

ADJOURNMENT: 11:28

MEMBER COMMENTS *See summary

**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*

PENDING BUSINESS

- ✓ Amenity Report – in progress
- ✓ Books of Riviera – Available upon request, monitored by BOT
- ✓ Bylaws and Covenants Phase 1 Survey – future growth
- ✓ Bylaws and Covenants Phase 2
- ✓ Cole Point Proposal – End of Talks as of 02/07/24
- ✓ Committee Charter Review- in progress
- ✓ Compliance Initiative – quarterly targets
- ✓ Compliance Variants – in progress
- ✓ Designated Authorized Signatures- active and pending new BOT member.
- ✓ Election Committee – in progress
- ✓ Goals and Mission Statement – in progress
- ✓ Good Neighbor Brochure – monitoring
- ✓ Insurance – monitoring/100% coverage
- ✓ Internet Engineers Invite – in progress Verizon application confirmed, T-Mobile Pending
 - ⑩ Now has support of county and state
- ✓ Lawyer Update - no changes
- ✓ Membership cards – Available, call email or pick up.
- ✓ Membership Meeting 2024 – planning
- ✓ Office Equipment Report – awaiting more information.
- ✓ Official Statement of corporate affairs- being prepared for 2024 Annual Meeting
- ✓ Policy and Procedure Handbook - monitoring and in progress
- ✓ Potential Grants for Marina- exploratory phase
- ✓ Potential Grants for New Park- exploratory phase
- ✓ Public Traffic Support - WIP
- ✓ Public Works – WIP
- ✓ Renters Rights– monitoring
- ✓ Reserve Account – monitoring, report received.
- ✓ Restaurant Repair Schedule – monitoring and in progress
- ✓ Volunteer Lunch – redo WIP.
- ✓ Website – WIP looking at new website with secure features.
- ✓ Website Upload of Documents – in progress