

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



BOARD OF TRUSTEE MEMBERS
Christopher Frye, President
Gabe Sachwitz, Vice President
Deb Parker, Secretary
Jerry Hines, Treasurer
Sonja Hopkins, Trustee

Board of Trustees
MINUTES
Saturday, March 29, 2025, at 10am

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

Call Meeting to Order: 10:00am

Stand for Pledge of Allegiance to the United States of America
"There is no transparency without documentation."

Roll Call: Chris Frye on Zoom, Jerry, Deb, Gabe, Sonja all present

1. **OLD BUSINESS**
2. **NEW BUSINESS:**

MOTION 2025-03-01: Approve previous meeting minutes February 22, 2025.

Motion by Deb, Jerry seconded, passed unanimously

MOTION 2025-03-02: Approve lot combination for Teters (01/122 & 01/123).

Motion by Deb, Jerry seconded, passed unanimously

3. **Schedule of Board Meetings and Town Halls:**

1. April 26th at 10:00
2. May 31st at 10:00 – Town Hall (Six Month Budget Review)
3. June 28th at 10:00
4. July 26th at 10:00
5. August 30th at 10:00 – Special Membership Meeting Vote on Governing Documents
6. September 27th at 10:00 (Annual Member Meeting)

4. **Report on Committees and Amenities:** ACC, Forestry, Compliance & Lakes reports: Community Development Manager, Dan Morgan ***see summary**

5. **GM REPORT:** Phil Ronning: ***see summary**

6. **BOT REPORT:** Talking Points and Trackable Items

1. Survey Two: ACC - Available online via website homepage or by link in email blasts
Please spread the word – we welcome your feedback.

Jerry Hines: Please see March KPI – The first Budget & Finance Committee Meeting was held on March 27th. We are beta testing (for us) Zoom AI for Meeting Summaries. It's not perfect but we are going to see how it works & how much time is saved. If it's acceptable, it is something for us to look at using.

7. **MEMBER'S COMMENTS** ***see summary**

**MEMBERS – To speak before Adjournment of the 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 will be asked to raise their virtual hand during this time. For clarity all questions must be submitted using the proper form. Verbal questions may not be interpreted.*

8. **Adjournment:** **10:32am**