

Zoom Meeting:

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:**

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

**1. Roll Call:**

★ **MEMBER'S COMMENTS** \*see summary

*\*MEMBERS – (SB5129) To speak before the meeting on any topic for a minimum of 90 seconds per lot member. A maximum of 15 minutes for member comments. Please use the sign-in sheet prior to 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 at the time of the meeting.*

**2. OLD BUSINESS:** See Trackable Items (back page)

**NEW BUSINESS:**

**MOTION 2025-11-01:** Motion to approve minutes from 11-27-25 BOT meeting.

**MOTION 2025-11-02:** Motion to approve ACC permit for deck and sauna.

**MOTION 2025-11-03:** Motion to approve ACC permit for site development.

**MOTION 2025-11-04:** Motion to approve final on site development.

**MOTION 2025-11-05:** Motion to approve ACC permit for site development.

**MOTION 2025-11-06:** Motion to approve ACC permit for paint, reroofing, and garage.

**MOTION 2025-11-07:** Motion to approve ACC permit for site development.

**MOTION 2025-11-08:** Motion to approve ACC permit for site development.

**MOTION 2025-11-09:** Motion to approve ACC permit for site development.

**MOTION 2025-11-10:** Motion to approve ACC permit for site development.

**MOTION 2025-11-11:** Motion to approve vacating of lot lines.

**MOTION 2025-11-12:** Motion to approve vacating of lot lines.

**MOTION 2025-11-13:** Motion to approve Steve Evans as ACC Committee Chair.

**MOTION 2025-11-14:** Motion to approve Rob Steele as Compliance Committee Chair.

**MOTION 2025-11-15:** Motion to approve Anna Davidoff as Forestry Committee Chair.

**MOTION 2025-11-16:** Motion to approve Bill Quinn as Finance & Budget Committee Chair.

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

- January 31<sup>st</sup>
- February 28<sup>th</sup> Townhall (Amenities/STR's)
- March 28<sup>th</sup>
- April 25<sup>th</sup> Townhall (Open Topic)
- May 30<sup>th</sup>
- June 27<sup>th</sup>
- July 25<sup>th</sup> Townhall (Finances/Budget)
- August 29<sup>th</sup>
- September 26<sup>th</sup> (Annual Member Meeting)

**Other Events:**

3. **COMMITTEES AND AMENITY REPORT:** Ben Jahn

4. **GM REPORT:** Dan Morgan

5. **BOT REPORT:** Finances/KPI(Treasurer), Non-Profit/C-Corporation, Talking Points, and Trackable Items

6. **Adjournment:**

**Board of Trustees Trackable Items**

- ✓ Associate Members Total: 19/60
- ✓ Associate Member New Applications: Zero as of 1/21/26
- ✓ Total Number of Lots: 3163
- ✓ Total Developed Lots: 893 as of 1/1/26
- ✓ Total Land Held for Sale: 12, sealed bid planned for March/April
- ✓ Amenity Report – Valentines Day Music planned for 2/14
- ✓ Annual Member Picnic: was held 9/27/25, planning for next party in 2026
- ✓ Books of Riviera – Available upon request, monitored by BOT- Policy B201
- ✓ Bylaws and Covenants – Election open till July 21, 2026
- ✓ Monitor our current CDs and mature date(s) - Summary provided
- ✓ Committee Charter Review- Chairs assigned in meeting 1/31/26
- ✓ Committee Feedback – None

- ✓ Community Challenge – PC Alerts, Stay in Place Prep none as of 1/21/26
- ✓ Compliance Initiative – Trailers in roadway/easement, abandoned trailers
- ✓ Compliance Variants – County Variance before asking the Board. See (Section 6.03)
- ✓ Designated Authorized Signatures – completed 1/20/26
- ✓ Election and Nomination Committee with protocols – Target June 2026
- ✓ Employee HR/Board Resource Letter – WIP
- ✓ Employee: How many union: 15
- ✓ Employee: How many non-union: 23
- ✓ Employee: Handbook - WIP
- ✓ Good Neighbor Brochure – monitoring/Update in progress
- ✓ Insurance – monitoring/100% coverage 10/10/25, completed 11/16/26
- ✓ IRS: update on filing status
- ✓ KPI: December
- ✓ Lawyer Update – legal correspondence posted to website
- ✓ Membership cards – Available via mail or pickup
  - 2025/2026 ~750 Member cards issued YTD
- ✓ Membership Meeting 2026 – Working on 2026 details
- ✓ Motto: Our mission is to preserve community assets to ensure long-term vitality. This is achieved through transparent governance principles and responsible stewardship practices.
- ✓ Winter Member Newsletter
- ✓ Official Statement of corporate affairs- being prepared for 2026 Annual Meeting if requested
- ✓ Policy and Procedure Handbook – Target release Feb 2026
- ✓ Potential Grants for Marina- revisiting
- ✓ Renters Rights – monitoring no update as of 10/10/25
- ✓ Reserve Account – monitoring, report received.
- ✓ Restaurant Repair Schedule – repairs made 11/20/26
- ✓ Undeveloped Lot Reclamation – WIP
- ✓ Volunteer Lunch – Summer 2026
- ✓ Water Department: Water conservation report on website
- ✓ Website – WIP looking at new website with secure features - Target 2026
- ✓ Website Upload of Documents – Updated 1/29/26
- ✓ Yearend member statements: "How to read your statement" went out in newsletter and on website

Deborah Parker	Gabe Sachwitz	Sharon Bruhn	Scott Bellware	Sonja Hopkins
Board President	Board Vice President	Board Secretary	Board Treasurer	Board Trustee

Date: \_\_\_\_\_