

RIVIERA COMMUNITY CLUB
Monthly Meeting Agenda
11016 Country Club Drive
Anderson Island, WA 98303



BOARD OF TRUSTEE MEMBERS
James Cook, Board President
Peter Anderle, Vice President
Sharon Bruhn, Secretary
Steve Evans, Treasurer
Scott Bellware, Trustee

Monthly Meeting Agenda
July 25th, 2026 10AM

Zoom Meeting: To join this meeting visit <https://us06web.zoom.us/j/83040894487>

CALL MEETING TO ORDER:

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

1. **Roll Call (3 BOT Members Present Constitutes Quorum):**
2. **MEMBER'S COMMENTS *see summary**
**MEMBERS – (RCW 64.90.445) At each board meeting, the board must provide a reasonable opportunity for unit owners to comment regarding matters affecting the common interest community and the association. The board must provide at least 15 minutes at the beginning of each meeting for unit owners to comment about agenda items before the board votes. The board may place reasonable time restrictions of not less than 90 seconds per owner per unit, except that the time per owner per unit may be reduced and allocated equally if more than 10-unit owners wish to comment.*

UNFINISHED BUSINESS:

1. **Motion 2026-07-01 to approve Minutes from 6-27-26 Meeting.**
2. **Lots for Sale & Gifted Lot**

NEW BUSINESS:

1. **Call for Candidates is out now, closes Friday 7/31/2026**
2. **Election Chair Nomination**
3. **ACC & Forestry**
 - a. ACC
Request for fence and gravel driveway at 10/096 & 10/097.
Request to replace existing fence at 10/128.
Request to put up fence at 08/120 & 08/121.

Request for final approval on site development at 17/006.
Request for fence and shed at 19/005.
Request for fence at 09/018.
Request for fence at 04/117.

b. Forestry

Request to remove 16 trees from lot at 09/092.

Motion 2026-07-02 to approve requests at recommendation of the ACC & Forestry committees.

4. **New Committee Member Nominees:**

ACC – Don Gloyd

Compliance – Ron Postma

Motion 2026-07-03 to approve new appointments to ACC and Compliance Committees.

5. **Treasurer's Report: 2026-2027**

2024 Audit Completed

Budget update

Motion 2026-07-04 to approve budget proposed by Budget & Finance Committee for release to membership with the 2026-2027 Annual Membership Packet.

6. **Committees and Events Update:** Ben Jahn

a. Compliance

i. Fireworks over 4th of July

ii. Encroachment on parks

b. Events

August 14th – Friday – Pirates of the Caribbean @ the Outdoor Stage – 8:30pm

August 28th – Friday – Ian Ayers and Soul Purpose @ the Outdoor Stage – 7pm

7. **GM Update** Dan Morgan

Motion 2026-07-05 to create a vote by members for the banning of electric motors on Lake Josephine to be included in the Annual Member Packets.

Schedule of Board Meetings and Town Halls

- July 25th Monthly Member meeting, followed by a town hall about proposed 2026-27 Budget.
- August 29th
- September 26th (Annual Member Meeting)

Adjournment: