

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 Minutes
August 29th, 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

1. **Roll Call (3 BOT Members Present Constitutes Quorum):** Jim, Sharon, Pete, Steve, Scott
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.*

One member commented about the increasing number of people on the island and its potential impact on amenities. They're requesting the RCC look into this population increase.

Another member inquired about the hiring process for the restaurant manager and why that job was never posted publicly.

UNFINISHED BUSINESS:

1. **Motion 2026-08-10 to approve Minutes from 8-12-26 Meeting.**
Motion: Sharon Second: Steve No vote – Scott was not given
adequate time to review the minutes.
2. **Motion 2026-08-14 to approve Agenda with the striking of two quotes below “stand for Pledge of Allegiance...”**
Motion: Sharon Second: Steve Pass

NEW BUSINESS:

1. **ACC & Forestry**
 - a. ACC

Request for shed approval at 16/116
Request for window alteration at 10/005
Request for new shed at 22/171
Request for roof replacement 14/091
Request for site development at 22/69
Request for site development at 22/70
Request for site development at 22/71

Motion 2026-08-11 to approve requests at recommendation of the ACC.

Motion: **Sharon** Second: **Pete** **Pass**

- b. Forestry
 - Request for final at 07/109
 - Request to remove dead tree at 07/032
 - Request to remove hazardous tree at 03/088
 - Request to remove 4 dead trees at 01/152

Motion 2026-08-12 to approve member requests at the recommendation of the Forestry Committee.

Motion: **Sharon** Second: **Pete** **Pass**

2. Treasurer's Report: 2026-2027

Budget approved by board at 8-12-26 meeting.

3. Committees and Events Update: Ben Jahn

- a. Compliance
 - Hydrofoil
 - Short Term Rentals
- b. Events
 - August 14th – Friday – Pirates of the Caribbean @ the Outdoor Stage – 8:30pm
 - August 28th – Friday – ~~Ian Ayers and Soul Purpose~~ – **CANCELLED**
 - September 11th – Friday – Willie Wonka and the Chocolate Factory

4. GM Update Dan Morgan

Motion 2026-08-15 to have the Board of Trustees submit the question of whether STRs shall be permitted within the Riviera Community Club to a vote of the membership.

Motion: **Pete** Second: **Sharon** **Does Not Pass**

The Board moved to accept bids on 15 of the 19 lots that were made available to the membership for sealed bid auction.

The bids for lots 02/132, 10/078, 10/081, 11/014, 12/033, 13/068, 13/075, 17/118, 17/131, 18/070, 20/003, 22/164, 23/236, 23/237, & 23/342 were all accepted. Lots 07/058, 23/242, & 23/243 were determined a tie by the Board and the tying bidders were contacted for rebid. Lot 23/125 received no bids and will go to public sale.

Schedule of Board Meetings

- September 9th
- September 26th (Annual Member Meeting) – Member Picnic to follow

Adjournment: 12:38