

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

Mid-Month Meeting Agenda
October 7th, 2026 6PM

Zoom Meeting: To join this meeting visit <https://us06web.zoom.us/j/4671737903?omn=83543338513>
Meeting ID 4671737903

CALL MEETING TO ORDER:

Stand for Pledge of Allegiance to the United States of America

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 2026-10-01 to approve this meeting's agenda.**
2. **Motion 2026-10-02 to approve minutes from meeting on 9-9-26.**
3. **Motion 2026-10-03 to approve minutes from meeting on 8-12-26.**

NEW BUSINESS:

1. **Motion 2026-10-04 to nominate Steve Evans as the RCC representative for AICAB.**
2. **ACC & Forestry**

ACC

Member request for final on site development at 01/030
Member request for permit for site development at 10/104
Member request for fence permit at 07/123

Motion 2026-10-05 to approve member requests at recommendation of ACC.

FORESTRY

Member request for final at 21/004

Member request to remove one dead tree at 10/172-173

Member request to remove one dead tree at 02/078

Member request to remove one dead tree at 11/073

Member request to remove 1 tree near house and property line at 02/066

Motion 2026-10-06 to approve member requests at the recommendation of the Forestry Committee.

Motion 2026-10-07 to approve associate membership of Roberto Ascalon.

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

- a. Compliance
 - i. STRs
- b. Events

4. **GM Update** Dan Morgan

5. **Treasurer's Update**

Motion 2026-10-08 to move \$40,000 acquired from lot sales to the capital budget to replenish money spent on AC unit for RCC office building.

6. **Motion 2026-10-09 to add this requirement to current RCC policy:**

“That the General Manager shall advise the Board by email of any separation of an RCC employee at the time the employee is notified of it, or upon the separation otherwise taking effect, whichever occurs first, and in no case later than the same day. The notice shall state the position, the effective date, and whether the separation was voluntary or involuntary. That the General Manager shall further include in each regular report to the Board a statement of all staffing changes since the previous report, including hires. That this requirement is for information only. It does not require Board approval of any staffing decision, does not alter the authority delegated to the General Manager under Art. VIII §1(7) to manage all employees of Riviera, and creates no right or expectation on the part of any employee.”

7. **Topics from Last Meeting**

Consideration of removing tree removal deposits.

Consideration of fines for not properly cleaning up tree removal.

Consideration of a new sounds system for the MSR.

8. Topics for Next Meeting

Schedule of Board Meetings and Town Halls

- October 24th
- November 4th

Adjournment: