RIVIERA COMMUNITY CLUB
Mid-Month Meeting Agenda
11016 Country Club Drive
Anderson Island, WA 98303

RIVIERA
Community Club

BOARD OF TRUSEES MEMBERS
Patty Lampman
Peter Anderle
Sharon Bruhn
Steve Evans
Scott Bellware

Meeting Agenda – FINAL DRAFT

November 17, 2026 – 6pm

Zoom Meeting: To join this meeting visit https://us06web.zoom.us/j/4671737903?omn=83543338513
Meeting ID 4671737903
One tap mobile +1(253)215-8782,,4671737903# US (Tacoma) +1(253)205-0468,,4671737903# US

1. **CALL TO ORDER**
    a. **Call to Order:**
    b. **Pledge of Allegiance of the United States of America**
    c. **Roll Call & Quorum Check** (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.*

3. **ADMINISTRATIVE ITEMS**
    a. **Adoption of Agenda**
    b. **Approval of 10/31/2026 minutes**

4. **REPORTS**

    a. **Officer Reports**

    b. **Committee Reports**
        i. Compliance
        ii. Forestry
        iii. Events

    c. **GM Report**

5. **UNFINISHED BUSINESS**

a. **Discuss committee to investigate barging policy**

b. **Discuss 2027 meeting calendar**

c. **Revisit member request for for-sale sign request at 20/047**

6. **NEW BUSINESS**

a. **Discuss potential data access policy – including videos**

7. **ACC & Forestry**

ACC

Recommends permit for deck and siding replacement at 19/006
Recommends permit for shed at 01/027
Recommends final approval for shed at 10/018
Recommends permit for site development at 23/228&229
Recommends permit for site development at 23/043
Recommends permit for shed at 19/036

a. **Consideration of recommendations from the ACC, including pending compliance matters.**

i. **Consideration to add Carolyn Steadman to ACC**

ii. **Consideration to add Ron Paquin to the Compliance Committee.**

Forestry

Recommends permit for removal of two dead trees at 01/110 & 01/095
Recommends final approval for tree removal at 17/028
Recommends permit for removal of one tree at 08/120 & 121
Recommends permit for removal of one dead tree at 01/094
Recommends final approval for tree removal at 07/032

b. **Consideration of recommendations from the Forestry Committee, including pending tree-removal permits**

8. **MOTION TO ENTER EXECUTIVE SESSION RELATED TO COMMERCIAL TRANSACTIONS**

9. **RECONVENE OPEN SESSION**

10. **TOPICS FOR NEXT MEETING**

Adjournment: