## Normandy Park Riviera Section Community Club

A Non-Profit Corporation 17940 Brittany Dr. SW, Normandy Park, WA 98166 (206-339-3994)

Annual Meeting Minutes November 12, 2012 7:30 pm at the Cove

The annual meeting of the Normandy Park Riviera Community Club was called to order at 7:35 p.m. by board president Ron Ebbers. Board Members present were Dave Gallotte and Susan Fitzpatrick. Board member Craig Allen was absent. Fifteen property owners were warmly welcomed.

The minutes from the annual meeting of November 14, 2011 were read. There were no additions or corrections. It was moved, seconded and voted to approve the minutes as read.

Ron Ebbers reported on the three actions on which the board has worked this year: Blk 14, Lot 5 (approved carport addition); Blk 9, Lot 22 (approved with a variance on the east set-back); and Blk 15, Lot 17 (final approval granted with a variance on the south set-back.) Note of explanation: Any variance request applies only to that one particular lot and not to all properties.

Susan Fitzpatrick reported that the bank account had a balance of \$1977.52. Expenses included \$76.65 for overlays of a new telephone number for our signs and \$10 was spent for corporation registration with the state. Income was \$50 from two applications. One donation of \$1 was received at the annual meeting.

Susan also reported that we have changed banks from BofA to Sterling Bank in Burien. They have been very cooperative and do not charge us a monthly fee to have an account.

The meeting was then opened to discussion of any pertinent issues. One owner inquired about vehicles that appear derelict. It was explained that any vehicles in question on the city right-of-way should be reported to City Hall. Otherwise, as long as a homeowner had the vehicle properly licensed it could be on their property even though it was ugly and brokendown looking.

Another owner commented that traffic on Riviera Place seemed to be moving above the speed limit. It was suggested that she contact the city police and even invite them to sit in her driveway so they could "monitor" traffic. The last issued raised was drainage from the street onto a particular property. The city again should be notified and "encouraged" to repair the asphalt berm since it is on the public right-of-way.

The board announced that member Craig Allen would need to resign his position since his job now requires him to be traveling much more. As soon as a letter of resignation was received, the board would act on it.

The board then made a request for more members to join. Jenny Pazaruski who lives at 18120 Riviera Pl SW volunteered. She confirmed that she supported the reservations and protective restrictions. To her knowledge, her house is in compliance with those restrictions. It was moved, seconded and voted to elect Jenny to the board. Her membership will be confirmed at the next board meeting. We would still like to have one additional member join.

Ron Ebbers brought one more idea to the group for consideration: Much of Nature Trails Park falls within the Riviera Section. The City Park Commission applied for an ivy removal grant last year (around \$25,000) but was denied. The cities who DID receive the grants usually were partnered with some community organization. It was suggested that the Riviera Section Community Club perhaps partner with the city in future grantwriting proposals. After a brief discussion, there was general agreement that his idea should be pursued with the Parks Commission. Ron will be the contact person.

It was again noted that Bill Prothero continues to faithfully maintain the website and all our thanks are extended to him!

With no further business, it was moved, seconded and voted to adjourn at 8:10 p.m.

Respectfully submitted, Ron Ebbers