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 17, 2014 7:30 pm at the Cove

The annual meeting of the Normandy Park Riviera Section Community Club was called to order at 7:40pm by board president Ron Ebbers. Board Members present were Susan Fitzpatrick, Dave Gallotte and Jennifer Pazaruski. Thirteen property owners were warmly welcomed.

The minutes from the annual meeting of November 11, 2013 were read. There were no additions or corrections. It was moved, seconded and voted.

Susan Fitzpatrick reported that the expenditures were \$10 for the nonprofit corporation annual report to the state. Income was \$25 from 1 application of variances/approval. Bank account had a balance of \$2143.52.

The board decided they will not grant more than 50% of setback to requester as per board meeting in February 2014.

Ron Ebbers reported on the two actions on which the board has worked on this year:

- Blk 6 Lot 10 (expand carport, asked for approval and 9 feet into south setback of 20.
 Board discussed and neighbors approved and granted.
- Blk 5 Lot 31 (remodel; plans were submitted, enclosing section of house that was within existing footprint.
- Inquiries of 17941 Riviera (house had plans to expand but became aware of setbacks and decided to work within existing footprint).

The meeting was then opened to discussion of any pertinent issues. A homeowner inquired about height restrictions within the Riviera Section Community Club. Ron explained that height restrictions are determined by the City of Normandy Park. Another homeowner inquired about how an agenda is formed for the meetings. Ron explained we have our annual meeting in November and if there are any special meetings that all homeowners will be notified prior to the meeting. A homeowner inquired how new homeowners are notified if they are in the Normandy Park Riviera Section Community Club boundaries. We do not have anything established to notify new homeowners, but we will look into possibly advertising on the Normandy Park Cove Board newsletter. A generous donation of \$300 was given to the NPRSCC by a NPRSCC member.

With no further business, it was moved, seconded and voted to adjourn at 8:06pm.

Respectfully submitted, Jennifer Pazaruski