

# ***Normandy Park Riviera Section Community Club Annual Meeting Minutes***

November 13, 2017

## **I) Call to Order & Welcome**

Ron Ebbers called to order the annual meeting at approximately 7:45 PM on November 13, 2017. Ron introduced the following board members: Ron Ebbers, Susan Fitzpatrick, Charles Angelo, and Gene Lambert. There were only three additional residents present in the audience due to a last-minute change of venue from the Cove to Ron's residence, caused by a wind storm / power outage at the cove. A written sign had to be posted on the Cove door, redirecting residents to the new location.

## **II) Approval of minutes from last meeting**

Gene Lambert read the minutes from the prior Annual Meeting (November 2016). Motion to accept minutes as amended was made and seconded.

## **III) Officers' Reports**

### **A) Treasurer's Report**

Susan provided an update of the NPRSCC finances. The current bank account balance is \$2,795.69. Receipts since the last annual meeting were \$225.00, made up entirely of project application fees. Disbursements were \$157.00 and were comprised of purchasing new signage for project sites (\$147) and annual Secretary of State non-profit permit fees (\$10). Ron added that project application fees had recently been increased to \$100 to allow the board to cover increases in administrative expenses over the past years. He also mentioned that one new major expense that would occur in 2018 is a mailing to each household in the Riviera Section to ensure that newer residents are fully aware of the NPRSCC.

### **B) President's Report**

#### **i) 2017 Actions**

- a) David & Stacie Blair of 19620 Marine View Drive SW applied to put an addition onto their home, in front of the pool and extending to the property line. For this property, setbacks were never defined or required as part of the original plat. The Board approved their request but highlighted that it would still need city approval, which may have stricter setback standards in this case.
- b) Randall Wood of 17991 Normandy Terrace SW requested an 18” variance on the north setback of his property as part of an effort to rebuild / expand his garage. The board directed him to get written approval of his adjacent neighbors, which he did. Based on this, the board ultimately approved his request.
- c) Troy & Judy Phelps of 18225 8th Avenue SW requested approval for a rebuild of their garage. Their plan was to tear down the existing garage and rebuild on the prior footprint, which was within setback limits. The board approved their request.

#### **ii) Other Board Actions**

- a) During 2017, Rusty Fallis submitted his resignation from the Riviera Section Board, due to his having to move out of Normandy Park. Rusty was very appreciate to the members for the opportunity to serve. Ron mentioned to the attendees that the board now had a vacant position that needed to be filled. He asked attendees to consider whether this is something that they would like to do, or if they knew of anyone else in the city who would be candidates.

#### **IV) Questions for Officers Regarding Past Year’s Actions**

- A) An attendee asked about the (Conor Schofield) property, located at 18158 Riviera Place SW, and if this had been one of the three actions that the Board reviewed during the year. Ron replied that it was not and had been an action from the prior year. Ron provided some detail on the history of the original Normandy Park layout and linked this particular Lot B property to that layout.
- B) An individual inquired about the wood privacy fence that had been installed on 1<sup>st</sup> Avenue S, just north of SW 171<sup>st</sup> Street, and whether the Riviera Section Board had

jurisdiction over that. Ron explained that the Board did not; in this case the City has jurisdiction.

- C) There was a general question whether there were any vacant lots still in Normandy Park. Ron identified several on Edgecliff Drive that were vacant, including one that was on the water side. He also provided a bit of history that individuals have recently had in attempting to get City / King County approvals to build there.

**V) Other Riviera Business**

- A) There were no additional business items brought up for discussion.

**VI) Informational Items**

- A) Ron mentioned a little about some activity within the Normandy Park Parks & Recreation Committee, of which he is a part. The Committee had completed and submitted its plan to the City Council for longer-term improvement/expansion of the parks and community trails. The focus of their recommendations is on linking currently disconnected segments to create better and longer loops for runners and walkers. The plan is up for a vote at the City Council in January.

**VII) Adjourn**

- A) A motion to adjourn was made, seconded, and approved unanimously. The meeting concluded at 8:30pm

Minutes submitted by: Gene Lambert