

RCCO Board Meeting - July 19, 2017

Meeting Minutes -

Excused Absences - Diane Stern, Augie Emanuele & Sharon Patula

1. Meeting called to order at 7:00pm at the LBTS Beach House with 31 residents present - 22 signed in
2. Approval of meeting April Board meeting minutes - Motion to approve as submitted by Suzie Pavek and second by Tom May - Approved
3. Treasurers Report - Gerry Vargo gave the Treasurers Report - reported a cash balance of \$10,302, and indicated that a majority of the full year RCCO expenditures take place in the second half. He also reported RCCO membership at 213 YTD vs 222 for the full year 2016.
4. Committee Reports
 - a. Grounds - Starwood Representative - Conley Stephens gave an update on Starwood's responsibilities - including weekly and annual activities. Bob Gilman provided an update on the RCCO/WM regular monthly meeting issues
 - b. Communications - Joe Banyar provided an update on the RCCO website and the next newsletter
 - c. Security - There was a brief discussion about the movable speed signs. They need to be repaired and we will be updated when they are available for use
 - d. Social - Suzie Pavek provided an update on the RCCO activities, including the Post Eclipse Party
 - e. Membership - Gerry Vargo mentioned the RCCO membership
 - f. Community Outreach - Kathy Benson provided an update - volunteers are available to assist RCCO residents
 - g. ARB - Joe Banyar provided an update on letters to residents outlining out of line ARB issues
 - h. LBTS - Tom Leis provided an update on LBTS/RCCO issues including change in responsibility for RCCO landscape, Pettigru Road, the new LBTS North Gate, and RCCO flooding issues.
5. Old Business - NA
6. New Business - 1. New RCCO license plates - there was a brief discussion of the use of these license plates in the Welcome Package and the need for replenishment - Gerry Vargo made a motion to authorize \$350 for new plates - Second by Suzie Pavek - Motion Approved. 2. There was a brief discussion about RCCO sponsoring US flag on Memorial Day thru the Litchfield Beautification Foundation. Tom May made a motion

to authorize the \$250 cost - Second by Gerry Vargo - Motion Approved. 3. Midway Fire Dept - there was a brief discussion about our contribution to the Midway Fire Dept for their participation in our July 4th parade. Bob Gilman made a motion to authorize a \$100 donation - Second by Suzie Pavek - Motion Approved

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7. Open Forum

Liz Vargo - thanks to ladies involved in water aerobics

Joe Carboni - asked about clarification on who has access to scanned passes

Resident from Magnolia Run - thanks for support for RCCO Guard Ashley

George Leyendecker - comment about new license plate - name change from Litchfield to Pawleys Island

Resident - Chris - concerned about the size of inflatables allowed at pool

Bob O'Rourke - asked when the new resident directory would be available and who he should talk to about Tall Pines common area issues

Tom Santropietro - comment about name change on license plates

Mary Lou McNabb - asked if estate sales were allowed within the RC

Ed Slomkowski - encouraged residents to participate in helping hands

Kathy Benson - asked that we promote our Facebook page in the newsletter

Liz Vargo - asked about how to handle broken furniture at pool

Meeting Adjourned

Memo - Details of individual presentations are available upon request.