

## RCCO Annual Meeting Minutes

April 12, 2017

Board Members present: Joe Banyar, Diane Stern, Bob Gilman, Gerry Vargo, Susie Pavek, Mike Turner, and Tom Leis

Excused: Tom May, Sharon Patula

1. Call to Order: Meeting called to order by Joe Banyar at 7:01 pm, Joe gave a brief explanation of the RCCO & LBTS relationship for new members

Introduction:

- Lisa Hergenrother of Waccamaw Management discussed Reserve study by LBTS, annual dues increase ( Mathew), storm drain project, & new map for Beach & River Club
- Cheryl Curry of LBTS Security discussed success of recent implementation of new system

Open Forum- Membership Comments: None

2. Approval of minutes from January 2016 meeting motion to approve by Stern, 2<sup>nd</sup> by Gilman; motion passed..
3. **Treasurer's report** – Gerry Vargo reported that the RCCO audited financial statements for 2016 reflect a net loss of \$1,815. Our Plan was for a loss of \$2,065. Our cash balance at year end 2016 is \$9, 869. Our plan for 2017 is for a loss of \$2095, thereby reducing our cash balance to \$7,774. Our largest expense in 2017 is the River Club Telephone Directory, budgeted at \$500; Our 2017 plan reflects the purchase of additional chairs for \$300. Since 2015, the RCCO Board has reduced our cash balance from \$11,694 to the planned amount of \$7,774, or a reduction of 33.5%, continuing the Board's strategy to reduce the excess cash that was generated in the previous years.
4. **LBTS Liaison** – Tom Leis discussed : 1. LBTS Security plan to give an update on where we stand with implementation of the new security system, including the Realtors Module., Discuss ongoing concerns, like...Bar Code exception requests, Security violations at the beach side, Bar Code violations on golf carts, bar code violations where they are not affixed to the cars or on Plexiglas, non LBTS members trying to walk or drive into the beach campus property. 2. LBTS board members nomination process. I am now the chair of this group. 3. Update on Petigru Road project. 4. Tennis Courts at Beach Campus, and new parking area beside courts. 5. Tearing down of Tara Theater and next steps. Original contract with Litchfield Beach and Resort 5 years, ongoing from here! 6. North entry at

beach, unexpected and has some consequences, but right thing to do, let me explain. 7. Rabid raccoons and turkey vultures

5. **ARB-** Joe Banyar; reminded folks they need to contact Dee Desert of WM for any requests for approval; discussed construction project in River Club

6. Committee Reports

- a. **Security Director-** T. May. J. Banyar reported that speeding on club circle is still an issue
- b. **Social Director-** S. Pavak; Susie reported on events since last year's meeting and upcoming events for 2017
- c. **Membership Director-** S. Patula; Gerry Vargo reported on membership (down in 2016 due to cash flow timing, but expected to be on plan at the end of the cycle), new members will now receive a \$25 gift card from Pawleys Bakery; committee members now include Liz Vargo & Sue Parker
- d. **Grounds Director-** B. Gilman reviewed the many 2016 accomplishments and current list issues being addressed with Waccamaw management.
- e. **Community Outreach-** A. Emanuele. K. Benson as chairperson, reported on the Helping Hand project
- f. **Communication Director-** D. Stern gave a brief demo of the RCCO website (riverclubpawleys.com), which is now available to all residents; Our We restarted the monthly newsletter in a different format. Given that we have our River Club Pawleys website, we felt it is unnecessary to have a newsletter as comprehensive as it previously was. The current newsletter will include a brief letter from the president, an update on the monthly meetings the RCCO has with Waccamaw Management and information on upcoming social events. If there is something current that is of importance to our members that will also be included. The newsletter will be emailed to members with hard copies left at the guard gate. Facebook page is linked in the web site.

7. Old Business - None

8. New Business - None

OPEN Forum- Members comments.

Meeting was adjourned by Joe Banyar at 8:30PM