



**River Club Community Organization Virtual Board Meeting
August 19, 2020**

Board Members present: Joe Banyar, Diane Stern, Bob Gilman, Mike Turner, Kathy Benson, Gerry Vargo, Ed Martineit (New), Tom Breslin (New)

Excused: None

Guest: Lisa Hergenrother- Waccamaw Management

1. **RCCO/ARB Insurance issue Update** - Lisa Hergenrother
 - i. D&O Coverage- The LBTS Board approved the coverage for the RCCO Board and the ARB committee
 - ii. The liability coverage for the RCCO social events was NOT approved, since not all LBTS residents are not invited, per the Board's ruling. Initial quote was for \$1600 for Beach house events. The RCCO will explore options.
2. **Highlights from LBTS Board**
 - i. Lisa reported that LBTS is preparing a plan to open the pool next year in accordance with DHEC guideline.
 - ii. Beach- all events for 2020 have been cancelled.
 - iii. Security- TEMS system is being upgraded to accommodate new members and easier system upgrades.
 - iv. An annual \$20.00 bar code fee is being discussed. Details are being worked out.
 - v. Multiple months passes are still being authorized.
 - vi. Possibility of vending machines being installed on the deck was discussed. No resolution
 - vii. Feasibility of a restaurant on the deck was discussed. Two regimes threatened lawsuits if it proceeds.
 - viii. Road Project Bob Gilman reported that his committee (Gilman, Rose, Clatterbuck) along with Postiglione and Figlar (LBTS) have been meeting about it. The consulting firm of S, M & E was hired to assist.
 - Mike Benson requested time at the meeting to address the need for increased communication and planning for projects such as this road project and the tree removal project which affect the River Club.
3. **Landscaping/Grounds**
 - i. Tree Removal/trimming on Club Circle- Should be finished today.
 - ii. Last step of Drainage project- no grass- The project is on hold due to death of project manager. Once it restarts, the plan is to reseed the entire area that needs it. No date for the restart has been set.
 - iii. Green pond at RC entrance. Lisa reported that the golf course told her the budget shortfall is preventing them from addressing this pond and some of the

others. Lisa will obtain an estimate from her contractor to see about sharing the cost with the golf course

- iv. Storm Drains- Lisa reported that Southeastern Pipe will be identifying 3-4 storm drains in RC for cleaning and repair. Timeline was not identified.
- v. The lowering of the Carrington Point stop signs and the painting of the message boards have not been completed yet. Lisa will research and report back to the Board.
- vi. Future Road Project- Tree removal- Refer to # viii above in LBTS Board highlights. Bob Gilman will send a list of identified trees for removal. Budget for the replacements will be completed.

4. ARB

- i. 102 Fairway- Foreclosure process is proceeding.
- ii. Letters to owners/trustees of three vacant homes on Carrington will be checked on by Lisa.
- iii. Moat issue behind Club Circle- notice to remove property from pond/moat within 90 days was sent to homeowner on Hawthorne Dr.
- iv. Aeration of ponds Is still on the list of projects, per Lisa

5. Beach

- i. Benches at foot wash stations - LBTS to put back.
- ii. One-way signs for walkways- New permanent ones ordered by Lisa (WM)
- iii. Flags on poles at circle at beach not up yet. Lisa will research.

6. Miscellaneous

- i. Diane Stern asked that (a) PDF type documents NOT be used when making neighborhood announcements by Town Square. Her suggestion just to put the announcement in the body of the message and not as an attachment. (b) And regime specific notices be identified in the message.
- ii. Board approved the disbursement of 2020 Charitable contributions by Treasurer G. Vargo.

7. Meeting Adjourned at 3:45PM

Mike Turner – Secretary

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