



**River Club Community Organization Quarterly Meeting
At Beach House
7PM January 16, 2019**

Board Members present: Joe Banyar, Diane Stern, Bob Gilman, Gerry Vargo, Sharyn Kovac, Debbie Clatterbuck, Mike Turner, Augie Emanuele, Kathy Benson and Tom Leis

Excused: None

1. **Call to Order** - by President Joe Banyar at 7:02PM
Presidents Message: Thanks to outgoing board member Susie Pavek for all her work as Social Committee chair. Gerry Vargo Introduced the new Board member, Sharon Kovac (843 655 2637©; sharynbeachbum@yahoo.com).
2. **Open Forum** - Membership Comments: None
3. **Approve Minutes** from October Board Meeting: Approved by the board by email vote prior to meeting.
4. **Reorganization of the Board for 2019 & Reports (follow)**
5. **Treasurer's Report:** Gerry Vargo reported that at the October resident meeting, he forecasted our cash balance to be \$6,076 at December 31, 2018. Our actual cash balance as of December 31, 2018 is \$6,528 or \$452 difference. This increase was due to the sale of license plates and reduced spending on Social Functions.
Our pre-audited 2018 results reflect a loss of \$2,533 which reduced our cash balance from \$9,061 to \$6,528. He made a management decision to record & deposit checks received for 2019 membership in 2019. Historically those checks received would have been recorded in the year received. He made this change to match revenue with expense, which is a Generally Accepted Accounting Principle. Going into 2019 our cash balance is still in a positive position. The Board met last week to prepare the 2019 budget. This plan will be discussed at the Annual RCCO meeting. Membership is always the most important item on our income statement. Currently we have 175 members. We need 210 to justify our 2019 budget plan.
6. **Committee Reports:**
 - a) **Communications** – Diane Stern: Encouraged attendees to access the two web sites: RCCO and LBTS as well as River Club's Facebook page to obtain information about our community and upcoming events.
 - b) **Social Director** - Kathy Benson: The ladies monthly luncheon is the 2nd Wednesday of the month and 5 O'Clock Somewhere is the 1st Friday of the month. 3 major events have been planned: 3/31: Spring Dance (Laura Tedesco); 6/9: Beach Party (Lois LaVee); 11/3:

End of Season (Sharon Espe). Kathy noted that the “Veteran’s day” celebration, headed by Gerry Vargo, was an incredible event.;

- c) **Membership Director** - Debbie Clatterbuck: Membership is now at 175. Applications are available. A new Directory will be published in 2020 but updates as needed will appear in our newsletter and sent out by email. To be a member of our Facebook page send a friend request to Debbie who will then accept you and you will then able to join. Water Aerobics Update: information coming out soon for a June 1st start.
- d) **Community Outreach Director** - Kathy Benson: No report
- e) **Grounds Director** - Bob Gilman:
 - a) Sod – A list has been prepared of the areas that need sod. Starwood has provided a quote and WM is getting approval. The list will be prioritized and the job will probably be done in segments beginning this spring.
 - b) Dead bushes on median just inside back gate right have been removed and will be replaced this spring.
 - c) Crepe Myrtles – Total Tree Care will be in the River Club Jan 29th and 30th performing the maintenance tasks for year 2 of the plan to maintain all crepe myrtles within RC
 - d) Bushes at RC back gate – The bush around the “owner’s entrance” sign has been trimmed and will be trimmed further as the growing season begins to make the bush more uniform around the sign.
 - e) Pine straw – As an ongoing task, Starwood will be digging small borders on all pine straw beds that meet the road. This will hopefully help to keep pine straw in beds and off the road.
 - f) Ruts – As an ongoing task, Starwood will be attending to ruts to level and fill in as needed.
 - g) Flowers – The dead flowers at the back gate have been replaced.
 - h) Road surfaces – A basic review has been completed of the road surface within the RC. Many sections are OK, but the sections that need attention will be prioritized and a plan will be developed for repair as funds are approved. This repair may require the removal of trees too close to the road and causing buckling.
 - i) Pot holes – As needed, pot holes will be repaired while waiting for a more complete road repair.
 - j) Misc – The storm drain on Golf View will be replaced. The front gate house will be power washed and the inside will be painted. The pool bathroom floors will be power washed.
 - k) Pool front steps – A light has been suggested for the front steps.
 - l) Low hanging branches over road surface will be trimmed.
- f) **Security Director** - Augie Emanuele: Speeding the neighborhood continues to be #1 issue. We have experienced no major security incidents. However, everyone is advised to lock your cars left in your driveway. There have been incidents in other neighborhoods.

- g) **LBTS Liaison** - Tom Leis: Tom reported that LBTS is looking into a rewrite of the Rules & Regs as they are 30+ yrs old. There is a target of March for the completion of Petigru paving. It will have a bike path and be two lanes.
- h) **ARB** –Sharon Kovac: Sharon reported that the letter to residents on the standards for the ARB compliance was mailed.

5. Old Business: None

6. New Business:

- Joe announced that, in order to increase resident participation and new ideas, and assist Bob Gilman, a Landscape Committee has been formed. Members will be chosen.

7. Open Forum - Membership Comments

- Tom Gaither (30 Fairway Lane): Thanked the Board for the Mailbox initiative. He is asking for a fence or shrubs to block his view of the trailer across the road. He also commented on the Spectrum contract that Tradition has.
- Bill Clatterbuck ((723 Club Circle): Commented on the recurring sod problem and asked if it is possible to expand beds. He also asked about the approval process for changes to Rules & Regs and Covenants. Tom Leis responded that LBTS approval is need for Covenants but for Rules & Reg, nothing is needed.
- Rob Weiss (Club Circle): Remarked that the new Petigru road goes closer to his house and it's already a drag strip. Tom replied a fence is in the plan - speed bumps will not be installed but the County will patrol. A clean up of the banks is in the plan.
- Tom Santopietro (1043 Club Circle): Commented on the cleaning of the culverts. Tom responded that there will be a final report by the next LBTS meeting.
- Alice Perrin (6-32 Tall Pines): There needs to be a clean-up of the ditch by her dwelling.
- Rick Anthony (41 Old Pointe Rd): Asked about the clean-up of the pond behind his house. Tom responded that there is a plan to plant bushes this year but approval by the neighbor is needed.
- Dave Salkeld (1624 Club Circle): Commented on the problems with Spectrum's service that he's experiencing. Tom told him he should raise issue with local Spectrum management.

8. Adjournment: Meeting adjourned at 8:04 by Joe Banyar.

Mike Turner – Secretary