



**River Club Community Organization Quarterly Meeting
At Beach House
7PM July 18, 2018**

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

Excused: Augie Emanuele, Kathy Benson

1. **Call to Order** - by President Joe Banyar at 7:02PM ;
Presidents Message: Thanks to all the planners and participants who made the River Club 4th of July celebration a Great success. Special thanks to Gene Turner for arranging for the Midway fire truck to lead the parade. Next year we will have the parade on Club Circle only due to the uncertainty of the fire truck's scheduling.
2. **Open Forum** - Membership Comments None
3. **Approve Minutes** from April Board Meeting: N/A as they were approved by the board by email vote prior to tonight's meeting.
4. **Treasurer's Report:** The cash balance as of July 18th is \$9,240. Water aerobics has contributed \$959 of this cash. Therefore, RCCO cash balance is \$8,281. All expense captions are within budgeted levels. Social events, which use the largest amount of funds and were given a very tight budget to administer, have done a great job of controlling their numbers. Kudos to Susie Pavek and her committee members. Cash received this year from members is \$1,220 compared to a plan amount of \$1,040. This has resulted in a cash surplus of \$180 from plan. At this point, I believe our cash will finish the year at our budgeted amount of \$7,876. This is consistent with the Board's strategy of reducing excessive cash to a more manageable level. In the near future, we will be monitoring revenue and expenditures more closely to maintain a cash position that the Board has defined as adequate.
5. **Committee Reports** -
 - a) **Communications** - Diane Stern: No update. Joe mentioned our Facebook pager is open to residents of River Club; Debbie will allow friends of members as long as the member identifies themselves to her (due to increase in new members).
 - b) **Social Director** - Susie Pavek:
UPCOMING EVENTS-
-JULY 27TH- Moonrise Event ON the Beach (only rain cancels event) starts at **6:30 pm** with Moonrise at 8:13pm BYOB and BYOFood (Bocce and corn hole games, incl.)
-AUG. 2ND – ANNUAL RCCO GOLF EVENT- at Heritage, 9 holes including lunch Chairs: Emanuele's , Turners, Phillips.

- AUG 26th- Moonrise Event ON the Beach (only rain cancels event) starts at **6:30** pm with Moonrise at 8:13pm BYOB and BYOFood (Bocce and corn hole games, incl.)
- SEPT. 7TH- IT'S 5 O'CLOCK SOMEWHERE....LOCATION TBD
- OCT. 5TH –IT'S 5 O'CLOCK SOMEWHERE...LOCATION TBD
- NOV 4TH FALL BEACH HOUSE EVENT....details in eblast late Sept...
- PAST EVENTS SINCE LAST MEETING-
- KENTUCKY DERBY PARTY- at River Club Grill....kudos to Parkers, Bensons, and Jackie Hallock
- POOLSIDE: ITS 5 O'CLOCK SOMEWHERE IN JUNE (VICKI Anthony – Chair)
- JULY 4TH PARADE- Dee Phillips, Wand Edge and Susie Pavek, chairs

- c) **Membership Director** - Debbie Clatterbuck- Membership is now at 216; issue of resident having two email addresses is being addressed. Water Aerobics Update: Have to be a RCCO member to join. Extension of season for an additional fee of \$15 through September being considered
- d) **Community Outreach Director** - Kathy Benson- No report
- e) **Grounds Director** - Bob Gilman-

Landscape Issues:

1. BG Provide update on ongoing landscaping - replacement plantings and sod, top-dressing sod, crepe myrtles and street lights, misc...
2. TBD

Current Issues:

1. Status on cleaning and staining both wooden enclosures at RC front gate
2. Status on repair of screen door at RC front gate house – LH to get glass company to repair
3. Status on pool issues – ladders, handicap marking in parking spot, replacement of broken lounge chairs, weeds along fence on right side, soon cleaning tiles on waterline
4. Status on repairing curbing at 131 Old Point – pending LBTS approval
5. Status on repairing pot hole at Carrington and crumbling asphalt – road surface is marked – pending LBTS approval
6. Status on painting inside guard house and adding bulletin boards
7. Discussion about possible replacements for 4x4 posts –
8. Discussion on “overnight parking at pool” – ongoing
9. Discuss developing an “annual maintenance schedule” - ongoing
10. TBD

2nd Half Issues:

1. Turning radiuses – proposed 8 locations submitted to LH – status of pricing – compare wood to asphalt
2. “Moat” cleaning – first phase complete – next phase possibly into 2019
3. TBD

Ongoing Issues:

1. Drain pipe easement – Petigru thru RC – easement signed and details including potential schedule.
2. Update on storm water flooding issues within RC – cleaning/viewing pipes in process
3. TBD

RC ARB Issues –Joe B.:

1. Rust stain clean-up on individual properties – ID common areas that need attention
 2. Update on 102 Fairway
 3. Update on letters to be sent by ARB concerning yard/house issues – follow up on remaining issues
 4. TBD
- f) **Security Director** - Augie Emanuele (Joe Banyar)- Speeding the neighborhood continues to be #1 issue
- g) **LBTS- Liaison**--- Ton Leis--Security.... SECURITY....Overall the Security System continues to run as planned. Not known issues with the system. We continue to get complaints on people who are misusing bar codes and scanned passes. This will be discussed at the LBTS Board meeting on August 17th.

PETIGRU....we should be seeing equipment on Petigru within a week or two to start the remaining work on Petigru. Completion is planned for January 2019 time frame.

PIPE LINEas previously discussed there will be a pipeline installed (buried) along Club Circle from Maintenance Road towards the front gate. (approximately 200 yards till it goes in and out of the pond in from of 1523 Club Circle. This work is most likely going to be done in 4Q 2018.

LBTS Finance Committee...as discussed at the LBTS Annual meeting, a Finance Committee has been formed to look at ways to cut our costs or generate more revenue for LBTS. Objective is to help build our reserves to the level needed.

Please plan on attending the next LBTS board meeting on 8/17/18..

- h) **ARB** - Joe Banyar- Newest home on Old Carriage is completed. Next new home will be on Golf View. 2nd letters went out to those home owners who had specific issues at their property that were not taken care of after the general letter was sent earlier this year. Color changes to shutters need to be approved by the ARB. Thanks to everyone who is making River Club look great.

5. Old Business: None

6. New Business:

- a) Donation to Midway Fire Department: DS: made “Motion to increase our donation to \$125”; BG seconded it. Passed unanimously.
- b) Joe Banyar reviewed the process of becoming a member of the RCCO Board and the open positions. Of the 3 open positions, two incumbents elected to continue their membership on the Board. One Board position is open.

7. Open Forum - Membership Comments

- Walt Christenson of 312 Club Circle – is concerned with the cleaning of the shrub/trees in the lots behind him. Privacy fence might be needed. T. Leis said he would look into his issue. His neighbor (R. Lyter of 292 CC) supported his issue.
- Earl Petit of 2072 asked about if rodents had been spotted in the neighborhood. Joe Banyar responded that he had heard of rodents from other residents but they were determined to be voles and not rats.
- Elaine Trousdell of 41 Abelia court-is concerned about the lack of spraying of the ponds. T. Leis said he would discuss this with Waccamaw (Lisa) to see about a regular spraying schedule
- John Jacobus of Carrington asked about the night security shift and who is paying for them. T. Leis responded that LBTS is responsible.

8. **Adjournment:** Meeting adjourned at 8:02 by Joe Banyar.

Mike Turner – Secretary

July 26, 2018