



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

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

Excused: Bill Clatterbuck, Gerry Vargo

1. **Welcome & Call to Order** - by President Joe Banyar at 7:01PM
Presidents Message: New residents (Bill Rose Of 17 Old Pointe Rd & Gary Liotta of 18 Carrington Dr) were introduced and welcomed by Joe. Joe mentioned that here will be a mailing to update the River Club directory. No response will mean the current listing will be used for the 2020 edition. Show of hands for moving the RCCO meeting earlier (i.e.4PM or so) resulted in the vast majority wanting it to remain at the current time.
2. **Open Forum** - Membership Comments: None
3. **Approve Minutes** from April Board Meeting: were approved by the Board.
4. **Treasurer's Report:** IN Gerry Vargo's absence, Diane gave the following report: The 2019 Operating plan had a cash balance at year end at \$5,562.00 Currently our cash position is \$9,333. The latest forecast reflects a year end cash balance of \$6,800 or an increase of \$2,238 from our 2019 Plan, Thus increase is attributable to : Member Dues (planned for 215 - Actual 228), Underspensing on Social Functions :\$400 and Increase in Water Aerobic revenue of \$600. A Finance Committee (Vargo, Stern & Benson) was created to make recommendations to the Board on how best to utilize our revenue and allocate expenses while maintaining a good cash position to maintain quality service to RCCO Members.
5. **Committee Reports** -
 - a) **Communications** - Diane Stern reviewed the communication vehicles (WEB Site and Facebook page (Managed by D Clatterbuck) for community issues and events and the recent email blast for the "Keep It Green" effort.
 - b) **Social Director** – Kathy Benson reviewed the two components of Outreach: Helping Hands (Providing residents with assistance at times of special needs) and the Social Committee: upcoming Social events: Black & White Year End party (Sold Out) , 5 o'clock Somewhere on the first Friday of the month, next Monthly ladies' luncheons on Nov 13 at Caledonia, November 11 Veterans Day Memorial service- More Info to follow. Social committee will be meeting on October 28 to plan the 2020 Social Calendar Outreach Committee will meet on October 28 to plan the 2020 RCCO Social Calendar. Kathy reminded all that All Social Events are communicated via email blasts and Facebook. And you cannot RSVP or ask questions by responding to the email or Facebook. Every communication contains information regarding how to RSVP and who should be called if there are questions.
 - c) **Membership Director** - Debbie Clatterbuck; Membership: Update form being mailed to all; it's due back on November 15th. If not, same info in directory will be used for the 2020 version. Also, a 2020 RCCO Membership Application being mailed and should be returned by Jan 31, 2020. Treasurer Vargo will be holding your checks till 2020 to avoid misleading financials. Water Aerobics 2019 season ended with the Oct 16 year end party, celebrating our instructor,

Lorraine Utley with food, mimosas, margaritas, laughs and Klondike bars. The 2020 season will resume on on June 1st with a MWF schedule from 9-10AM ..

d) **Community Outreach Director** - Kathy Benson- See under Social Director

e) **Grounds Director** - Bob Gilman

- Trash enclosure at front gate and enclosure at corner of front entrance and Club Circle are being replaced using material similar to front gate house
 - Pool Issues - cracked pavers have been replaced. Remaining loose pavers on sidewalk in parking lot will be repaired. Pool ladders will be adjusted to eliminate possible pinched fingers. Pool furniture will be cleaned, and pine straw inside pool fence will be removed.
 - Low ground at corner of Old Carriage and Club Circle - this is a county drain water issue and we are following. Sink hole at corner of Old Point and Club Circle has been repaired, and we will monitor storm water drainage exit.
 - Bushes have been planted at back corner of pool to block area between parking lots.
 - White fence at back gate will be cleaned before holiday decorations.
 - County regularly uses deodorizers will monitor odor at treatment area to improve.
 - Pine straw has been approved and will be scheduled.
 - Mowing vacant lots has been approved and will be scheduled
 - Pothole at corner of Abelia and Club Circle will be repaired.
 - Bushes will be trimmed around neighborhood signs to allow better visibility of street signs.
 - Crete Myrtles - we are scheduling another arborist to review situation and advise options.
 - Winter flowers will be installed by mid-November.
 - Pool Fence - funds have been approved to replace the pool fence and work is scheduled for early 2020.
 - Road repairs - a committee is being formed to develop a scope of work and hire an engineer to survey all roads within the River Club, and will work with engineer to develop priorities
- f) **Security Director** – In Bill Clatterbuck’s absence, President Banyar reminded all to: Lock your cars - people have come into the neighborhood at night and are looking for unlocked vehicles; Mail and packages - get your mail every day and pick up your packages. If you are not going to be home do a stop mail or ask a neighbor to take it in. We had some people going through mailboxes. And remember if you see an issue call the police.
- g) **LBTS- Liaison**--- Ton Leis– reported that LBTS gave Georgetown authority to increase their police patrols in our neighborhood to monitor speeding. Residents should report any license numbers of speeders to the authorities. He reported on two ongoing studies: Traffic in Pawleys Island and Land Use. He reported on the updating of the Standard Vendor list used by the Guards and TEM. Updates and requests to be sent to Waccamaw Management (Chris). He also provided an update on the County Drainage project on Club Circle. Some areas have more woods cut than expected. Hopefully the sod/hydro seed and landscaping will make it look better. Project is scheduled to be completed by February 2020).

- h) **ARB** –in Sharon Kovac’s absence, Mike Benson (ARB board member) reported that the 102 Fairway issue has been turned over to the lawyers, as our last attempts to resolve issues with the property owner were not successful.
- i) **5. Old Business:** None
- 6. **New Business:**
 - a. 2020 RCCO Board Election: there are 4 positions up for election. Joe indicated that applications are available for anyone interested in running.
 - b. Keep It Green Update. - Encourage all to attend the meeting in Georgetown on Thursday, Oct 17.
- 7. **Open Forum - Membership Comments**
 - a. Joann Garrity of 739 Club Circle inquired if the Spectrum contract for River Club was going to be revisited by the LBTS Board. Tom Leis responded that nothing has been brought to the LBTS Board to date and contract is up for renewal in 2021. The next LBTS Board meeting is October 18 at which any concerns or wishes should be raised.
 - b. Bill Rose of 17 Old Pointe Rd raised the possible ongoing sink hole issue near his house due to the design of the drain pipes out to Kings River.
 - c. Gorge Leyendecker of 27 Fairway added to the Spectrum issue that the contract up for renewal is for TV only and is up in 2021. He also related the fiber optic cable bring laid is for commercial purposes by HTC which will be is a competitor of Spectrum once the residential cable is laid.
 - d. Ed Slomkowski of 241 Old Pointe Rd pointed out that the sewer cover near him is cracked and the bushes near the signs on Old Pointe need to be trimmed to improve visibility of the sign.
 - e. J. Garrity remarked on the condition of Club Circle. Bob Gilman responded that a contractor is being hired by LBTS to prioritize the work.
 - f. Kathy Murphy of 1637 Club Circle wants to be kept informed on the road study
 - g. Maureen Hamilton of 1777 Club Circle and Tall Pines wants the Tall Pines HOA to be included in the study to avoid duplication.
 - h. Chrissie Ruff of 6-9 Tall Pines Way commented on the terrible condition the “Orphan” pond near TP & the River Club golf course (#11 tee box) and her frustration on having any organization take responsibility. Bob Gillman will research.
 - i. George Leyendecker proposed that LBTS provide a “Contingency fund” to the RCCO for minor repairs. Tom Leis responded that LBTS is the HOA for the River Club and has the responsibility to address all RC issues directly.
- 8. **Adjournment:** Meeting adjourned at 8:06 PM by Joe Banyar

Mike Turner - Secretary

October 28, 2019

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