

RCCO BOARD MEETING-1/24/18

Minutes

- ✓ Meeting brought to order by President- Joe Banyar at 7pm
 - Board members in attendance were Joe Banyar, Bob Gilman, Debbie Clatterbuck, Susie Pavsek, Kathy Benson, Gerry Vargo and Tom Leis.
 - Excused absence Mike Turner, Diane Stern and Augie Emmanuel.
 - Joe asked membership to please hold their questions till the end of the meeting
- ✓ MINUTES-The minutes from our previous meeting were approved via an email vote.
- ✓ Treasurers Report-Gerry Vargo
 - Joe Banyar read letter from Jim Klute on the audit of our treasury. We are in excellent shape thanks to the hard and excellent work of Gerry Vargo.
 - Cash position is overstated by \$3,260 of dues money that is for 2018. Cash balance is \$5,801 less the \$3,260. Monies spent for new Directory, License Plates and Chairs, approximately \$1,000
 - Membership was 208 in 2015, 222 in 2016 and 215 in 2017. Average of around 215.
 - Board has the 2018 Operating Plan
 - Plan will be presented to the community at our Annual Meeting.

Vice President/Landscaping- Bob Gilman

- ✓ Landscape Issues:
 1. Repair of damaged median at RC back gate should be completed by mid-February - with new sod, and we'll use remaining sod on several other spots. Also by mid-February we will have completed the landscape project at the inside of the back gate. RC now has a dedicated Starwood person 2x per week in 2018 - Tuesday and Thursday. We will revisit the remaining "red tips" and decide on just trimming or removing as needed.

2. We've had discussions on the 2nd circle on Fairway - removing existing mess of bushes and replace with tree(s) and smaller bushes - Starwood providing options

✓ Current Issues:

1. Clickers for golf course security gate arm on Maintenance Road - Completed 1/18 - also fence will be repaired shortly
2. Electronic speed limit sign - will be utilized within RC
3. Turning radiuses - proposed 8 locations submitted to WM and we are waiting for the pricing proposal to decide how to proceed.
4. Crepe Myrtle trimming and maintenance recommendations - Todd Stephenson - Total Tree Care did review that was discussed at 12/28 meeting and we've received a formal report with pricing and we will be meeting shortly to finalize the long-term plan.
5. Re-set 4x4 posts that need attention, and trash can posts located on medians - should be completed shortly
6. Painting the wrought iron fence at the RC back gate - should be completed shortly
7. Starwood will be trimming trees/vines and bushes as needed on outside of Club Circle

✓ 1st Q 2018 Issues:

1. Update on replacing all neighbor blue signs - JB - approved in late 2017 and should be installed in late January
2. Update on sign replacement outside of River Club - JB - approved in late 2017 and should be installed in late January
3. Update on "moat" clean-up - has been approved and plan should be finalized shortly.

Communications- Diane Stern

- ✓ Joe Banyar gave update for Diane. Web site in very good shape. Newsletter, with help from George Leyendecker is every two months.

Security- Augie Emmanuel

- ✓ Joe Banyar gave update for Augie. Augie is now in charge of Security, replacing Tom May who is no longer on the board. Speeding continues to be a problem!! PLEASE look out for people who are piggybacking into our community via the back gate. Stop your car when you have passed under the arm, let the arm come down behind your car. This will stop piggybacking!!!

MEMBERSHIP - Debbie Clatterbuck

- ✓ 201 Members as of 12/31/17; 16 needed to get to 217 which is a minimum number target; Meeting on 1/25 with Sharon Patula to do transition; a review will be done of prior year membership vs current to identify 2017 members who have not yet joined; REMEMBER you must live in River Club to be a member of the RCCO.
- ✓ Water Aerobics will begin June 4, 2018 (Monday) and will run through August 31, 2017 (Friday) or tentatively September 28, 2018 (Friday); more details to follow, watch your e mails in March.

SOCIAL COMMITTEE HEAD- SUSIE PAVEK

- ✓ Successful end of year party at beach house. on Nov.5th All attending enjoyed a great meal from Harborside, and dancing to High Tide. Proceeds from the 50/50 went to both Baskerville Food Pantry and the Smith Medical Clinic. Key planners on this activity were Vicki and Rick Anthony and Susie and Gary Pavek.
- ✓ Holiday sing-a-long + firepits at the Pool Dec, was a fun evening and all enjoyed getting into the spirit of the season, singing, sitting by the fires and being with friends. Planners were the Pavek's with help from Social Committee members.
- ✓ Ladies Christmas Luncheon was lots of fun, Great meal at Ocean One planned by Debbie Clatterbuck, Kathy Benson and Sharon Espe and fun gift exchange after.
- ✓ It's 5 O'clock Somewhere at the PIT and River Club Clubhouse Grill Room brought many together to catch up before and after the Holidays. The Feb. "It's 5 o'clock Somewhere will again be at the River Club Clubhouse Grill on Feb. 9th. Note date change due to RC bookings. Wanted to keep venue because of popularity...
- ✓ Welcome Committee - Liz Vargo and Sue Parker - Thanks for greeting all our new residents!
- ✓ UPCOMING EVENTS:

Feb. 9- It's 5 o'clock Somewhere at River Club Clubhouse Grill

Feb. 13th-Mardi-Gras? Valentine's Day Party- LBTS Beach house Sharon Espe and Lois LaVee chairs. Almost full.

Feb. 14- Ladies Lunch at Luna- Dee Phillips and Wanda Edge -hostesses

March 9- It's 5 O'clock Somewhere- location to be announced.

Spring- Pelicans Baseball- date to be announced (Clem Leyendecker - lead)

Summer—Water aerobics----Debbie Clatterbuck to coordinate to follow tonight with details

COMMUNITY OUTREACH- KATHY BENSON

- ✓ Formed about one year ago to provide various assistance to our community. Details on the web site. Explained in some detail exactly how it works. Encouraged people to use when and where needed.

ARB- Joe Banyar

- ✓ As a member of the ARB, Joe Banyar advised that a new home will be going up on Golf View, a lot is being cleared on Old Carriage Lane and Lot 22 on Old Pointe has been sold and will be built on. Reminded all members that when considering "OUTSIDE" changes, please consult with the ARB before any work is started. In late winter/early spring timeframe, a letter will be sent to ALL residents asking them to look around the outside of their property for things that need to be improved/fixed. A list of items will be in the letter.

LBTS LIASON- TOM LEIS

- ✓ SECURITY
 - Overall security concerns with the TEM system (gate access) have been all but eliminated!!
 - Recent issue where resident gatehouse and guard system were not in sync. Residents would enter a guest and it would not show up in guard system. Now Fixed??
 - South Gate changes. New bar code reader installed, new gates and divider lane by end of month. Addresses an issue that a resident brought up to the RCCO
 - Ongoing concern and issues with unauthorized golf carts getting into Beach Area
 - Maintenance
 - Road gate finally back up and working
 - Hole in fence by Maintenance Rdback gate is being addressed
 - Gas Golf carts to be studied
 - River Club Moat being addressed

- River Club drainage pipes being worked on. Initial work done more to be done. We will get them all taken care of.
- Teresa replacement, Charlotte Solt has had hands on training with TEM expert....
Angie
- Day to day operation of new security system including exceptions now under the complete control of Waccamaw Management

✓ PETIGRU

- Easement has been signed for path of Petigru road moving towards RC and saving Live Oaks. Agreement includes stockade type fence behind 7 homes on East Bank of the river bed.
- Work at Petigru and Martin Luther is underway to be completed by June. This is approximately 500 feet down Petigru. State responsibility
- Work on remainder of Petigru to Aspen Loop to be started around June and completed in December time frame. Road is being moved over at Abelia Court Area. Residents on board.!

✓ LANDSCAPING

- Yearend summary done with Starwood
- Full time person on Wed/Thurs started 1/1/18
- Focus Back gate and cul de sac
- Bob Gilman is your contact if you have questions.
- Keep RC looking GREAT!!
- Suggestions/Comments welcome!!!

RESIDENT Q&A

- ✓ Candy Jackson-256 Tall Pines.... How do I get street lights fixed that are burned out? Advised to get the number off the pole and call Santee Cooper. They are very responsive and will come out and fix. (Tom Leis)
- ✓ Rick Bayless-207 Club Circle/Magnolia Run.... Do we know where the water shut off valves are? Recent water break near them would indicate that we do not. Answer: We do not and just like we are learning and discovering with drain pipes, getting them documented will happen over time. (Joe Banyar/Tom Leis/Bob Gilman)
- ✓ Carl Chandler-222 MacKinley Circle.... Trash Pickup. Why can't we go to 1 trash pickup and 1 recycle pickup? Answer: This has been discussed numerous time by the LBTS Board and the trash pickup company has been unwilling to change. Tom Leis will bring this up again at the March LBTS Board Meeting. (Joe Banyar/Bob Gilman)

- ✓ John Parker-168 Club Circle... Asked why maintenance read could not be opened as a gate for residents to use. ANSWER: The property is owned by the Golf Course and they do not want to give us access. (Tom Leis)
- ✓ Jack Lavee-58 Abelia Court... Wanted to know the timeline for Petigru to be done. ANSWER: Section from Martin Luther down Petigru about 500 feet is owned by the State. It is to be done by June 1. The remaining section owned by Georgetown County going from where the State section stops to Aspen Loop is to be started June 1 timeframe and completed by the end of 2018. (Tom Leis)
- ✓ Kathy Murphy-1637 Club Circle/Emerald Green. Can we get another sign on the median identifying Emerald Green? ANSWER: This is the responsibility of the various HOA's, so ask your HOA. Also, you could ask LBTS to add another sign. Start with Lisa Hergenrother. (Tom Leis)
- ✓ Cheryl Bayless.... Questioned the need for the 2nd section of residents listed by street in the new directories and saw that there were errors. ANSWER: We apologize for any errors and omissions, but it was difficult to get condo information. Send us your corrections. (Joe Banyar)
- ✓ Earl Pettit-2072 Club Circle. He lives right across from the pool and is unhappy about large trucks parking in the parking lot. The sign says NO OVERNIGHT PARKING. Why is this happening? ANSWER: Vehicles left overnight, like large trucks, etc. are to have the approval of Waccamaw Management. Call them to check but there WILL be vehicles approved to park there from time to time. (Joe Banyar/Tom Leis)
- ✓ Bill Clatterbuck-723 Club Circle...Concerned that when we do the new landscaping at the back gate, it could cause a problem with drainage that is already bad. ANSWER: We will take this into consideration when we do the new landscaping. (Bob Gilman)
- ✓ Carl Chandler-222 MacKinley Circle... He understands the no parking rule on streets in front of our homes, but he lives in a home where golf balls hit vehicles parked in his driveway. Can't he get an exception. ANSWER: IF you have a request for a day or two call Lisa Hergenrother and I am sure they can give you an exception. (Tom Leis)

Joe Banyar adjourned the meeting at 8:22pm

