

# RCCO Annual Meeting Minutes

October 18, 2017

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

Excused: Tom May, Augie Emanuele

1. Call to Order: Meeting called to order by Joe Banyar at 7:01 pm.,

**Open Forum-** Membership Comments: None

2. Approval of minutes from April 2017 meeting motion to approve by Stern, 2<sup>nd</sup> by Gilman; motion passed.
3. **Treasurer's report** –Gerry Vargo reported that our Cash Balance as of 9/30/17 was \$7,227.00; Estimated expenses for the 4<sup>th</sup> quarter are \$1,888 (End of Season Party, Holiday Sing Along, LBTS Beautification project Contribution) . Our Estimated Cash Balance as of 12/31/2-17 is \$5,339, which is in line with our 2017 plan. Our excess cash has decreased 33% from 2015. This has been the Board's financial strategy since that time.
4. **LBTS Liaison** – Tom Leis discussed:
  1. SECURITY
    - a. NO REPORTED ONGOING ISSUES WITH OUR NEW SYSTEM.
    - b. CONTINUE TO FOCUS ON UNAUTHORIZED ACCESS TO BEACH CAMPUS BY GOLF CARTS
    - c. NORTH GATE USAGE IS HELPING WITH MAIN GATE TRAFFIC
    - d. LOOKING AT CHANGES TO SOUTH GATE
  2. PETIGRU ROAD
    - a) ROAD CONSTRUCTION DELAYS DUE TO ISSUES WITH PROPERTY ON EAST SIDE OF PETIGRU.
    - b) COUNTY TO CONSTRUCT FENCE BEHIND HOMES WHERE VEGETATION IS BEING REMOVED TO MOVE ROAD TO THE WEST. TO SAVE LIVE OAKS ADDRESSES ARE 1598 THROUGH 1700
  3. LANDSCAPING RIVER CLUB
    - a) FOCUS ON CLEANING UP THE MEDIAN, TRIMMING TREES, PUTTING DOWN 1700 FEET OF SOD, KILLING WEEDS, ETC

- b) FULL TIME PERSON, THURSDAY, ON SIDE FROM STARWOOD. THIS GOES TO TO TIMES A WEEK STARTING WITH NEW STARWOOD CONTRACT,
  - c) 2018 FOCUS TO REMOVE RED BUDS AND FIX UP EXIT SIDE OF BACK GATE PLUS ADD MORE COLOR TO FRONT AND BACK GATES.
5. **ARB-** Joe Banyar; reminded folks they need to contact Dee Desert of WM for any requests for approval; discussed construction project in River Club

## 6. Committee Reports

- a. **Security Director-** T. May. J. Banyar reported that speeding on club circle is still an issue
- b. **Social Director-** S. Pavak; Susie reported on events since last year's meeting and upcoming events for 2017
  - PAST QUARTER EVENTS:
    - -Eclipse Party- Debbie, Kathy, Sharon, Debbie
    - -Golf Outing- Augie, Gerri, Mike
    - -Poolside Movie Night (Clem and George, Paveks)
  - CONTINUING EVENTS:
    - Soclock Somewhere - next Nov. 3 PIT
    - Ladies Lunch -Nov.8th Tupelo Honey
    - Happy Hours at River Club Grill M,W,F 4-6:30
  - UPCOMING EVENTS:
    - End of Season Party Nov.5 – filled!
    - Planning Mtg. for Social Committee Nov.15- new members invited
    - Holiday Sing-a-Long - fire pits-poolside, Dec. 14<sup>th</sup>
- c. **Membership Director-** S. Patula; There are currently 217 memberships in the River Club Community Organization. Memberships run from January 1<sup>st</sup> to December 31<sup>st</sup> of each year.

We will soon be sending out renewals letters and applications for 2018. Members need to submit their dues and application by December 31<sup>st</sup>, 2017 in order to vote in the 2018 Annual Election of Officers and Directors.
- d. **Grounds Director-** B. Gilman reviewed the many 2016 accomplishments and current list issues being addressed with Waccamaw management.

- e. **Community Outreach Director-** Augie Emanuele. K. Benson as chairperson, reported on the Helping Hand project
- f. **Communication Director-** Diane Stern- The RCCO Board has 4 primary ways that we communicate with our members. We publish a monthly newsletter that has a brief summary of things in RC plus upcoming social events. We have our website: [riverclubpawleys.com](http://riverclubpawleys.com) which has a host of information including past newsletters, RCCO meeting minutes, covenants for the various areas in RC, information on the board members and much more. There's also a Facebook page where residents can post information and photos and lastly our email blasts. The email blasts will give detailed information on upcoming events or items of importance to the community. One request that we have about the Email blasts - please do not 'Reply' to a blast. That site isn't always monitored. When there is an event that requires a sign-up, there will always be contact information for the person running the event.

There has been some discussion about our FB page - presently it is open to anyone who wants to join but many have requested that we make it a closed page only for RC residents (not just RCCO members). Sue Daly Martin administers the page and if we provide her with a list of residents, she can monitor who is accepted. If the board chooses, I can ask Sue to make it a closed group.

7. **Old Business** - None

8. **New Business** –

- a. Annual Donation of \$500 to The Litchfield Beautifications Foundation. –Passed
- b. Review of process of becoming a member of the RCCO board; T. May & S. Patula nor running
- c. Motion to purchase folding chairs by Susie Pavek; 2<sup>nd</sup> by B Gilman; passed

OPEN Forum- Members comments.

- a) Li Vargo of 53 Bentley commented that oversight is needed on the use of the pool and equipment
- b) A Gleet of 1700 Club Circle commented that the pitch near CC road needs clean up and has a concern with the fence being erected
- c) G. Turner of 149 Old Pointe Rd- Mention the upcoming clean up at Ace Hardware

Meeting was adjourned by Joe Banyar at 8:22PM

Submitted by Mike Turner, Secretary