

RIVER CLUB OF MARTIN COUNTY, INC.
10/13/2021 Board Meeting

The meeting was called to order at 6:30 p.m. followed by the Pledge of Allegiance.

Calling of the Roll: John Mears, President; Nancy Keough, Vice President; Thomas Edwards, Treasurer; Loretta Gill, Director at Large, Kelly Schulz, Director.

Proof of Notice of Meeting: The Notice was posted on October 11, 2021 followed by an email distribution by Karen Vertesch, Secretary.

Reading/Disposal of Board Meeting minutes of 9/15/2021: Kelly Schulz made a motion to accept the minutes as written; seconded by Thomas Edwards. All in favor, motion carried.

Officer Reports:

Thomas Edwards, Treasurer, reported as of September 30, 2021 Cash and Other Assets totaled approximately \$778,000, with Reserves at approximately \$700,000. The loss of just under \$16,000 was due to the accounts over budget: Legal \$3,400; Concrete Restoration \$12,500; and Termites/Pest Control \$6,470 which will be controllable through the Reserves and the General Maintenance Account.

Nancy Keough made a motion to accept the Treasurer's report as given, seconded by Loretta Gill. All in favor, motion carried.

Nancy Keough, Vice President, reminded everyone about our Rules & Regulations: "There is no smoking, vaping, electronic e cigarettes or marijuana". The new signs will replace the old ones at the Pool area, Exercise & Game Rooms, and other shared areas. If there are any issues, please contact the Office with the information in order to handle the situation.

Loretta Gill, Director at Large, asked John Gill to give the report for the Landscape Committee. He stated there will be a meeting next week with 707 Landscaping to go over everything regarding the grounds including mulching the fronds. The tree and sod at Building 1 will also be replaced.

Kelly Schulz, Director, reported that plans for Warner Creek and Building 1 stabilization have been submitted to 6 contractors, 4 of them are interested and are working on a proposal. The plans are available in the office for review.

John Mears, President, stated that the tree trimming has been a big disappointment and asked John Gill to handle the issue with 707 Landscaping.

Nancy Keough questioned how long we've had reduction in service from 707, since the contract is per month, per hour and per person?

John Gill responded that the trimming of the palm trees, berries and mangroves are a separate contract and should have been completed in September.

New Business:

1) Appointment of a Budget Committee:

John Mears made the motion to appoint Jon Korda as Chairman of the Budget Committee with himself, Tony King, Thomas Edwards, Chip Bellows, and John Gill participating on the committee; seconded by Loretta Gill. All in favor, motion carried.

#10-108 Linda Crichton announced a walk, "Adopt a Highway", to clean North Dixie Highway sponsored by the Rio Civic Center. The walk will start at the Center's parking lot on Saturday, October 23rd at 8:30 a.m; everything is provided including breakfast.

John Mears thanked Linda for her contribution and for representing our community.

Loretta Gill made a motion to adjourn; seconded by Nancy Keough. All in favor, motion carried.

The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Karen Vertesch, Secretary

