

RIVER CLUB OF MARTIN COUNTY, INC.
11/21/2022 MEETING MINUTES

The meeting was called to order at 10 a.m. followed by the Pledge of Allegiance.

Calling of the Roll: Ken Kusen, President; Tony King, Vice President; Loretta Gill, Director at Large; Larry Hanlon, Director, Karen Vertesch, Secretary; and Jon Korda, Communications Officer, on Zoom

Proof of Notice of Meeting: Karen Veresch stated the Notice was posted on November 18, 2022 followed by an email distribution.

Reading/Disposal of the Meeting Minutes of 11/7/2022: Tony King made a motion to accept the minutes as written; seconded by Loretta Gill. All in favor, motion carried.

Officer Reports:

Larry Hanlon, Director, reported that the drainage across from the Clubhouse had been repaired thanks to Mark, John Gill and his son.

Ken Kusen, President, stated there were three incidents recently:

- 1) Two kids were seen on bikes riding around the property; riffling through unlocked vehicles. Lock your car doors.
- 2) Two guys arrived in a silver van Thursday night into Friday morning & then again on Sunday morning going into every single boat, but only taking Garmin equipment.

Viewing the cameras, good facial shots were captured along with pictures of the van and license plate for the Martin County Police.

Keith Palant thanked Ken who spent 20 to 30 hours along with him & John Wagner in the past two days viewing the video. If you see it, call 911 to report it; and report it to the Board also.

New Business: Roofs: Ken Kusen remarked when working on the Budget, multiple quotes were needed to compare that the monies in the Reserve Accounts matched the replacement costs.

Venture Construction Group inspected our roofs to quote for roof replacements and found hail damage. The representatives gave an in depth explanation of their findings, recommendations and answered questions from the residents attending the meeting. The attorney also will be reviewing the contract.

Discussion followed regarding asphalt shingles vs aluminum roofing from comparative quotes to materials used. If approved, the insurance would only pay for the replacement of the asphalt shingles. The Association would be responsible for any additional costs if replaced with the aluminum roofing. In addition, a majority vote by the unit owners would be needed for the material and appearance changes.

If the claim is not approved, we walk away with no cost.

Tony King made a motion to go forward with the claim process for the hail damage to the roofs with the Venture Construction Group's inspection and quote on the project; seconded by Karen Vertesch. All in favor, motion carried.

#10-108 Linda Crichton commented that our cameras should be registered with Martin County in order for the Police to review the video.

Other comments: The email to the residents was appreciated regarding the incidents and instruction to call the police and report it to the Board, also.

Tony King made a motion to adjourn; seconded by Larry Hanlon. All in favor, motion carried.

The meeting adjourned at 11:20 a.m..

Respectfully submitted,

Karen Vertesch, Secretary

