

**RIVER CLUB OF MARTIN COUNTY, INC.
1/14/2023 ANNUAL MEMBERS' MEETING**

The meeting was called to order at 9:10 a.m. followed by the Pledge of Allegiance.

Ken Kuse, President, nominated Jon Korda, Communications Officer, to chair the meeting; seconded by Tony King. All in favor; motion carried.

Calling of the Roll: Ken Kusen, President; Tony King, Vice President; Larry Hanlon, Director; Karen Vertesch, Secretary, Jon Korda, Communications Officer.

Certification of Proxies: There were a total of 99 proxies and attendees to qualify for the quorum needed for the meeting.

Proof of Notice of Meeting: Karen Vertesch stated the First Notice was posted on November 8, 2022 followed by an email distribution; the Second Notice was posted on December 14, 2022 followed by an email distribution.

Reading/Disposal of the Minutes of 1/8/2022: Ken Kusen made a motion to approve the minutes as written; seconded by Tony King. All in favor; motion carried.

Reports of Officers:

Tony King, Vice President, reported on the Building One Survey. The report stated the deviation is within tolerance which means from the engineer's perspective there is no settling of Building 1. The Report is on the Website.

In reference to the Shoreline, permits will be submitted shortly after review.

Larry Hanlon, Director, stated Cherry Roofing repaired all of the damaged shingles from Hurricane Nicole.

Questions/Comments: Who made the determination to postpone & not replace the shingles as scheduled & what was the criteria ?

Responses: It was the condition of the roof repaired after the hurricane of 2017 and the roofer's opinion that it was still in good shape.

The schedule was extended out for two years due to the condition of the roofs. All of the roofs will be inspected in the near future for Insurance purposes which will address the concern.

Ken Kusen, President, reported:

Three out of five Insurance companies in Florida are out of business. To go with Citizens Insurance of Florida, a new appraisal, wind mitigation, and roof condition reports are required that show Martin County codes have been met for the reduction of price on insurance. The wind mitigation report for each building will be posted on the website for each owner's unit.

A Committee has been proposed to review all unit owner's shutters and doors for hurricane protection for insurance purposes for either a certification sticker or door replacement.

Common Charges: Ken asked the owners to consider signing up for ACH, an automatic deduction from the account, instead of sending a check. All of the entries have to be done manually when paid by check which adds to the cost of Office operations.

Email Notifications: Please consider getting an email notice which will save work and cost.

Speed Limit: Please adhere to 10 miles an hour and be careful when backing out of your spot; remember kids are around and don't pay attention.

Parking Lot Sealing: This will be done in April or May to include repainting the lines and car stops. Vehicles will have to be moved to another spot or find a place to park.

QXC: Internet: Repairs will be made to change out fibers for better contact. The TV and app portions have problems. If there are any problems, please call Customer Support to report them each time for documentation of the issue and service. We are locked in for two years on the TV portion; after that we can look for alternatives or each owner would be able to get their own antenna.

Landscape Committee: Deb Gato stated that John Gill is a wealth of knowledge for plants, soil, bugs and spraying. A lot of plants had to be removed last year due to the Ganoderma disease. There is no Ganoderma in River Club currently. Please put in a work order to remove dying plants or change plants. The website has a list of approved plants, an action log for receipt of the work order and the progress. Any work orders that have not been completed in 2022 are in process.

Election: There was no election of Directors. One person applied to fill the vacancy, Frank Cabra. Currently documents are pending to meet the requirements of the Association to fill this position.

New Business:

Jon Korda read a note from Edithy Marcellis extending her appreciation for the good efforts of the Board and especially Ken Kusen, in particular and Jon Korda for his help.

Comments on:

Recycling: Please no plastic bags, break down your boxes; bins provide pictures of acceptable items.

Commercial Dumpster: Small projects broken down are acceptable; but major projects do not qualify. The Association gets charged for these items. Hazardous materials; ie, paint , tires, batteries, etc. cannot go in this dumpster; the Fire Station on Savanna Road will take the hazardous material on the third Wednesday of every month.

Linda Crighton, President of Rio Club. volunteered to collect unwanted items for resale through the Rio Civic Center toward scholarships, new benches, etc.

Chip Bellows asked the Association to request a traffic study by the County for safety procedures. This has become an issue due to the increase of condos and apartments in the area.

Boat Equipment Theft: Keith Palant thanked Ken Kusen for getting a vehicle description and with his pictures of the dock, the suspects were arrested and are still in county jail. Thanks to Jon Korda for getting, installing and keeping the cameras operative. QXC will also put wifi on the Dock for monitoring.

Susan Lantzsch, President of Club on the River, welcomed everyone to the weekly and special events. Thanks to the Board & Jon Korda, the River Club Channel 64 now has the upcoming events, and a form is available for email notifications, also.

A table will be set up after the meeting for sales of enjoyment books, towels, tote bags, and an enjoyment book give-a- away.

Video tape Meetings: The meetings can be put on youtube which will be discussed with the Board with the assistance of QXC.

Tony King, on behalf of the Association, gave their appreciation to Thomas Edwards as Treasurer for the past five years. The Organizational Meeting will follow to appoint officers and duties.

The Board was thanked for doing a great job; and Cheryl Hanlon for replacing the pool lounge chairs purchasing pool towels.

Tony King made a motion to adjourn, seconded by Karen Vertesch. The meeting adjourned at 10:40 a.m.

Respectfully submitted,

Karen Vertesch, Secretary

