

**RIVER CLUB OF MARTIN COUNTY, INC.
3/14/2024 MEETING MINUTES**

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

Calling of the Roll: Eric Vermilye, President; Phil Bollman, Vice President; Tony King, Director; Chris Brennan, Director; Karen Vertesch, Secretary; Thomas Edwards, Treasurer/Officer.

Proof of Notice of Meeting: Karen Vertesch stated the notice was posted on March 11th followed by an email distribution.

Reading/Disposal of the Minutes of 12/14/2023: Phil Bollman made a motion to approve the minutes as written; seconded by Tony King. All in favor, motion carried.

Old Business:

a) Warner Creek Restoration Contract Board Vote

Phil Bollman made a motion to accept the Warner Creek Restoration Contract in the amount of \$197,500; seconded by Chris Brennan.

Discussion followed:

The Board discussed in detail the approval of the engineers, products and the installation of the rip rap that will start on Monday, March 18, 2023. There will be no planting or digging. The restoration is to shore up and rebuild what erosion has taken away.

The Board also discussed the assigned \$800 per unit that includes a buffer for contingencies, which is less than previously anticipated.

Call for the Vote: All in favor, motion carried.

Tony King made a motion to adjourn; seconded by Karen Vertesch. All in favor, motion carried. The meeting adjourned at 9:25 a.m.

Respectfully submitted,

Karen Vertesch, Secretary

