

RIVER CLUB OF MARTIN COUNTY, INC.
6/29/2022 BOARD MEETING

The meeting was called to order at 7 p.m. followed by the Pledge of Allegiance.

Calling of the Roll: Tony King, Vice President; Larry Hanlon, Director; Thomas Edwards, Treasurer; Karen Vertesch, Secretary; & Ken Kusen, President; Loretta Gill, Director; Jon Korda, Communications Officer on Zoom.

Proof of Notice of Meeting: Karen Vertesch, Secretary, stated the Notice was posted on 6/27/2022 followed by an email distribution.

Reading/Disposal of minutes of 6/15/2022: Ken Kusen made a motion to accept the minutes from the previous meeting as written; seconded by Loretta Gill. All approved, motion carried.

Reports of Officers:

Thomas Edwards, Treasurer, commented Cheryl, Office Manager, will be given the bank statements for the month end financial report.

Larry Hanlon, Co-Chair of the Facilities Committee, commented:

- 1) The Workshop lock has been repaired; no new keys are needed.
- 2) Jensen Beach Air Conditioning will be researching temperature control for the Clubhouse Lobby and the Game Room.
- 3) Code Red will repair the missing shingles on Building 2.
- 4) Pricing quotes are in process for accordion storm shutters for the Clubhouse to replace the time consuming & outdated panel shutters.

Old Business:

a) **Building 1 Discussion:**

Larry Hanlon stated Angelina Fairchild, Civil Engineer, walked around Building 1 taking pictures in reference to the Shoreline and the drainage issues to advise on how to correct the problems.

Mathers, structural engineer, will be here on July 6th to inspect the units in Building 1.

Mark Jennings, maintenance, has been provided with battery operated tools which were needed. Larry also thanked Mark for his hard work in keeping the grounds beautiful.

Tony King, Vice President, commented the drainage pipes are still on the lawn and will be removed shortly.

A request was made for 2 or 3 volunteers to join the Budget Committee, chaired by Jon Korda, with Thomas Edwards and Tony King. Please contact one of the Committee members or email the Office of your interest to join the Committee meetings.

Jon Korda commented that 20 people were attending the meeting on Zoom.

New Business:

a) Facilities Recommendation for Building 1 Survey:

Tony King stated the Facilities group recommended the approval of the proposal from Bowman Engineering to do a survey on Building 1 with 32 points/ markers around the Building to monitor for any change, which will cost approximately \$8,000. He will return 3 months later to measure for \$2,800 and then another 3 months if needed.

Ken Kusen made a motion to approve the initial mobilization and the proposal from Bowman Engineering and to come back in 3 months for the initial markers with \$7,800 to get it started; and then see what is happening; seconded by Larry Hanlon.

Discussion: If they shoot it, will the markings then tell if there is any change? Response: Yes, without a doubt.

Call for the Vote: All approved, motion carried.

Other Questions regarding:

- 1) The Shoreline: Angelina Fairchild, Civil Engineer, has the surveys & will be working on the issues.**
- 2) Parking Stops: Many have been completed, but still working on them.**

- 3) **Parking Lot:** The parking lot is its own entity and will be discussed at the Budget Meeting.

Ken Kusen commented until the price of oil comes down, patching and repairs may be done instead of paving.

- 4) **Do we have new exterminators?** No. They are not coming into the units unless a work order is submitted; the spraying is only done around the buildings. When work orders are submitted, the company is contacted to schedule service.

- 5) **Cheryl is our new Office Manager assigned by the Park Place Mgmt Company.** Larry Hanlon commented that Barbara Essenwine, President of Park Place Mgmt., has been a big help in getting us contractors.

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

The meeting adjourned at 7:20 p.m.

Respectively submitted,

Karen Vertesch, Secretary

