

River Club Homeowners Association
North Augusta, SC
Annual Meeting 02/18/18
Minutes

HOA Board members present:

Lee Wetherington, President
Jennifer Adams, Secretary
Tim Pate, Treasurer
Kevin Colley, ACC Chair

HOA members present:

Mike & Paula Bell
Rick & Alyce Brisson
Lee & Theresa Covington
Cameron & Carol Terry
Jim & Liz Pope
Buzzy Whitlock
Kevin & Lyn Harrison
William & Cynthia Vaughn
Fred Ilardi
Mike & Ann Nezarati
Mary Pate
Fred Singer
Diana Ward
Lisa Lops
Rakhi Kheraj & Santosh Varkey
James Razena
Phil Howie
Allan Joseph
Melissa & Jimmy Oden
Glen & Pamela Thompson
Charlene Louisa Harcris

The meeting was held at the City of North Augusta Police Hut on East Buena Vista. The president, Mr. Wetherington, called the meeting to order at 3:05 pm. It was noted that there was a quorum present.

He welcomed homeowners and introduced the guest speaker, Lieutenant Verne Sadler, to discuss the parking and traffic plan for SRP stadium events.

Mr. Sadler started the discussion by stating that he had been with NAPD since 1984 and had been

over traffic for 9 years. He also stated that he had been meeting weekly with Green Jacket personnel concerning the traffic plans. He stated that there were approximately 70 home games scheduled plus other events. 42 of those 70 games are to be at 7:35 pm. He plans to pull an officer from each shift to work on a four-man team to handle traffic before, during and after each event. Overall, the plan is to have six officers on duty (including the four-man team) for each event.

He opened the floor to questions from homeowners and many concerns were addressed. Many homeowners were concerned about our street being used for parking. It was suggested that signs be placed at entrance stating that there would be no event parking allowed in the neighborhood. Others stated that they would be willing to volunteer to help direct traffic away from our neighborhood and to the designated parking areas. Most everyone agreed that the HOA should be proactive on opening day so attendees would not develop a pattern of parking on our street. It was also suggested that our street be changed from a public street to a private gated street. Mr. Wetherington stated that in order for that to occur, the city would have to be in agreement and our HOA would have to take over the upkeep and maintenance of the roads, etc.

The discussion concluded at 4:00. Mr. Wetherington thanked Lieutenant Sadler and he left.

Mr. Pate presented the annual treasurer's report for 2017. The report showed a beginning balance of \$8,616.38. The expenses totaled \$12,732.31. There was \$12,880.00 in income. The ending balance was \$8,764.07. Expenses for the year were itemized on treasurer's report and summarized for the homeowners. There were no questions concerning expenditures. Mr. Pate also offered to email a large print copy to any homeowner that needed one.

Mr. Wetherington presented a review of the Board's activities for 2017. Activities included replacing and repairing boat dock decking with composite decking, replacing flotation where needed, and adding an access ladder for paddle boarders and kayakers. Boulders were also added to the front entrance in order to deter large trucks from jumping the curb and damaging the sprinkler heads. This action prevented a lot of unnecessary sprinkler maintenance. Concerning the Barnes' lot, the past due amount were turned over to attorney Don White for collection and to file a lien on the property. And as a finale to 2017, the luminary project was a great success once again. A time of fellowship was enjoyed by all homeowners who participated in setting them up and taking them down. Everyone's help was greatly appreciated. There were no concerns or questions related to the Board's actions.

Mr. Wetherington addressed the membership to solicit a volunteer to help the secretary with the website maintenance. Paula Bell volunteered without hesitation. She was also offered a position on the board, as a board member had resigned, but she declined. Mr. Wetherington then solicited the room for nominations for a new board member. Rakhi Kheraj was nominated. The nomination was seconded. And after she agreed to serve, she was unanimously voted in.

Certified true and correct and approved at the 03/20/18 Board meeting.

Jennifer Adams, secretary