

River Club Homeowners Association  
North Augusta, SC  
Board of Directors Meeting 06/16/15  
Minutes

Voting members present: Fred Ilardi, president; Jennifer Adams, secretary; Tim Pate, treasurer; Lee Wetherington, ACC Chair

Voting members absent: Cynthia Gordon, vice-president

The meeting was held at Fred Ilardi's house, 346 East Shoreline Drive. Mr. Ilardi called the meeting to order at 7:05 pm.

Mr. Pate presented the treasurer reports for April & May 2015. The April report showed a beginning balance of \$27,565.59 and an ending balance of \$26,791.56. There was \$774.03 in expenses, which included the power at front entrance and boat dock, lawn maintenance, water bill and monthly lawn maintenance. There were no deposits. The May report showed a beginning balance of \$26,791.56 and an ending balance of \$26,012.89. There were \$778.67 in expenses and there were no deposits. Mr. Ilardi made a motion to approve the reports. Mr. Wetherington seconded the motion. Without further discussion the reports were unanimously approved. The bank statement from First Citizens dated 04/30/15 showed a balance of \$26,831.56 which matched the treasurer's report with the exception of check #1476 for \$40.00 which had not cleared the bank yet. The bank statement dated 05/31/15 showed a balance of \$26,407.89 which matched the treasurer's report with the exception of check numbers 1477 for \$70.00 and 1478 for \$325.00 which had not cleared yet.

Mr. Wetherington presented the ACC report and stated that the ACC committee had approved a minor modification on the house at lot 14 for the addition of a small deck.

Mr. Ilardi stated that he had received several positive comments about the mailbox flags that had been placed for Memorial Day. Mr. Wetherington stated that he and his son-in-law would place the mailbox flags out again for the Fourth of July holiday.

Mr. Wetherington stated that he had inquired about options for dealing with the outstanding bills for the lawn mowing on lot 68. He stated that the fee for the magistrate's court was \$80.00 to file suit. Mr. Pate agreed to provide Mr. Wetherington the outstanding bills.

The meeting adjourned at 8:29 p.m.

Certified true and correct and approved at the 09/15/15 Board meeting.

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Jennifer Adams, secretary