

River Club Homeowners Association  
North Augusta, SC  
Board of Directors  
Meeting 8/3/10  
Minutes (Draft)

Voting members present : Ed Hensel, President, Steve Donohue, Vice President; Tim Pate, Treasurer; Jennifer Adams, Secretary, Lee Wetherington, ACC Chair

Voting members absent : None

The President called the meeting to order at 7:00 pm.

Mr. Donohue moved and Mr. Hensel seconded a motion to approve the minutes of the 5/4/10 Board meeting. Without further discussion, the minutes were unanimously approved.

Mr. Pate submitted treasurer's reports for May, June and July. The May report showed a starting balance of \$28723.29, \$535.90 in expenses, \$200.55 in income from dues, and an ending balance of \$28387.94. The June report showed \$4617.21 in expenses with an ending balance of \$23770.73. The expense amount included \$3150 for the aluminum fence installed at the outfall between the public dock access and lot # 24. The July report showed \$385.34 in expenses, \$200 in income from dues, and an ending balance of \$23585.39.

Mr. Donohue moved and Mr. Hensel seconded a motion to approve the treasurer's reports from May. Without further discussion, the report was unanimously approved.

Mr. Donohue moved and Mr. Wetherington seconded a motion to approve the treasurer's reports from June and July. Without further discussion, the reports were unanimously approved.

Under old business, Mr. Wetherington reported that the fence installation had been completed between the public dock access and lot # 24.

Mr. Wetherington inquired about the status of the new front entrance. Mr. Donohue stated that he had called the city and spoke with an official there about the entrance. Mr. Donohue received a written response from the city stating the city's requirements which includes an application and three copies of a scaled plan.

After much discussion concerning the front entrance, it was concluded that the initial cost evaluation exceeded the amount previously budgeted for the project and it would not be prudent to proceed with the purchase of scaled drawings. Mr. Donohue stated that he would send an email out to all River Club homeowners informing them of the Board's decision.

Mr. Pate stated that the previous homeowner of lot # 32 had sent him a certified letter requesting a refund on homeowner dues for 2010 as he had sold his home. Upon discussion, it was confirmed that this was an item that should be handled and prorated at closing along with other homeowner expenses such as property tax.

Mr. Wetherington stated that the ACC committee had received a request for an installation of a satellite dish at lot # 84. He stated that he would be going out to the site to determine the most favorable location for the dish. Mr. Wetherington also requested that future ACC committee applications for approval be submitted via email in order to process them more efficiently.

The Board set the next meeting to September 7, 2010 at Lee Wetherington's house, 289 East Shoreline Drive.

Mr. Donohue moved for adjournment and Mr. Hensel seconded the motion. The meeting adjourned at 8:03 pm by acclamation.

Certified true and correct and approved at the 9/7/10 Board meeting.

        /s/  9/7/10          
Jennifer Adams  (date)