

River Club Homeowners Association
North Augusta, SC
Board of Directors Meeting 11/13/12
Minutes

Voting members present: Steve Donohue, president; Fred Ilardi, vice-president; Jennifer Adams, secretary; Tim Pate, treasurer; Kim Romaner, ACC Chair

Voting members absent : none

The meeting was held at Steve Donohue's house, 316 East Shoreline Drive. The president called the meeting to order at 7:01 pm.

Mrs. Adams presented the minutes from the October 2012 meeting. Mr. Pate made a motion to approve the minutes. Mr. Ilardi seconded the motion. The minutes were unanimously approved without further discussion.

Mr. Pate presented the treasurer's report for October. The report showed a beginning balance of \$21,371.90. The expenses totaled \$660.73. There was no income. The ending balance was \$20,711.17. Expenses for the month included the water, web hosting and landscaping bills. Mrs. Romaner made a motion to approve the report. Mrs. Adams seconded the motion. The report was unanimously approved without further discussion.

The board revisited the issue of the basketball goals that are being left out for extended periods of time and agreed that Mr. Ilardi should send an email out to the individual homeowners who were discussed.

The Board also revisited the discussion of the outstanding lawn maintenance bills that have accumulated for Lot 68. Mr. Donohue reported that he had begun work on the legal proceedings to obtain payment on this debt and asked Mr. Ilardi to help clarify any additional bills that the owner of Lot 68 owes.

The board also decided to proceed with plans for a neighborhood display of luminaries. The board agreed that December 15 worked well with everyone's schedule and Mr. Donohue stated that he would send out an email to the membership at large informing them of the upcoming luminary display. The email will also ask for volunteers to help in setting up the luminaries.

Mr. Donohue also stated that Pat Knight had agreed to the board's request to help with the decorations at the front entrance and she suggested that several trees be wrapped with lights in addition to the arrangements that she would be placing on the entrance sign. The board agreed with the idea of lighting the trees and Mr. Donohue volunteered to be responsible for the installation of these lights.

Mr. Donohue also suggested that the Associations website be made open to homeowners who have businesses or services that they wish to advertise. The board voted and the motion passed unanimously.

The next Board meeting was set for Wednesday, December 12, 2012 at Fred Ilardi's house, 346 East Shoreline Drive. Mrs. Adams moved for adjournment and Mrs. Romaner seconded the motion. The meeting adjourned at 7:50 pm by acclamation.

Certified true and correct and approved at the 12/12/12 Board meeting.

 /s/
Jennifer Adams, secretary