

River Club Homeowners Association  
North Augusta, SC  
Board of Directors  
Meeting 4/14/09  
Minutes

Voting members present: Ed Hensel, President; Steve Donohue, Vice President; Tim Pate, Treasurer; Alyce Oliver, Secretary

Voting members absent: Lee Wetherington, ACC Chair

The President called the meeting to order at 7:02 pm.

Mr. Donohue moved and Mr. Pate seconded a motion to approve the minutes of the 3/24/09 Board meeting. Without discussion the minutes were unanimously approved.

Mr. Pate reported on the current finances of the HOA. A monthly financial report was not presented because he was not fully aware of the format the Board was using. He was provided examples of the formats that had been used in the past. He said the HOA had paid a \$485 Laurelwood lawn service bill since the last meeting. There were still three property owners who had not paid their annual assessment, Lots # 3, 63, and 75. Mr. Donohue said he would pursue that collection.

Since Mr. Wetherington was not present, no architectural issues were raised or discussed.

The entrance design was still in progress. Mr. Donohue thought the committee was waiting for the architect's drafts / suggestions.

Mr. Hensel noted that all the lots in the River Club had been cut by their respective owners and the HOA did not have to use a third party for that service.

Mr. Hensel said he had been asked by Mr. Gudith about the status of the "Go Slow" signs for Shoreline Dr. Mr. Donohue said he would talk to Mr. Gudith and see how he wanted to handle the ordering and paying for those signs.

The bids for the lawn service for the HOA's property would be deferred until the next meeting because Mr. Wetherington was handling that. No Board member objected to Mr. Mims bidding on the contract, provided it was made clear to all bidders exactly what service was being requested.

The lawyer that had been used by the HOA in the past was Mr. Steve Miller. Mr. Donohue would contact him to see if he would still be willing to handling any future legal issues of the HOA.

Mr. Donohue reported that the SC DNR had responded to his letter requesting "no wake" buoys by agreeing to send out an investigator to look at the situation.

Mr. Hensel made the general observation that the Masters week in the River Club went far better this year than it has in the past. He thought that was because attendance was down, and the corporate guest list had been pared due to the current economic climate.

The Board set the next meeting for Tuesday, May 5, 2009 at 7:00 pm at Mr. and Mrs. Brisson's house, 309 E. Shoreline Dr.

The meeting adjourned at 7:32 pm by acclamation.

Certified true and correct and approved at the 5/5/09 Board meeting.

<u>        /s/  </u>	<u>  5/6/09</u>
Alyce Oliver	(date)
Secretary	