

River Club Homeowners Association
North Augusta, SC
Board of Directors Meeting 1/5/11
Minutes

Voting members present : Ed Hensel, president; Steve Donohue, vice president; Tim Pate, treasurer; Lee Wetherington, ACC chair; Jennifer Adams, secretary

Voting members absent : none

Guest: Kim Romaner

The meeting was held at Tim Pate's house, 158 East Shoreline Drive. The president called the meeting to order at 7:08 pm.

Mrs. Adams submitted the minutes from the 12/7/10 Board meeting. Mr. Wetherington moved and Mr. Donohue seconded a motion to approve the minutes of the meeting. Without further discussion, the minutes were unanimously approved. Mr. Pate submitted the treasurer's report for December. The report showed a beginning balance of \$20,826.90, \$549.02 in expenses, and an ending balance of \$20,277.88. Mr. Donohue moved and Mr. Wetherington seconded a motion for approval. Without further discussion the report was unanimously approved.

Under old business, Mr. Donohue stated that he had sent out an email for recruitment of potential Board members. Kim Romaner of 415 East Shoreline Drive responded to the email and expressed an interest in serving on the Board. She sat in as a visitor at the Board meeting.

Mr. Donohue reported that he had spoken with Steve Smith of the City of North Augusta who stated that the building permit on Lot # 23 had expired.

Under new business, Mrs. Adams inquired about the number of solicitations the neighborhood has had recently. There was discussion on replacing the "no solicitation" sign at the entrance to the neighborhood but it was decided that it did not deter the solicitations in the past.

Mr. Wetherington updated the Board on the fire that had occurred at Lot 63. The Board sent a gift basket to the homeowners.

Mr. Hensel said that the agenda for the February annual meeting will include an update on construction at lot # 23, the entrance to the neighborhood, the recruitment of new Board members, and the treasurer's annual report. Mr. Wetherington stated that he would contact Tom Zesar from the City of North Augusta about giving a presentation at the annual meeting concerning the upcoming road construction on East Shoreline.

It was also noted that the construction on lot # 5 was complete and the builder sign should be removed. Mr. Wetherington stated that he would call and inquire as to when the sign would be removed.

The next Board meeting was set for February 1, 2011 and will be held at Steve Donohue's house, 316 East Shoreline Drive.

Mr. Donohue moved for adjournment and Mr. Wetherington seconded the motion. The meeting adjourned at 7:41 pm by acclamation.

Certified true and correct and approved at the 2/1/11 Board meeting.

2/1/11

Jennifer Adams, Secretary