

River Club Homeowners Association
North Augusta, SC
Board Meeting 01/15/19
Minutes

HOA Board members present :
Lee Wetherington, president
Rakhi Kheraj, vice-president (via cellphone)
Jennifer Adams, secretary
Tim Pate, treasurer

Paula Bell, communications consultant

The meeting was held at Tim Pate's house, 158 E Shoreline Drive. Mr. Wetherington called the meeting to order at 7:04 pm.

The board discussed the luminary project and expressed concern over the lack of participation by homeowners. Mr Wetherington stated that it was a lot of work for the few volunteers that were involved. Mr. Wetherington suggested that the board skip a year and/or get feedback at annual meeting about the project.

Mr. Wetherington stated that he had placed the annual meeting sign and annual dues reminder signs at the front entrance. Mrs. Kheraj stated she would contact people that haven't paid their dues after the annual meeting.

The board also discussed the agenda for the annual meeting. Everyone agreed that the luminaries should be discussed. Mr Pate agreed to present the annual treasurer's report. Mr. Wetherington stated he would present an annual report of the board's activities. Mr. Wetherington also stated that the COE Weir project could be discussed but as a board we do not have the right to go and speak for the whole neighborhood until we have the opinion of the whole neighborhood. He stated that each individual should express his or her concerns to the COE. Mrs. Bell stated that she had looked into ordering business card sized magnets with the new Facebook page and website information on them. The cost would be \$19.85. The board agreed that Mrs. Bell should order them and distribute them at the annual meeting. Mrs. Bell agreed to do a demonstration of the new website and Facebook page for the homeowners at the annual meeting. Mr. Colley agreed to present an ACC summary at the annual meeting as well.

Mrs. Adams presented the minutes from the 12/10/18 board meeting. Mrs. Bell presented a few changes. Mr. Wetherington made a motion to approve the minutes with the changes. Mr. Pate seconded the motion. The minutes were approved unanimously.

Mr. Pate presented the treasurer's report for December 2018. The beginning balance for December was \$12689.29. The expenses totaled \$1162.38. There was no income.

The ending balance was \$11,526.91. The expenses included maintenance at front entrance and boat dock, power, water and luminary expense. The bank statement from First Citizens Bank with a closing date of 12/31/2018 had an ending balance on \$11,526.91 reconciling with the treasurer's report.

Mr. Wetherington made a motion to approve treasurer's reports. Mrs. Adams seconded the motion. The treasurer's report was unanimously approved.

The meeting adjourned at 8:25 pm. The next board meeting was scheduled for March 5th , 5:30 pm at Paula Bell's house, 451 E Shoreline Drive.