

River Club Homeowners Association
North Augusta, SC
Board of Directors Meeting
07/26/2012
Minutes

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

Voting members absent : Jennifer Adams, secretary.

Non-board members present: Lee Wetherington, garden committee.

The meeting was held at Kim Romaner's house, 415 East Shoreline Drive. The president called the meeting to order at 7:05pm.

Mr. Donohue presented the minutes from the June 2012 meeting. Ms. Romaner requested the word "dividing" be changed to "retaining" when referring to the walls on lots 22 and 23. Without objection that change was made. Mr. Pate made a motion to approve the minutes. Mr. Ilardi seconded the motion. The minutes were unanimously approved without further discussion.

The treasurer presented reports for the month of June. June had a beginning balance of \$25346.51 expenses \$624.09 leaving an end of month balance of \$24,722.42. Mr. Pate also provided a copy of the June bank statement for the HOA from Citizen's Bank. The bank statement reflected the same balance in the account as the treasurer's books. The president thanked Mr. Pate for providing the June bank statement and asked that he provide it once each quarter to the board. Ms. Romaner moved approval of the report which was seconded by Mr. Ilardi and approved unanimously by the board.

Under old business, the president noted that the board was now covered by director's and officer's liability insurance, including liability arising from civil rights violations. Before obtaining this additional insurance the president felt the officers were subject to personal liability for their actions if a court were to find the action was based on a statutory violation of state or federal civil rights laws.

The new mailbox flag holders arrived and the president passed them around to the board members. These holders will allow for flags on the mailboxes without using tape.

The president noted that he received a very tepid response to the idea of having "by owner" sellers use a uniform professional looking River Club "for sale" sign provided by the HOA along with posting details and pictures of the property on the River Club web site. Because the response was so weak, he did not recommend the board go forward with investing any money in the signs. The sign is designed and if there is ever a renewed interest in the idea it could be revisited.

The president reported that he and the vice president had met with the chief of police last month and the city administrator, Todd Glover, earlier that day (7/26/12). Mr. Glover noted that the city had set aside \$100,000 in the 1990's to fund a fountain in the traffic circle (Riverside Blvd and Shoreline

Dr.). The city was concerned that it was no longer enough money to build the fountain as they had originally conceived. The city will get advice from a consulting firm in Lexington about their options for building a fountain. The meeting with Mr. Glover also covered the issue of traffic calming in North Augusta, and the River Club in particular. The Rapids HOA was also at the with similar concerns. The River Club HOA asked Mr. Glover if we bought a speed measuring sign, could we position the sign next to the roadway. Mr. Glover will get back to us on both issues.

The ACC chair reported that the owners of lot #36 were denied permission to build less than 20 feet from the street side property line. The owners of lot #28 were requesting approval of a landscaping plan. The committee had not heard back from the owners of Lot #62 on their landscaping plan. Lot #79 was given permission to cut down and remove a dead tree. The structure behind lot #70 is on golf course property, but the golf course only gave approval for landscaping. The owners of lot #54 were approved for removing a tree. The owners of lot #71 removed a tree behind their property that was actually on golf course property with the golf course's permission.

Mr. Ilardi brief the board on his welcoming new owners to the River Club: the Baygents in lot #61; the Godfreys in lot #62; and the Johnsons in lot #70.

Under new business, the president said he received a complaint after the July 4th fireworks display with some people shooting fireworks late into the night and landing them on other people's property. Next year we may want to put out an email asking members to respect their neighbors' peace and quiet and not shoot fireworks after a certain hour.

The president also noted that part of the white safety fence by the spillway was being eroded away by rain runoff. He asked the other board members if this might be the time to replace the fence which so many people in the neighborhood don't like. The consensus of the board was to fix the existing fence and not replace it.

The next board meeting was set for Tuesday, September 11, 2012 at Tim Pate's house, 158 East Shoreline Drive. Mr. Ilardi moved for adjournment and Mr. Donohue seconded the motion. The meeting adjourned at 7:58 pm by acclamation.

Certified true and correct and approved at the 9/11/2012 Board meeting.

 /s/
Steve Donohue, president, acting on behalf of

Jennifer Adams, secretary