River Club Homeowners Association North Augusta, SC Board of Directors Meeting 5/4/10 Minutes

Voting members present: Ed Hensel, President, Steve Donohue, Vice President; Tim Pate, Treasurer; Jennifer Adams, Secretary.

Voting members absent : Lee Wetherington, ACC Chair

Visitors: Renee Kendrick, Pat Donohue, and Carol Terry (the committee for designing a new entrance), John Oliver (architect for new entrance), Pat Hensel, Steve Kendrick, and Cameron Terry.

The President called the meeting to order at 7:03 pm.

Carol Terry began the presentation concerning the new entrance for the neighborhood by introducing John Oliver, the architect who has been working with the committee. John Oliver presented two options to the board. Both options involve building a brick and stone structure, roughly 10' X 10', with an architecturally shingled roof. The first option is to place the structure behind the existing sidewalk where the current sign is located and would involve the removal of a tree. The second option involves placing the structure over the existing crosswalk and no trees would have to be removed. There were various questions raised concerning the cost, the budget and the steps that needed to be made in order to move forward. After much discussion, it was decided that option two was preferred and Mr. Donohue would get several estimates for building the structure as the next logical step.

The vice-president thanked Mr. Oliver for his help with this project and the guests left the meeting at 7:41pm.

Mr. Hensel moved and Mr. Pate seconded a motion to approve the minutes of the 3/2/10 Board meeting. Without further discussion, the minutes were unanimously approved.

Mr. Hensel moved and Mr. Pate seconded a motion to approve the minutes of the Annual Board meeting. Without further discussion, the minutes were unanimously approved.

Mr. Hensel moved and Mr. Pate seconded a motion to approve the minutes of the special meeting on 4/27/10. Without further discussion, the minutes were unanimously approved.

Mr. Hensel moved and Mr. Donohue seconded a motion to approve the treasurers reports from March and April. Without further discussion, they were unanimously approved.

The Board set the next meeting to August 3, 2010 at Tim Pate's house, 158 East Shoreline Drive.

Mr. Donohue moved for adjournment and Mr. Hensel seconded the motion. The meeting adjourned at 8:12 pm by acclamation.

Certified true and correct and approved at the <u>August 3, 2010</u> Board meeting.

/s/	8/3/2010
Jennifer Adams	(date)