

River Club Homeowners Association
North Augusta, SC
Board of Directors Meeting 3/20/12
Minutes

Voting members present: Steve Donohue, president; Tim Pate, treasurer; Jennifer Adams, secretary; Kim Romaner, ACC Chair

Voting members absent: Fred Ilardi, vice-president

Others present: Lee Wetherington, chairman of the garden committee

The meeting was held at Fred Ilardi's house, 346 East Shoreline Drive. The president called the meeting to order at 7:05 pm.

Mrs. Adams presented the minutes from the February 2012 meeting. Mrs. Romaner made a motion to approve the minutes. Mrs. Adams seconded the motion. The minutes were unanimously approved without further discussion.

Mrs. Adams presented the minutes from the annual meeting. Mrs. Romaner made a motion to approve the minutes. Mrs. Adams seconded the motion. The minutes were unanimously approved without further discussion.

Mr. Pate presented the treasurer's report for February. The report showed a beginning balance of \$ 25,157.04, \$1055.27 in expenses, \$7778.50 in deposits, and an ending balance of \$31880.27. The expenses for the month included the power bill, lawn care, and expenses incurred by the garden committee. Mrs. Romaner made a motion for approval of the treasurer's report. Mrs. Adams seconded the motion. Without further discussion the report was unanimously approved.

Under old business, the estimates for the additional landscaping at the boat dock was discussed. Mr. Wetherington solicited three bids but only received two back. Laurelwood presented an estimate for \$1894 and Mowit presented an estimate for \$2000. Mr. Pate made a motion to accept Laurelwood's estimate. Mrs. Romaner seconded the motion. The motion was put to vote and passed unanimously, 4-0.

Mrs. Romaner updated the board on the ACC committee's activities.

Under new business, Mr. Donohue suggested that we explore some decorative uplighting at the front entrance. Mrs. Adams gave Mr. Donohue a contact that she had used previously for lighting at her home. Mr. Donohue stated that he would talk to them about lighting and requests estimates.

The next Board meeting was set for Tuesday, May 1, 2012 at Jennifer Adams' house, 468 East Shoreline Drive. Mrs. Romaner moved for adjournment and Mrs. Adams seconded the motion. The meeting adjourned at 8:08 pm by acclamation.

Certified true and correct and approved at the 5/1/2012 Board meeting.

_____/s/_____

Jennifer Adams, secretary