

River Club Homeowners Association  
North Augusta, SC  
Board of Directors Meeting 05/31/11  
Minutes

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

Voting members absent : none

The meeting was held at Ed Hensel's house, 315 East Shoreline Drive. The president called the meeting to order at 7:03 pm.

Mrs. Adams submitted the minutes from the 4/19/11 Board meeting. Mr. Donohue noted that the types of shrubs and the money budgeted for the improvement in the spillway area (in front of the fence) should be included in the minutes. The change was made to reflect that. Mr. Donohue moved and Mr. Pate seconded a motion to approve the minutes of the meeting with the change. Without further discussion, the minutes were unanimously approved. Mr. Pate submitted the treasurer's report for April. The report showed a beginning balance of \$27,596.46, \$365.00 in expenses, \$850.00 in income from homeowner dues, and an ending balance of \$28,081.46. As of the meeting date, 82 of the 85 lots had paid their homeowner dues. Mr. Donohue moved and Mrs. Adams seconded a motion for approval. Without further discussion the report was unanimously approved.

Mrs. Romaner presented the minutes of the ACC committee. There was much discussion about the decisions the ACC committee had made and the processes they had used to arrive at these decisions. The president stated that he did not approve of any violation of the covenants. He agreed to table the discussion of the issues involving lot # 33. Please see the minutes of the May 23, 2011 ACC meeting for more details.

Mrs. Romaner also stated that she had several inquiries about having a "block party" for the neighborhood. There were no objections from the Board on this issue. The president stated that if someone were interested in organizing this party, that the Board would support it.

Mr. Hensel stated that he had received an email from a homeowner that was interested in applying fertilizer to the grass at the front entrance. This homeowner also wanted to form a landscape committee that would be responsible for the seasonal flowers and landscape at the front entrance and other public areas of the

neighborhood. The Board agreed that the forming of this committee would be a great idea. The president recommended that an email be sent out to the general membership to solicit interest in the forming of this landscape committee.

The next Board meeting was set for Tuesday, July 12, 2011 and will be held at Steve Donohue's house, 316 East Shoreline Drive.

Mr. Donohue moved for adjournment and Mrs. Romaner seconded the motion. The meeting adjourned at 8:19 pm by acclamation.

Certified true and correct and approved at the 07/12/11 Board meeting.

07/12/11

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Jennifer Adams  
Secretary