

River Club Homeowners Association
North Augusta, SC
Board of Directors Meeting 3/8/11
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 7:08 pm.

Mrs. Adams submitted the minutes from the 2/8/11 Board meeting. Mr. Donohue moved and Mrs. Romaner seconded a motion to approve the minutes of the meeting. Without further discussion, the minutes were unanimously approved. Mr. Pate submitted the treasurer's report for February. The report showed a beginning balance of \$26,137.33, \$3212.55 in expenses, \$3750.00 in income from homeowner dues, and an ending balance of \$26,674.78. The expenses included a check to Zier Law Firm, LLC (Re: Lot # 23). Mr. Donohue moved and Mrs. Adams seconded a motion for approval. Without further discussion the report was unanimously approved.

The Board discussed the current structure of the board and everyone agreed to continue to serve in the positions that they presently held. Kim Romaner also confirmed her decision to serve as ACC chair.

Mrs. Romaner presented the minutes of the ACC committee. The proposed site plans for Lot 70 were also presented and the issues that the ACC committee had faced were also discussed. Mr. Hensel expressed concern that the covenants be maintained for all lots. There was much discussion on the issues involving Lot 70 and Mr. Donohue asked Mrs. Romaner to be very thorough in the ACC minutes as to the decisions reached and the process involved in these decisions. The owners of Lot 70 will be submitting a new site plan as the current site plan was rejected.

Mr. Donohue stated that he had made several calls to the contractor that did the construction on Lot #5 and asked that the sign be removed from the front yard as construction appeared to be complete. The board agreed that the sign needed to be removed before Masters week. The next Board meeting was set for Tuesday, April 19, 2011 and will be held at Kim Romaner's house, 415 East Shoreline Drive.

Mr. Hensel moved for adjournment and Mr. Donohue seconded the motion. The meeting adjourned at 7:57 pm by acclamation.

Certified true and correct and approved at the 4/19/11 Board meeting.

_____/s/_____
Jennifer Adams, Secretary

4/19/11
(dated)