

River Club Homeowners Association
North Augusta, SC
Board of Directors Meeting 08/09/11
Minutes

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

Voting members absent : Ed Hensel, president

Visitors : Lee Wetherington, Landscape Committee Chair

The meeting was held at Tim Pate's house, 158 East Shoreline Drive. The vice president called the meeting to order at 7:06 pm.

Mrs. Adams presented the minutes from the May 31, 2011 meeting. Mrs. Romaner made a motion to approve the minutes. Mrs. Adams seconded the motion. The minutes were unanimously approved without further discussion. The minutes from the July 12, 2011 meeting were presented. Mrs. Romaner made a motion to approve. Mrs. Adams seconded the motion. The minutes were unanimously approved without further discussion.

Mr. Pate presented the treasurer's report for July. The report showed a beginning balance of \$26999.60, \$1416.00 in expenses, no income deposits, and an ending balance of \$25983.60. 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. The treasurer's report for May was also presented. 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.

Mr. Donohue recapped the situation with the incomplete construction at Lot 23. Kelly Zier, the attorney for the homeowners association was unable to meet with the attorney representing the homeowner of lot 23 prior to the board meeting. The decision that was voted upon at the August meeting still stands. The board is simply waiting on it to be implemented.

Mr. Wetherington updated the board on the estimate he had received from Jeff Kerwin to remove the dead trees in the spillway area next to the public dock. The estimate was for \$1500. Mr. Donohue stated that he had pursued getting estimates for the tree removal as well. He received two more estimates per the discussion at the annual member meeting requesting that the board get three estimates for any work over \$500. Big Dog submitted an estimate for \$1600. Evan Gray 's Tree Service submitted an estimate for \$1100. The Board was in agreement that the estimate in the middle seemed very reasonable, especially since Mr. Kerwin is a contractor that several board members had good experiences with previously. Mr. Donohue stated that the board should approach Chris Verdery, the golf course owner, about absorbing some of the cost of the tree removal as some of the trees may belong to the golf course. The board would also need his permission to go on his property to remove our trees. Mrs. Romaner stated that she would send Mr. Verdery an email concerning this issue.

Mr. Wetherington stated that Ed Hensel had asked him to pursue an estimate on the fence repair from Randy of Discount Fence. The oral estimate came in at \$450 to repair two panels. Mr.

