

River Club Homeowners Association  
North Augusta, SC  
Board of Directors  
Meeting 8/4/09  
Minutes

Voting members present: Ed Hensel, President; Steve Donohue, Vice President; Lee Wetherington, ACC Chair; Alyce Oliver, Secretary.

Voting members absent: Tim Pate, Treasurer .

The President called the meeting to order at 7:04 pm.

Mr. Hensel noted the long grass at Lot #3. Mr. Donohue advised that the city had posted a notice on the lot for the owner to cut it. The problem with city code enforcement is the time it takes to finally have a summons issued. The Board was in agreement to see if the street level vegetation could be cut, while we pursued the city code enforcement for overgrown lots because the owner had not paid his taxes nor his annual assessment to the HOA.

Mr. Wetherington said the lowest bid on lawn maintenance for the HOA was from MOWIT, whose bid was the equivalent of \$315 per month. The Board agreed to have Mr. Wetherington award the contract as an oral contract without detailed written terms.

Mr. Donohue asked if the other Board members were in agreement with the suggested language change to the River Club HOA covenants concerning the housing and maintenance of vicious dogs. The Board members were in agreement with the recommended changes to the covenants and also agreed that the ballot on the issue sent to HOA members should indicate the Board recommended this change. The Board also agreed the ballot should remain open until October 15, 2009. If the change was not approved by the HOA, the Board would have to pursue a court order through common pleas court to have the offending dog removed.

The Board discussed the annual assessment and lawn cutting expenses that had not been paid by the owner of Lot #3. The Board agreed that the HOA should pursue court action to at least put a lien on the property for the amount owed.

Mr. Donohue moved and Dr. Oliver seconded a motion to approve the minutes of the 7/7/09 Board meeting. Without discussion the minutes were unanimously approved.

Mr. Pate did not submit a Treasurer's report for July. Mr. Donohue noted that Mr. Pate advised him earlier that there was a \$485 starting error in June's Treasurer's Report because of the landscaping check not having cleared. Mr. Pate will submit a corrected report.

The Board set the next meeting for Tuesday, September 1st, 2009 at 7:00 pm at Alyce Oliver's house, 309 E. Shoreline Dr.

Mr. Donohue moved for adjournment. The meeting adjourned at 7:41 pm by acclamation.

Certified true and correct and approved at the 9/1/09 Board meeting.

<u>/s/</u>	<u>9/1/09</u>
Alyce Oliver	(date)
Secretary	