

River Club Homeowners Association
North Augusta, SC
Board of Directors Meeting 10/17/12
Minutes

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

Voting members absent: none

The meeting was held at Jennifer Adams' house, 468 East Shoreline Drive. The president called the meeting to order at 7:01 pm.

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

Mr. Pate presented the treasurer's report for September. The report showed a beginning balance of \$21,977.41. The expenses totaled \$605.51. There was no income. The ending balance was \$21,371.90. Expenses for the month included the electrical, web hosting and landscaping bills. Mrs. Romaner made a motion to approve the reports. Mrs. Adams seconded the motion. The reports were unanimously approved without further discussion.

Mr. Donohue reported that the spillway work had been completed for less than one hundred dollars through a joint effort with the homeowners association and the city.

Mr. Donohue presented the results and comments from the survey that was sent out via email. There was much discussion about the number of runners and bicyclers exercising in the street and the congestion and dangers that this causes. Mr. Donohue proposed the placing of a sign at the front entrance asking pedestrians to use the sidewalk and bikers to stay single file on the edge of roadway. A vote was taken and the motion passed 3-2 for placement of the signs. Mrs. Romaner also volunteered to speak with Fleet Feet and ask them to pass the message onto runners about using the sidewalk instead of the road.

The board also discussed the basketball goals that are being left out for extended periods of time and decided that Mr. Ilardi should send an email out to the individual homeowners who were discussed.

Mrs. Romaner presented the ACC report. She reported that there had been no new activity. She had sent a request to the owner of lot 36 for an updated site plan that did not violate the covenants but she had not received a response as of the meeting.

The Board again discussed the outstanding lawn maintenance bills that have accumulated for Lot 68. Mr. Donohue reported that he would begin the legal proceedings to obtain payment on this debt.

The next Board meeting was set for Tuesday, November 13, 2012 at Steve Donohue's house, 316 East Shoreline Drive. Mr. Donohue moved for adjournment and Mrs. Romaner seconded the motion. The meeting adjourned at 8:03 pm by acclamation.

Certified true and correct and approved at the 11/13/12 Board meeting.

/s/
Jennifer Adams, secretary