

River Club Homeowners Association
North Augusta, SC
Board of Directors Meeting 08/11/15
Minutes

Voting members present: Fred Ilardi, president; Jennifer Adams, secretary; Tim Pate, treasurer; Lee Wetherington, ACC Chair

Voting members absent: Cynthia Gordon, vice-president

The meeting was held at Tim Pate's house, 158 East Shoreline Drive. Mr. Ilardi called the meeting to order at 7:08 pm.

Mr. Pate presented the treasurer reports for July 2015. The report showed a beginning balance of \$24,195.26 and an ending balance of \$23,342.97. There was \$852.29 in expenses, which included the power at front entrance and boat dock, lawn maintenance, water bill and monthly lawn maintenance. There were no deposits. Mr. Ilardi made a motion to approve the report. Mrs. Adams seconded the motion. Without further discussion the report was unanimously approved. The bank statement from First Citizens dated 07/31/15 showed a balance of \$23,422.97 which matched the treasurer's report with the exception of check number 1499 for \$80.00 which had not cleared.

The board noted that construction had resumed on the house at lot 23.

The board also noted that there were several houses that had recently sold and the new neighbors need to be welcomed to the neighborhood by the board. Mr. Ilardi said he would inquire with Mrs. Gordon about doing this.

Mr. Ilardi and Mr. Wetherington stated that they would schedule an appointment with a lawyer to discuss AT & T's desire to buy the lot in the cul-de-sac of River Club Lane and make sure that it is in adherence with the neighborhood covenants.

The next board meeting was set for September 15, 2015 at Jennifer Adams' house, 468 East Shoreline Drive.

The meeting adjourned at 7:54 p.m.

Certified true and correct and approved at the 09/15/15 Board meeting.

Jennifer Adams, secretary