

River Club Homeowners Association
North Augusta, SC
Board of Directors Meeting 01/09/13
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 Tim Pate's house, 158 East Shoreline Drive. The president called the meeting to order at 7:06 pm.

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

Mr. Pate presented the treasurer's report for December. The report showed a beginning balance of \$20,125.96. The expenses totaled \$2,596.42. There was no income. The ending balance was \$17,529.54. Expenses for the month included the water, electricity, web hosting and landscaping bills plus expenses associated with the luminary display. Mrs. Adams made a motion to approve the report. Mr. Ilardi seconded the motion. The report was unanimously approved without further discussion. The treasurer also passed the bank statement around and it was noted that the beginning and ending balance on the bank statement matched the beginning and ending balances on the treasurer's report.

The annual membership meeting was discussed. Mrs. Romaner suggested that the meeting be held at the Municipal Building since Todd Glover from the City of North Augusta was scheduled to present information on "Project Jackson". Mr. Donohue said that he would pursue this location. It was also noted that in response to the survey sent to River Club homeowners, 60% were against "Project Jackson". Mr. Donohue also stated that he would present an annual summary of the Board's activities from 2012 at the meeting. Mr. Pate stated that he would present an annual summary of income and expenses from 2012.

Mrs. Romaner presented the ACC report. She stated that Lot 3 had not resubmitted a plan yet. Also Lot 36 had submitted a plan with some changes but the setbacks were not visible on the plan. She asked the homeowners of Lot 36 to resubmit the plan with setback notations.

The Board discussed its organization and the positions held by the officers. It was decided that Mr. Donohue would continue as president, Mrs. Adams would continue as secretary, Mr. Pate would continue as treasurer, Mrs. Romaner would assume the position of vice-president and Mr. Ilardi would assume the position of ACC chairman.

Mr. Donohue asked Mrs. Romaner to obtain bids for the landscape maintenance of the common areas in the neighborhood. Mr. Donohue also stated that he would inquire at the city about the plans for landscaping the area under the 13th Street bridge.

The next Board meeting was set for Wednesday, February 5, 2013 at Kim Romaner's house, 415 East Shoreline Drive. Mrs. Romaner moved for adjournment and Mr. Pate seconded the motion. The meeting adjourned at 8:10 pm by acclamation.

Certified true and correct and approved at the 03/13/13 Board meeting.

Jennifer Adams, secretary