River Club Homeowners Association
North Augusta, SC
Board of Directors Meeting 01/13/15
Minutes

Voting members present: Fred Ilardi, president; Cynthia Gordon, vice-president; Jennifer Adams, secretary; Tim Pate, treasurer

Voting members absent: Lee Wetherington, ACC Chair

The meeting was held at Cynthia Gordon's house, 131 River Club Lane. Mr. Ilardi called the meeting to order at 7:13 pm.

Mr. Pate presented the treasurer report for December 2014. The report showed a beginning balance of $19,183.41 and an ending balance of $18,610.96. There was $572.45 in expenses, which included the power at front entrance and boat dock, lawn maintenance, water bill and website hosting. There were no deposits. Mr. Ilardi made a motion to approve the report. Mrs. Gordon seconded the motion. Without further discussion the report was unanimously approved.

Mr. Wetherington had updated the board on ACC activity via email since he was unable to make meeting. He stated that a remodel had been approved by the ACC at lot 14. The remodel will affect the roofline but not the footprint of the home.

Mr. Pate passed around the directory of River Club Homeowners and asked the board to update the list.

The annual meeting was discussed and the date and time was confirmed for February 8, 2015 at 3 pm. The location is to be at the Police Hut on East Buena Vista, across from the entrance to Riverside Lane. The board agreed that light refreshments should be served and Mrs. Adams' agreed to handle this. The board discussed various topics that they felt would be of interest to the homeowners. One item was the new emergency water tower being built near Riverview Park. Another item of interest was installing security cameras in the neighborhood. The board also discussed obtaining an emergency defibrillator to be placed in a central location. The board decided to get feedback from the homeowners about this idea at the annual meeting. Mrs. Gordon agreed to look into finding a guest to speak at the meeting.

The next board meeting was set for March 10, 2015 at Jennifer Adams', 468 East Shoreline Drive.

The meeting adjourned at 8:28 p.m.

Certified true and correct and approved at the 03/10/15 Board meeting.

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Jennifer Adams, secretary