

River Club Homeowners Association  
North Augusta, SC  
Board of Directors Meeting 11/17/15  
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 Fred Ilardi's house, 346 East Shoreline Drive. Mr. Ilardi called the meeting to order at 7:06 pm.

Mr. Wetherington presented the ACC report. He stated that the homeowners at lot 28 had started working on the back of the house according to the plans that had been submitted. He also stated that the homeowner of lot 20 had inquired about extending the sidewalk area around the pool but no plans have been submitted.

Mr. Pate presented the treasurer reports for September and October 2015. The September report showed a beginning balance of \$22,091.21 and an ending balance of \$21,346.86. There was \$744.35 in expenses, which included the power at front entrance and boat dock, water bill and monthly lawn maintenance. There were no deposits. The October report showed a beginning balance of \$21,346.86 and an ending balance of \$20,829.95. There was \$516.91 in expenses (same ones as September). 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 10/31/15 showed a balance of \$20,944.95 which matched the treasurer's report with the exception of check number 1499 for \$80.00 and check number 1516 for \$35.00 which had not cleared.

Mr. Ilardi began a discussion about the A T & T resolution. Mr. Pate stated that he had a question about part E of the resolution and the reason for it to be included. Mr. Ilardi stated that the lawyer for A T & T in Charleston, SC was concerned about the wording of our covenants allowing the developer to possibly buy the lot back and that was the reason for part E. The resolution was signed on 11/11/15.

Mr. Ilardi stated that he had placed the flags for Veterans Day and had received a positive response from homeowners. He also stated that the HOA needs to purchase more flags and holders.

Mr. Ilardi informed the board of the upcoming city council meeting to be held the first and third Mondays of the month in which Project Jackson would be discussed. He felt that an informational email should be sent out to homeowners making them aware of the meetings. A vote was taken and the motion passed (3-1).

The annual meeting was also discussed and decided to be held on February 21, 2016 at 3 pm. The location is to be the Police Hut on East Buena Vista. Mr. Wetherington stated that he would reserve it for the meeting.

The next board meeting was set for January 5, 2016 at Tim Pate's house, 158 East Shoreline Drive.

The meeting adjourned at 8:20 p.m.

Certified true and correct and approved at the 01/05/16 Board meeting.

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Jennifer Adams, secretary