

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

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

Voting members absent: none

Visitors: Lee Wetherington, Landscape Committee Chair

The meeting was held at Steve Donohue's house, 316 East Shoreline Drive. The president called the meeting to order at 7:04 pm.

Mrs. Adams presented the minutes from the October 11, 2011 meeting. Mr. Donohue made a motion to approve the minutes. The minutes were unanimously approved without further discussion.

Mr. Pate presented the treasurer's report for October. The report showed a beginning balance of \$23475.53, \$1012.53 in expenses, no deposits, and an ending balance of \$22463.00. The expenses for the month included the power bill, lawn care, web site expense and plantings at the entrance. Mrs. Donohue made a motion for approval of the treasurer's report. Without further discussion the report was unanimously approved.

Mr. Donohue presented the three bids he had received for the Boat Dock/Fence irrigation project. Cold Creek submitted a bid of \$1195 for irrigation, \$320 for wiring trench and \$1306.88 for shrubbery. Laurelwood submitted a bid of \$2100.00 for irrigation, \$150 for wiring trench and \$631.00 for shrubbery. Waterelf submitted a bid of \$3245.00 for irrigation that did not require wiring, as it is battery powered. Waterelf did not submit a bid for shrubbery.

After much discussion, Mr. Hensel made a motion to move forward with placing irrigation at the Boat Dock area. A vote was taken and the motion passed. (4-1).

After much discussion and examination of the bids and diagrams submitted, Mrs. Romaner made a motion to accept the estimate from Laurelwood. Mr. Pate seconded. A vote was taken and the motion passed. (4-1). Mrs. Romaner made a suggestion to Mr. Wetherington to take pictures of the work that landscape committee has been doing so that the Board can post the before and after pictures on the website for everyone to see. Mr. Wetherington responded that he already has some pictures of the areas before the plantings and agreed to take more pictures to post.

Mr. Hensel informed the board that he was submitting his resignation as president of the Homeowners Board to be effective after next month's meeting.

The next Board meeting was set for Tuesday, December 6, 2011 and will be held at Ed Hensel's house, 315 East Shoreline Drive. Mr. Donohue moved for adjournment and Mrs. Romaner seconded the motion. The meeting adjourned at 8:19 pm by acclamation.

Certified true and correct and approved at the 12/06/11 Board meeting.

12/06/11

Jennifer Adams, secretary