

River Club Homeowners Association
North Augusta, SC
Board of Directors Meeting 11/2/10
Minutes (Draft)

Voting members present: Ed Hensel, president; Steve Donohue, vice president; Tim Pate, treasurer; Lee Wetherington, ACC chair; Jennifer Adams, secretary

Voting members absent: none

The meeting was held at Ed Hensel's house, 315 East Shoreline Drive. The president called the meeting to order at 7:05 pm.

Mr. Donohue moved and Mrs. Adams seconded a motion to approve the minutes of the 10/5/10 Board meeting. Without further discussion, the minutes were unanimously approved.

Mr. Pate submitted the treasurer's report for October. The report had a beginning balance of \$22,216.09, \$985.71 in expenses, and an ending balance of \$21,230.38. Mr. Donohue moved and Mrs. Adams seconded a motion for approval. Without further discussion the report was unanimously approved.

Under old business, the Board continued the discussion regarding the legal options available for dealing with the incomplete construction on lot # 23. Mr. Hensel stated that the lawyer, Kelley Zier was to get back with him shortly with an update.

The Board discussed possible recruitment of new Board members and decided that an email inquiring about interest in serving should be sent out to homeowners prior to the annual meeting.

Under new business, Mr. Wetherington stated that the city of North Augusta was currently taking bids for the repaving of East Shoreline Drive. Hopefully the road will be repaved sometime in the Spring. Concern was expressed about road construction during Masters Week. Mr. Wetherington stated that he would make the city aware of the Board's concerns.

A tentative date of February 13, 2011 at 2:00 pm was discussed for the annual meeting which will be held at the Policeman's Hut on East Buena Vista. Road construction and new Board member nominations will be on the agenda for the meeting.

The next board meeting was set for 12/7/10 and will be held at Lee Wetherington's house, 289 East Shoreline Drive.

Mr. Donohue moved for adjournment and Mr. Pate seconded the motion. The meeting adjourned at 7:40 pm by acclamation.

Certified true and correct and approved at the 12/7/10 Board meeting.

_____ 12/7/10

Jennifer Adams