

River Club Homeowners Association
North Augusta, SC
Board of Directors Meeting 03/10/15
Minutes

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

Voting members absent: none

The meeting was held at Jennifer Adams' house, 468 East Shoreline Drive. Mr. Ilardi called the meeting to order at 7:05 pm.

Mr. Pate presented the treasurer reports for January and February 2015. The January report showed a beginning balance of \$18,610.96 and an ending balance of \$20,907.42. There was \$428.54 in expenses, which included the power at front entrance and boat dock, lawn maintenance and water bill. There were \$2725.00 in deposits. The February report showed a beginning balance of \$20,907.42 and an ending balance of \$29,367.10. There were \$690.32 in expenses and \$9150.00 in deposits from homeowner dues. Mr. Pate stated that 84 of the 85 lots in the neighborhood had paid the dues. The bank statement dated 02/28/15 was compared to the reports and had an ending balance of \$29,402.10 as check number 1459 for \$35.00 had not cleared. Mr. Ilardi made a motion to approve the report. Mrs. Adams seconded the motion. Without further discussion the reports were unanimously approved.

Mr. Wetherington updated the board on ACC activity. He stated that lot 84 needed mowing and he would email the homeowner on this issue. He also stated that the builder of lot 36 stated the construction was finished and the owners would be moving in the next few days. The construction on lot 3 was also completed and the owners would be moving in the next week. Mr. Wetherington also stated that the oak trees at the front entrance needed pruning and he had obtained three estimates. The board compared the estimates and unanimously approved Triathlon Landscaping to begin the pruning on March 20, 2015.

Mr. Ilardi stated that the area at the spillway looked like it was washing out again. Mr. Wetherington stated he would call the City of North Augusta and have them look into the issue.

Mrs. Gordon stated that a new neighbor had moved into the home at lot 71. She stated she would obtain welcome gifts for the new resident. She also stated that she would find out when the remodeling would be done on lot 14 and when the new owners would move in so that she could welcome them as well.

The next board meeting was set for April 21, 2015 at Lee Wetherington's, 289 East Shoreline Drive.

The meeting adjourned at 7:53 p.m.

Certified true and correct and approved at the 06/16/15 Board meeting.

Jennifer Adams, secretary