

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

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

Voting members absent : Ed Hensel, president

Visitors: Lee Wetherington, Landscape Committee Chair

The meeting was held at Jennifer Adam's house, 468 East Shoreline Drive. The vice-president called the meeting to order at 7:05 pm.

Mrs. Adams presented the minutes from the September 13, 2011 meeting. Mr. Pate made a motion to approve the minutes. Mrs. Romaner seconded the motion. The minutes were unanimously approved without further discussion.

Mr. Pate presented the treasurer's report for September. The report showed a beginning balance of \$27037.94, \$3562.41 in expenses, no deposits, and an ending balance of \$23475.53. The expenses for the month included fence repair, tree removal at boat dock area and grass mowing on vacant lots in the cul-de-sac. Mrs. Adams made a motion for approval of the treasurer's report. Mrs. Romaner seconded the motion. Without further discussion the report was unanimously approved.

Mr. Wetherington presented his proposal for the landscape committee budget. He requested \$1500 per year. He informed the board that the money in the budget would be used to put color in the common area flowerbeds three times a year. These common areas include the front entrance and possibly the boat dock area if irrigation is installed. Pruning of the trees would also be included, as well as fertilizer, herbicide, irrigation system maintenance and an occasional day laborer. Mr. Donohue made a motion to fund the committee's budget with \$500.00 to carry the committee to the end of the current fiscal year. These monies would cover the costs of one planting and Christmas decorations as well. An additional \$1500 would be allocated to the committee for the fiscal year beginning January 1, 2012 and ending December 31, 2012. Mrs. Adams seconded the motion. A vote was taken and the motion passed unanimously.

Mr. Wetherington also presented his proposal for the irrigation system at the community boat dock. He stated that the tap fee from the city of North Augusta would be \$500 and Kevin Harrison had volunteered to do the electrical work for free. There were three estimates for the installation of the irrigation system. The estimates ranged from \$1100 - \$2500 (plus tap fee). The board discussed the need for more detailed estimates as they all varied on the type and number of heads that were proposed. Mr. Donohue stated that he was opposed to the installation of the irrigation system for a number of reasons. These reasons included vandalism, potential maintenance from freezing, and ongoing litigation concerning the unfinished construction at lot #23. Mr. Donohue also stated that he felt it was a little premature with the ongoing construction on the adjacent lot (23). Mr. Wetherington stated that he felt the irrigation system was long overdue in this area and there needed to be plantings in this area but this cannot be done until there is a water source there. He stated that the area needs some maple trees to block the "openness" and provide color. He also addressed Mr.

