## River Club Homeowners Association North Augusta, SC Board of Directors Meeting 6/6/09 Minutes

Voting members present: Ed Hensel, President; Steve Donohue, Vice President; Tim Pate,

Treasurer

Voting members absent: Lee Wetherington, ACC Chair; Alyce Oliver, Secretary

Others present: Renee Kendrick, Carol Terry, and Pat Donohue

The President called the meeting to order at 7:07 pm.

The President recognized Mmes. Kendrick, Terry, and Donohue to report on their efforts to redesign a new entrance structure for the River Club. Mrs. Terry submitted a report (attached) concerning their committee's efforts to date. A local architect, John Oliver, agree to review the River Club, the present entrance and the space to house the entrance structure. Based on drawings from the city of North Augusta, the city owns the island in Shoreline Drive and the sides of the roadway. The committee liked the style of the center "guard" building of Jones Creek in Martinez, which was a structure designed by Mr. Oliver. Mr. Oliver has agreed to provide profession architectural services for a flat fee of \$1000 and to draw up designs with the help of this committee for ultimate approval of the Board.

The Board thanked the committee for their excellent work and research on this project.

Mr. Donohue moved and Mr. Pate seconded a motion to authorize \$1,000 for architectural services to design a new entrance. Without further discussion, the motion was unanimously approved.

Mr. Donohue moved and Mr. Pate seconded a motion to approve the minutes of the 5/5/09 Board meeting. Without discussion the minutes were unanimously approved.

Mr. Pate presented the Treasurer's report for May. He noted that the owners of Lot #3 had still not paid the annual HOA assessment. Mr. Hensel moved and Mr. Donohue seconded approval of the May 2009 Treasurer's report. Without discussion the report was unanimously approved.

Mr. Hensel noted that since Mr. Wetherington was not present, we do not have information on the status of getting bids for landscape maintenance for the River Club's property. The Board agreed to hold off for one more meeting before another attempt is made to get bids for landscape maintenance.

Mr. Donohue said the "no wake" signs had still not been posted at the 13th and 5th street bridges. He said he would contact Mr. Mike Turner of the North Augusta Parks and Recreation Department to check on their status.

Mr. Donohue also noted that the street signs in the River Club were faded, and would call the Streets and Drains division of North Augusta to see about having them replaced.

Mr. Hensel reported that after having notified the owners of Lots #3 and 68 that their properties were overgrown with weeds; the HOA contracted to having those lots cut. The total bill for those lots was \$400. Based on the size and the condition of those lots, the Board agreed to assess Lot #3 with \$250 for the weed eradication and Lot #68 with \$150.

Mr. Hensel also noted that a homeowner had complained about the recent purchase of a Doberman Pincher by the owners of Lot #7 (204 Shoreline). The River Club covenants specifically prohibit the keeping of Rottweilers, Pit Bulls, and Dobermans on any property in the River Club. The Board agreed to see if the Chairman of the ACC had spoken with the owners of Lot #7, and then follow up with a letter to the owners advising them of the prohibition in the covenants and offering them a chance to explain their position.

Mr. Pate noted that he received a complaint about the overgrown condition of Lot #60. Mr. Donohue agreed to notify the owner and advise him to cut the weeds.

The Board set the next meeting for Tuesday, July 7th, 2009 at 7:00 pm at Steve and Pat Donohue's house, 316 E. Shoreline Dr.

Mr. Donohue moved and Mr. Hensel seconded adjournment. The meeting adjourned at 8:05 pm by acclamation.