

River Club Homeowners Association
North Augusta, SC
Board of Directors
Meeting 3/2/10
Minutes

Voting members present : Steve Donohue, Vice President; Lee Wetherington, ACC Chair; Tim Pate, Treasurer; Jennifer Adams, Secretary.

Voting members absent : Ed Hensel, President

The Vice-President called the meeting to order at 7:06 pm.

Mr. Wetherington moved and Mrs. Adams seconded a motion to approve the minutes of the 2/2/10 Board meeting. Without discussion the minutes were unanimously approved.

Mr. Pate submitted a treasurer's report for February. The February report showed \$2265.00 in expenses and \$4950.00 in deposits from homeowner dues with an ending balance of \$30840.02. Mr. Wetherington moved and Mrs. Adams seconded a motion to approve the report. Without discussion the report was unanimously approved. Mr. Pate noted that 78 of the 85 property owners had paid their annual assessments, leaving only 7 outstanding.

Under old business, Mr. Donohue reported that he had sent the plans for the new entrance out for estimates with two local builders. One builder had responded with a written estimate of \$12,500. The other builder gave a verbal estimate over the telephone of \$20,000 - 22,000. The board noted that both of these estimates were over the original amount budgeted towards the project.

Mr. Donohue reported that he had purchased the sign to be placed at the HOA's dock to advise visitors that entry was limited to homeowners and their guests. The sign will be aesthetically placed about 5 feet in the air along the path to the dock. Mr. Wetherington also reported that he had repaired the raised plank on the dock .

Mr. Donohue said he had initiated contact with other HOA's in the city about meeting to discuss similar problems and solutions. He reported that he had received a positive response from one association and was waiting on a response from the other association.

Opening an interest bearing account with the reserve balance in the checking account was discussed. Mr. Donohue reported on the different options (money markets, CD's) that are available and the interest amounts associated with each option. The board decided to wait until a final decision was made concerning the new entrance construction before pursuing any of these options.

Mr. Wetherington reported that he had removed the large yellow no outlet sign from the entrance to the neighborhood and had replaced it with a smaller green sign placed in a more appealing location. He also noted that he had placed a no outlet sticker on the green traffic circle sign located just before the neighborhood entrance. Mrs. Adams inquired about the protocol to have East Shoreline Drive repaved as it was noted that the road is sinking in several areas, especially around the manhole covers. Mr. Wetherington reported that the city should be approached with this request.

It was also noted that some additional construction had been performed on lot #23.

Mr. Wetherington presented blueprint drawings for improvements of the residence located on lot # 38.

It was also noted that the trampoline on lot # 28 is still visible from the road. Mr. Donohue said that he would contact the homeowners and notify them that the trampoline needed to be moved to a location that was not visible from the street as described in the covenants.

The annual meeting for members was discussed and a tentative date of Sunday, March 28 at 5:00 pm was set. The meeting is planned to be held at the North Augusta Community Center. Mr. Donohue said he would contact the community center to make arrangements for the meeting. The board agreed that issues concerning the neighborhood (speed calming devices, new entrance) would be on the agenda. Mrs. Adams agreed to take care of the refreshments. Mr. Wetherington stated that he would post the sign announcing the meeting once the date, time and location was confirmed by Mr. Donohue.

Mr. Pate stated he had received a letter from the emergency management team requesting emergency numbers for the homeowners located in the vicinity of the Savannah River. The board agreed that emails should be sent out to homeowners notifying them of this request and give them the option to opt out before sending out any personal information such as cell phone numbers.

The board decided to skip the April meeting in lieu of the annual meeting being held at the end of March and conflicts with Masters Week. The next meeting was set for Tuesday, May 4, 2010 at 7:00 pm at Steve Donohue's house located at 316 E. Shoreline Drive.

Mr. Pate moved for adjournment. Mr. Donohue seconded the motion. The meeting adjourned at 8:10 pm by acclamation.

Certified true and correct and approved at the 5/4/10 Board meeting.

_____/s/_____5/4/10