River Club Homeowners Association North Augusta, SC Membership Meeting 3/25/10 Minutes

HOA members present:

Name	Lot #	Position
Ed (and Pat) Hensel	78	President
Steve (and Pat) Donohue	21	Vice-president
Tim (and Mary) Pate	1	Treasurer
Jennifer Adams	39	Secretary
Lee Wetherington	82	ACC Chair
Fred Ilardi	24	
John and Barbara Patrick	32	
Barry & Natalie Abercrombie	7	
Regina Reddy & Scott Gudith	11	
Cameron & Carol Terry	12	
Dan & Lynn Smith	33	
Jim Pope	8	
Rick Brisson	79	
Alan Joseph	28	

Total members present: 22; total number of lots represented : 14. Quorum necessary for a general membership meeting : 9 lots.

The President called the meeting to order at 7:05 pm.

The Treasurer reported the current funds in the River Club HOA account were \$30,840 with more than 93% of the annual assessments having been collected.

The Vice-president reported that he had made contact with other home owner associations with to see if they had any interest in meeting with our homeowners association to discuss similar interests, problems, and solutions.

The ACC chair discussed the guidelines and the operation of the ACC Committee. He said that there was currently no submissions for new construction, but there were some for renovations. One member inquired about the construction of the house on lot 23. The ACC chair and the president both updated the homeowners as to the status of that construction. The board has requested that the homeowner of lot 23 be completed with the outside by June 1, 2010.

It was noted that the "Please Slow Down" signs had been placed periodically on the sides of East Shoreline Drive, and Scott Gudith was thanked for his effort in slowing down traffic.

It was also noted that Mr. Wetherington had placed the "No Outlet" sign at the entrance to the neighborhood as well as the new sign at the River Club's small park and dock which restricts use to members, residents and their guests in an attempt to limit potential liability from the public's use of it. Mr. Wetherington was thanked for his work.

The President noted that the entrance had been electrified, and a new flood light had been added.

Some of the members asked if the entrance sign could be repainted. The Board agreed to get the sign cleaned and repainted soon.

There was a lengthy discussion about the covenants and how changes can be made to it.

As a result of a motion from one member, the Board will be conducting an election to amend the covenants. The proposed amendment would change the number of yes votes needed to make a change to the covenants. Currently the covenants require 75% or 64 property owners to vote yes on any proposed change in order to make it effective. The proposed amendment would change that percentage to 50% or 43 property owners to vote yes to effect a change. This change to the covenants would require 64 yes votes as currently prescribed. The Board will not schedule a vote until after Masters week.

Certified true and correct and ap	proved at the5/4/10	Board meeting.
/s/	5/4/10	
Jennifer Adams Secretary	(date)	