

River Club Homeowners Association  
North Augusta, SC  
Board of Directors  
Meeting 5/5/09  
Minutes

Voting members present: Ed Hensel, President; Steve Donohue, Vice President; Tim Pate, Treasurer; Alyce Oliver, Secretary

Voting members absent: Lee Wetherington, ACC Chair

The President called the meeting to order at 7:04 pm.

Mr. Donohue moved and Mr. Hensel seconded a motion to approve the minutes of the 4/14/09 Board meeting. Without discussion the minutes were unanimously approved.

Mr. Pate reported on the current finances of the HOA. He presented the financial statements for March and April 2009. There was only one property owner, Lot #3 who had not paid their annual assessment. Mr. Donohue said he had contacted that owner who said he would pay it right away. There was a general discussion about outstanding charges for lot cutting for Lots # 60, 68, and 70. The Board agreed to keep those outstanding charges on the books, but no legal action would be pursued unless the outstanding charges exceeded \$425, a threshold the Board established last year. Mr. Donohue moved and Dr. Oliver seconded a motion to approved the Treasurer's reports for March and April. Without further discussion the reports were unanimously approved.

Since Mr. Wetherington was not present, no architectural issues were raised or discussed. Mr. Hensel said he would call Mr. Wetherington to see what the status was on rebidding the landscaping contract for the HOA.

There was some discussion among the Board members about the recent construction on lots 23, 24, and 25. There was some concern expressed about the apparent halt in construction on lot 25. The Board also discussed the recent request of a lot owner to keep his boat in his driveway for a week while it was repaired. The Board members generally thought that future authorizations for this type of variance from the covenants should be conveyed to the neighbors of the lot in question, so they were informed of the reason for the exception, the authorization for the exception, and the time when the exception would expire.

The entrance design was still in progress. Mr. Donohue said he would have the committee provide an update of the progress of that project for the meeting in June.

Mr. Donohue raised the issue of planting trees along E. Shoreline Dr. similar to what Hammond's Ferry was doing, and maybe consulting Hammond's Ferry about the type of tree and separation between them. The Board did not want to pursue this, feeling the development was too far along to have an effective tree landscape down Shoreline Dr.

The Board discussed the fireworks displays scheduled for May 16th and July 4th with the potential congestion on Shoreline Dr. Mr. Donohue said he would call the North Augusta Police and see if they would restrict parking to one side of the street to help reduce the congestion as they have done in the past.

The Board thought a farewell/appreciation dinner for Tim Pletcher and Cameron Terry with gifts of \$50-100 would be appropriate, and planned that for May 14th at Steve and Pat Donohue's house.

The Board set the next meeting for Tuesday, June 16, 2009 at 7:00 pm at Tim and Mary Pate's house, 158 E. Shoreline Dr.

Mr. Donohue moved and Mr. Pate seconded adjournment. The meeting adjourned at 8:02 pm by acclamation.

Certified true and correct and approved at the 6/16/09 Board meeting.

<u>/s/</u>	<u>6/16/09</u>
Alyce Oliver	(date)
Secretary	