

River Club Homeowners Association
North Augusta, SC
Board of Directors Meeting
06/05/12
Minutes

Voting members present: Steve Donohue, president; Fred Ilardi, vice-president; Tim Pate, treasurer; Kim Romaner, ACC Chair.

Voting members absent : Jennifer Adams, secretary.

Non-board members present: Lee Wetherington, garden committee.

The meeting was held at Steve Donohue's house, 316 East Shoreline Drive. The president called the meeting to order at 7:03 pm.

Mr. Donohue presented the minutes from the May 2012 meeting. Mr. Ilardi made a motion to approve the minutes. Mrs. Romaner seconded the motion. The minutes were unanimously approved without further discussion.

The treasurer presented reports for the months of March, April, and May. March had a beginning balance of \$31,880.27 expenses for the three months were \$3,406.89, \$2,502.09, and \$2,424.78 respectively. Total income/deposits over those three months was \$1800. The balance at the end of May was \$25,346.51. The board members having no questions, Mr. Ilardi moved and Mrs. Romaner seconded a motion to accept the reports which were unanimously approved.

Under old business, the president noted that the new entrance lighting had been installed. The illumination of the entrance sign was improved, the landscaping could probably use a few more lights, but recommended that expense be deferred for now. The president reported that the Memorial Day flags on the mailboxes went well, and the neighborhood looked very good. Taping the flags to the posts was a little problematic with the wind and the rain. Some mailboxes retained the tape glue more tenaciously than others and removing the residue took time and work. He recommended that future flag postings should probably be by sticking them in the ground in front of the mailboxes.

The ACC chair reported that they had still not received a landscaping plan for lot # 62 from the builder. Since the property has now been sold, the president recommended they attempt to get the plan from the new owners. She also noted that they have yet to hear back from the owner of lot # 23 about the ACC's request that the retaining walls between lots 22 and 23 be esthetically improved with stucco or some other covering. As for the block party, she said it was on hold until financing could be worked out.

Under new business, the president noted that Fred and Sara Ilardi had agreed to be the welcoming committee for the River Club, and would meet new homeowners with a potted plant and a \$25 gift certificate from Lowe's as house warming gifts.

