

Minutes

REFUGE at WHITE HALL OWNERS ASSOCIATION

Board of Directors Meeting

McLeod Residence

April 3, 2014, 7:00pm

1. Attendees: Rodney McLeod, Smith Riviere, Robert Young (phoned in), James Hadley, and Gene Potes
2. Call to Order: Rodney McLeod called the meeting to order at 7:00 pm.
3. Approval of Minutes: March 5, 2014 minutes tabled until the May 8th meeting.
4. Committee Reports
 1. ARB: James Hadley verbally reported to HOA President no issues requiring board attention.
 2. Treasurer Report: Robert Young communicated to the HOA president that there were no funding issues at this time.
 3. Common Property Advisory Committee (CPAC): Smith Riviere reported there was a CPAC meeting in March and therefore the March Report is very similar to the annual meeting report. The next CPAC Meeting is scheduled for May 7, 2014.
 4. Community Interface Advisory Committee (CIAC): Rodney briefed he had a CIAC meeting tentatively on May 8, 2014. He also stated that he'd like to address the social events planned for July and October which will be tabled until a time TBD.
 5. Preservation Lane Advisory Committee (PLAC): Board members discussed spending \$500 to add more gravel to Preservation Lane. Motion was brought up by James Hadley and seconded by Rodney McLeod with a April 30 suspense date to have it in place.
 6. Disaster Preparedness and Public Safety Advisory Committee (PSPSAC): Gene Potes is using the format created by Coosaw Creek HOA and will present it to the board for approval at a time TBD.
5. Old Business
 - a. Directors review of Covenants and Restrictions and By-Law (Board Training) Revisit May 8.

- b. HOA Strategic Plan
TBD
- c. HOA File Plan
Gene Potes will present rough draft to the board at June meeting.
- d. The Refuge Assessment Walk
James Hadley completed-Close Out
- e. Board Outsourcing and Volunteers
Revisit May 8
- f. Preservation Lane Litigation
Executive Session May 8
- g. Legal Determination on Consultations Services
Executive Session May 8
- h. Preservation Lane fence line maintenance
First Thursday in June
- i. RFQ for pond maintenance
Unanimously voted to use Lake Doctor to service the pond
- j. HOA Reserve Financial Analyst
TBD
- k. Review of Covenant and Restrictions for Currency and Appropriateness.
Specifically Article IV, Section 4.02 (b) (iii) and Article VI, section 6.10 and 6.15
Revisit 8 May
- l. Mosquito quote for spraying community approved unanimously.

6. Next Board Meeting: May 8, 2014, Rodney McLeod's Residence, 7:00pm

7. Adjournment: James Hadley moved to adjourn, Smith Riviere seconded for adjourn at 8:45 PM.

Approved _____
Rodney McLeod, President

Recorder
Gene Potes, Secretary

Attachments:

- 1. ARB Report

2. Treasurer's Report
3. CIAC's Report
4. CPAC