

Minutes

REFUGE at WHITE HALL OWNERS ASSOCIATION

Board of Directors Meeting

Riviere Residence

July 10, 2014, 7:00pm

1. Attendees: Rodney McLeod (phoned in), Smith Riviere, Robert Young (phoned in), and Gene Potes
2. Call to Order: Rodney McLeod called the meeting to order at 7:09 pm.
3. Approval of Minutes:
4. Committee Reports
 1. ARB: Nothing new to add.
 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 to HOA President that there were no issues requiring board attention.
 4. Community Interface Advisory Committee (CIAC): Rodney that there were no issues requiring board attention.
 5. Preservation Lane Advisory Committee (PLAC): Robert Young reported that 1 load of crushed gravel may be required within the next 6-10 months to fill existing low spots on Preservation Lane.
 6. Disaster Preparedness and Public Safety Advisory Committee (PSPSAC): Gene Push to August
5. Old Business
 - a. Directors review of Covenants and Restrictions and By-Law (Board Training) TBD.
 - b. HOA Strategic Plan
TBD
 - c. HOA File Plan
Gene Potes will present rough draft to the board at August meeting.

- d. Board Outsourcing and Volunteers
Smith working with Carlyle Harrison on potential options
- e. Preservation Lane Litigation
Meeting with Attorney on July 18
- f. Legal Determination on Consultations Services
Executive Session, on hold
- g. Preservation Lane fence line maintenance
Rob working with landscaping architect to extend and replace damaged foilage
- h. HOA Reserve Financial Analyst
TDB
- i. 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 in August

6. New Business:

- a. Frank Cordero addressed the board concerning his renovation plans. He is concerned he is being required to complete more forms than other residence in the neighborhood. The board deferred comments and recommendations until a meeting could be scheduled with the ARB. A meeting was scheduled for Saturday evening with the HOA Board and ARB.

7. Next Board Meeting: August 7, 2014, Rodney McLeod's Residence, 7:00pm

8. Adjournment: Gene Potes moved to adjourn, Smith Riviere seconded for adjourn at 8:08 PM.

Approved _____
Rodney McLeod, President

Recorder
Gene Potes, Secretary

Attachments:

- 1. ARB Report
- 2. Treasurer's Report
- 3. CIAC's Report
- 4. CPAC