

Minutes

REFUGE at WHITE HALL OWNERS ASSOCIATION

Board of Directors Meeting

8574 Refuge Point Circle

August 7th, 2014, 7:00pm

1. Attendees: Rodney McLeod, Smith Riviere and James Hadley
2. Call to Order: Rodney McLeod called the meeting to order at 7:13 pm.
3. Approval of Minutes: Minutes are deferred so the special meeting on July 14th can be separated.
4. Committee Reports
 1. ARB: Reviewed Frank Cordero's Package and discussed walking the neighborhood to review CC&R non-compliance
 2. Treasurer Report: Robert Young email reports.
 3. Common Property Advisory Committee (CPAC): Smith Riviere reported a meeting is scheduled for the following week
 4. Community Interface Advisory Committee (CIAC): Rodney reported 4th of July BBQ had a small turnout, but all that attended enjoyed.
 5. Preservation Lane Advisory Committee (PLAC): Robert not present
 6. Disaster Preparedness and Public Safety Advisory Committee (PSPSAC): Gene not present
5. Old Business
 - a. Directors review of Covenants and Restrictions and By-Law (Board Training) Robert to schedule Maurice to attend the September meeting
 - b. HOA Strategic Plan – Waiting for input from Carlisle
 - c. HOA File Plan - Gene Potes was not present, will present rough draft to the board at September meeting.
 - d. Board Outsourcing and Volunteers - Smith working with Carlyle Harrison on potential options. Meeting scheduled for the weekend.

- e. Preservation Lane Litigation
- f. Legal Determination on Consultations Services
Executive Session, on hold
- g. HOA Reserve Financial Analyst
TDB
- h. 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 September

6.Next Board Meeting: September 11, 2014, Rodney McLeod's Residence, 7:00pm

7. Adjournment: James Hadley moved to adjourn, Smith Riviere seconded for adjourn at 8:15 PM.

Approved _____
Rodney McLeod, President

Recorder
Rodney McLeod

Attachments:

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