

Minutes

REFUGE at WHITE HALL OWNERS ASSOCIATION

Board of Directors Meeting

McLeod Residence

October 8th, 2014, 7:00pm

1. Attendees: Rodney McLeod, Smith Riviere, Gene Potes and James Hadley. John Phelps also sat in on the meeting.
2. Call to Order: Rodney McLeod called the meeting to order at 7:05 pm.
3. Approval of Minutes: Minutes are approved for September 11th.
4. Committee Reports
 1. ARB: James Hadley reported while assessing numerous back yards, one home was in structural disarray. The board will send a letter to the homeowner advising them of stated standards with The Refuge as outlined in the covenants.
 2. Treasurer Report: Robert Young had nothing new to report to the board.
 3. Common Property Advisory Committee (CPAC): Smith Riviere addressed the need to put a new lock on the door for the dock entrance.
 4. Community Interface Advisory Committee (CIAC): Planning to meet next week to talk about the annual oyster roast for 1 November.
 5. Preservation Lane Advisory Committee (PLAC): Robert Young is working on having a meeting this week to discuss future options for Preservation Lane.
 6. Disaster Preparedness and Public Safety Advisory Committee (PSPSAC): Delayed until next meeting.
5. Old Business
 - a. HOA Strategic Plan: Delayed until next meeting..
 - b. HOA File Plan - Delayed until next meeting.
 - c. Board Outsourcing and Volunteers – Submitted proposal to Rodney to review prior to sending it out for a vendor quote.

- d. Preservation Lane Litigation: Scheduled mediation date of October 16th with a meeting with The Refuge legal team on October 15th.
- e. Legal Determination on Consultations Services Executive Session, on hold
- f. HOA Reserve Financial Analyst: Move to next meeting.
- g. 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: Rodney McLeod will email covenants to each member with items extracted.
- h. Election Committee – Robert Young will chair the committee.
- i. Annual Meeting Notice – Move to next meeting.
- j. Annual Dues Assessment for 2015 – Move to next meeting.

6. New Business:

7. Next Board Meeting: November 12th, 2014, Rodney McLeod's Residence, 7:00pm

8. Adjournment: Rodney McLeod moved to adjourn, Smith Riviere seconded for adjourn at 8:22 PM.

Approved _____
Rodney McLeod, President

Recorder
Gene Potes

Attachments:

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