

Minutes

REFUGE at WHITE HALL OWNERS ASSOCIATION

Board of Directors Meeting

McLeod Residence

December 16th, 2014, 7:00pm

1. Attendees: Rodney McLeod, Smith Riviere and Gene Potes.
2. Call to Order: Rodney McLeod called the meeting to order at 7:03 pm.
3. Approval of Minutes: The November 19th Minutes are.
4. Committee Reports
 1. ARB: Not present, unable to report.
 2. Treasurer Report: Not present, unable to report.
 3. Common Property Advisory Committee (CPAC): Nothing to report.
 4. Community Interface Advisory Committee (CIAC): Working on welcome baskets for new neighbors. Updated website and uploaded minutes. Reserved Coosaw for yearly meeting.
 5. Preservation Lane Advisory Committee (PLAC): Not present, unable to report.
 6. Disaster Preparedness and Public Safety Advisory Committee (PSPSAC): Delayed until next meeting.
5. Old Business
 - a. HOA Strategic Plan: Meeting with Carlisle Harrison for way ahead.
 - b. HOA File Plan - Delayed until next meeting.
 - c. Preservation Lane Litigation: Mediation is complete and the agreement is outlined. Letter was sent to Will Conner to develop the maintenance plan to complete the base installation and applying the top dressing.
 - d. Legal Determination on Consultations Services: Rodney to follow up with attorney for determination.
 - e. HOA Reserve Financial Analyst: Completed in the treasury report. Robert to discuss with Maurice about using the cash vs accrual basis.

- f. 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 by January meeting. Upon board agreement, will submit to county for approval.
- g. Election Committee – Gene will head election committee and Rodney has 1 contact to submit for nomination form.

6. New Business:

- a. Pond Maintenance – Rodney has approval from the board to stock the pond with five carp and tilapia to help with the algae problem.

7. Next Board Meeting: January 13th, 2014, Rodney McLeod’s Residence, 7:00pm

8. Adjournment: Rodney McLeod moved to adjourn, Smith Riviere seconded for adjourn at 8:08 PM.

Approved _____
Rodney McLeod, President

Recorder
Rodney McLeod

Attachments:

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