

Minutes

REFUGE at WHITE HALL OWNERS ASSOCIATION

Board of Directors Meeting

Drake Residence

March 10th, 2014, 7:00pm

1. Attendees: Larry Drake, Rich Lytton, Gene Potes, Brett Belt, and James Hadley
2. Call to Order: Larry called the meeting to order at 7:16 pm.
3. Approval of Minutes: None for this meeting
4. Committee Reports
 1. Treasurer Report: Not present, unable to report.
 2. Community Interface Advisory Committee (CIAC): In the middle with changing over with old Treasurer, Robert Young. Working on getting mail situated and signature for the checking account.
 3. Common Property Advisory Committee (CPAC): Working on getting no solicitation signs.
 4. Preservation Lane Advisory Committee (PLAC): Nothing new to report.
 5. Disaster Preparedness and Public Safety Advisory Committee (DPPSAC): Nothing new to report.
 6. Architectural Review Board (ARB): Working on illegal overnight parking, realtor signs, and 1 satellite dish was approved.
5. Action Items
 - a. Push Treasury changeover between new and old treasurers- Drake
 - b. Call HOA lawyer, John Farrell, to visit for next meeting- Drake
 - c. Cipher lock install quote for dock- Rich
 - d. No solicitation sign quote- Rich

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: April 7th, 2014, Larry Drake's Residence, 7:00pm

8. Adjournment: Larry Drake moved to adjourn; Gene Potes seconded for adjourn at 8:34 PM.

Approved _____

Larry Drake, President

Recorder

Gene Potes

Attachments:

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

Late Updates

Rich got quotes for broken glass on the front gas lanterns that had been broken by vandals and the whole board replied yes as well as yes to spare glass.

Rich also got quotes for a cipher lock for the dock and the entire board replied yes to move forward with replacing old system.