

Minutes

REFUGE at WHITE HALL OWNERS ASSOCIATION

Board of Directors Meeting

Drake Residence

April 7th, 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 7:05PM
3. Approval of Minutes: Approved March Minutes
4. Committee Reports
 1. Treasurer Report: Brett is now on the checking account and met with the accountant Maurice. He also sent out new proposals to the Greenery for quotes.
 2. Community Interface Advisory Committee (CIAC): At this time 4 households haven't sent in their yearly dues.
 3. Common Property Advisory Committee (CPAC): Working on getting no solicitation signs. Turned in receipts for invoice for front gas light glass that was broken. Working to get contractors to give quote for handrails on dock and information sign.
 4. Preservation Lane Advisory Committee (PLAC): All board members approved \$3500 for Preservation Lane survey. Drake will touch back to get a timeline to fix Preservation Lane..
 5. Disaster Preparedness and Public Safety Advisory Committee (DPPSAC): Nothing new to report.
 6. Architectural Review Board (ARB): 3 approvals: 2 tree removals and 1 deck replacement.
5. Action Items
 - a. Call HOA lawyer, John Farrell, to visit for next meeting- Drake
 - b. Cipher lock install quote for dock- Rich
 - c. No solicitation sign quote- Rich

- d. Publish dates for neighborhood garage sale. Saturday 30 May 8-12 with a makeup day on 6 June. We'll have a neighborhood preview Friday night from 6-8.- Gene
- e. Get warning letter from Whitehall HOA- Jim
- f. Get estimate from the Greenery for new plants at front of The Refuge, Rich will contact Missy.-Rich

6. New Business:

7. Next Board Meeting: May 12th, 2014, Larry Drake's Residence, 7:00pm

8. Adjournment: Larry Drake moved to adjourn; Gene Potes seconded for adjourn at 8:29 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.