

Minutes

REFUGE at WHITE HALL OWNERS ASSOCIATION

Board of Directors Meeting

Drake Residence

May 12th, 2015, 7:00pm

1. Attendees: Larry Drake, Gene Potes, Brett Belt, and John Farrell
2. Call to Order: Larry called the meeting to order at 7:05PM
3. Approval of Minutes: Approved April Minutes
4. Committee Reports
 1. Treasurer Report: Brett has identified the 4 homeowners within the Refuge who haven't paid 2014 dues yet and is in the process of consolidating the information with the CPA.
 2. Community Interface Advisory Committee (CIAC): Sent emails out to remind of the no parking at night rule and where the proper placement of real estate signs should be on all houses. Emails were sent to those not in compliance.
 3. Common Property Advisory Committee (CPAC): Nothing new to report.
 4. Preservation Lane Advisory Committee (PLAC): Received quote of 34k to fix Preservation Lane. The Board unanimously agreed that the price to fix the road was too expensive and are going to look at other vendors to fix the road.
 5. Disaster Preparedness and Public Safety Advisory Committee (DPPSAC): Nothing new to report.
 6. Architectural Review Board (ARB): Nothing new to report
5. Action Items
 - a. Cipher lock install quote for dock- Rich
 - b. No solicitation sign quote- Rich
 - c. Get warning letter from Whitehall HOA- Jim
 - d. Send letter to residence with broken down van that's been there for a year.

6. New Business:

7. Next Board Meeting: June 2d, 2015, Larry Drake's Residence, 7:00pm

8. Adjournment: Larry Drake moved to adjourn; Gene Potes seconded for adjourn at 8:19 PM.

Approved _____
Larry Drake, President

Recorder
Gene Potes

Attachments:

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