

Minutes

REFUGE at WHITE HALL OWNERS ASSOCIATION

Board of Directors Meeting

Drake Residence

June 2d, 2015, 7:00pm

1. Attendees: Larry Drake, Gene Potes, and Rich Lytton
2. Call to Order: Larry called the meeting to order at 7:11PM
3. Approval of Minutes: Approved May Minutes
4. Committee Reports
 1. Treasurer Report: Nothing new to report.
 2. Community Interface Advisory Committee (CIAC): Approved payment for garage sale signs. Also approved buying of community sign and installation. Larry will get quote for installation of brick around base.
 3. Common Property Advisory Committee (CPAC): Rich will verify all work performed by the Greenery prior to cutting a check for payment.
 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. Rich will get quote for railing for community dock.

6. New Business:

7. Next Board Meeting: July 7th 2015, Larry Drake's Residence, 7:00pm

8. Adjournment: Larry Drake moved to adjourn; Gene Potes seconded for adjourn at 8:30 PM.

Approved _____
Larry Drake, President

Recorder
Gene Potes

Attachments:

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