

Minutes

REFUGE at WHITE HALL OWNERS ASSOCIATION

Board of Directors Meeting

Potes Residence

August 4th, 2015, 7:00pm

1. Attendees: Larry Drake, Gene Potes, Brett Belt, and Rich Lytton
2. Call to Order: Larry called the meeting to order at 7:10PM
3. Approval of Minutes: Approved June Minutes
4. Committee Reports
 1. Treasurer Report: Renewal for the GNO policy for the Refuge.
 2. Community Interface Advisory Committee (CIAC): August 28th is the community get together at the Pavilion at 7PM.
 3. Common Property Advisory Committee (CPAC): Still getting quotes for the base of the community sign. All voted "yea" for spending 5k on getting rails put on both sides of the docks.
 4. Preservation Lane Advisory Committee (PLAC): Still looking for vendors to gives us quotes to fix PL, everyone on the board is looking for a company to accomplish this.
 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. Rich- looking for someone to extend the fence on PL
 - b. Drake- Talk to Coosaw about a company to enforce covenants and restrictions.
 - c. Drake- Get new sign quotes for the Refuge (front sign)

6. New Business:

7. Next Board Meeting: September 1st 2015, Larry Drake's Residence, 7:00pm

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

Approved _____
Larry Drake, President

Recorder
Gene Potes

Attachments:

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