

Minutes

REFUGE at WHITE HALL OWNERS ASSOCIATION

Board of Directors Meeting

Drale Residence

September 15th, 2015, 7:00pm

1. Attendees: Larry Drake, Gene Potes, Brett Belt, and Rich Lytton
Guests: Rick and Robin Perkins (bought lot and briefed home plan w/ builder), Edmund Lafrone; Management company rep.
2. Call to Order: Larry called the meeting to order at 7:10PM
3. Approval of Minutes: Approved August Minutes
4. Committee Reports
 1. Treasurer Report: Nothing new to report.
 2. Community Interface Advisory Committee (CIAC): Nothing new to report.
 3. Common Property Advisory Committee (CPAC): Rails on the dock were installed along with the combination lock replaced on the door to the dock.
 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): The board me the new residents, Rick and Robin Perkins. They arrived with their builder to discuss proposed plans for their new house. The board covered the covenants and restrictions, colors for trim and siding. They provided hard copies of the architectural plans to the board.
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: October 6th 2015, Larry Drake's Residence, 7:00pm

8. Adjournment: Larry Drake moved to adjourn; Gene Potes seconded for adjourn at 8:36PM.

Approved _____
Larry Drake, President

Recorder
Gene Potes

Attachments:

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

Misc: Met with Edmund Lafrone about having the Williams Douglas Company provide property management services for The Refuge. This will allow the HOA to not use the services of our accountant and eliminate bank charges. The board will read the literature and decide if this is the way to go forward.