

Minutes

REFUGE at WHITE HALL OWNERS ASSOCIATION

Board of Directors Meeting

Drake Residence

November 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 7:07PM
3. Approval of Minutes: Approved September Minutes
4. Committee Reports
 1. Treasurer Report: Continuing to deliver items to new management company. Alerted CPA that we would no longer need their services from monthly functions.
 2. Community Interface Advisory Committee (CIAC): From this point on, the monthly meeting dates, times, and confirmation phone number will be posted to the community sign. The oyster roast has been pushed back to 12 December.
 3. Common Property Advisory Committee (CPAC): Quotes are being pursued to extend the fence along Preservation Lane. Also looking for a quote to connect the propane line at the pavilion for the fireplace.
 4. Preservation Lane Advisory Committee (PLAC): We received one quote to fix Preservation Lane for 15k plus shell mix topping. We are awaiting one more quote this week and will attempt to assemble the residents on PL to brief the maintenance plan for the road.
 5. Disaster Preparedness and Public Safety Advisory Committee (DPPSAC): Nothing new to report.
 6. Architectural Review Board (ARB): The board is currently seeking an ARB chair to fill the position.
5. Action Items
 - a. Rich- Getting quote for new Refuge sign at the entrance since it's broken in many places.
 - b. Drake- Assemble the residents of PL to brief maintenance plan.

- c. Drake- Get out newsletter to Refuge concerning new property Management Company.

6. New Business:

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

8. Adjournment: Larry Drake moved to adjourn; Gene Potes seconded for adjourn at 8:22PM.

Approved _____
Larry Drake, President

Recorder
Gene Potes