

Minutes

REFUGE at WHITE HALL OWNERS ASSOCIATION

Board of Directors Meeting

Drake Residence

December 1st, 2015, 7:00pm

- Attendees: Larry Drake, Gene Potes, Rich Lytton, and Shantel Davis
- Call to Order: Larry called the meeting to order at 7:03PM
- Approval of Minutes: Approved November Minutes
- Committee Reports
 - Treasurer Report: No Treasurer, nothing to report at this time.
 - Community, times, and confirmation phone number will be posted to the community sign. The oyster roast has been pushed back to 12 December.
 - Common Property Advisory Committee (CPAC): All 3 members present voted yes for payment to the sign company for the amount of \$1064.84 for work completed for the 2 new entrance signs, 1 sign at the pavillion, and the main information sign.
 - Preservation Lane Advisory Committee (PLAC): We received another quote from Janney Construction for roughly 10k to fix PL. Gene walked the road with Ericke Beloff, the representative for Janney Construction. He was given the engineer report and it was explained to him that we needed the road fixed to the standard outlined within the report. He explained how he would shoot a laser down the road and bevel it so the water will run down the middle and not over the edges. This will allow the existing drains to function as designed and keep the material on the road. All 3 members present voted yes to move with the road repair plan and use Janney Construction.
 - Disaster Preparedness and Public Safety Advisory Committee (DPPSAC): Nothing new to report.
 - Architectural Review Board (ARB): The board is currently seeking an ARB chair to fill the position.
- Action Items

- Shantel- Get quote to replace lights at front entrance of neighborhood and for the dock.
 - Shantel- Send out coupons for annual dues.
 - Gene- Attempt to follow up with bank to find out status of homes under foreclosure.

 - Drake- Assemble the residents of PL to brief maintenance plan.

 - Drake- Send out letter to Refuge explaining new property Management Company.
 - Gene and Rich- See if Cindy Potes and Marcia Lytton will author quarterly newsletter.
- New Business:

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

 - Adjournment: Larry Drake moved to adjourn; Gene Potes seconded for adjourn at 8:50PM.

Approved _____
Larry Drake, President

Recorder
Gene Potes