

# **Minutes**

## **REFUGE at WHITE HALL OWNERS ASSOCIATION**

### **Board of Directors Meeting**

#### **Drake Residence**

**December 17th, 2015, 5:00pm**

- Attendees: Larry Drake, Gene Potes, Rich Lytton, Ericke Beloff from Janey Construction, Rob Young, April Dupree, John Miller, and Amanda Clinton.
- Call to Order: Larry called the meeting to order at 5:20PM
- This meeting is to brief the residents that live on Preservation Lane as to the maintenance plan for the road to conform with the lawsuit against the HOA.

Larry started off with going through the timeline to where the road is today and how the lawsuit is effecting the maintenace plan. He then had Erick Beloff from Janey Construction speak about the problems of the road and how his company would fix it and make it a better driving surface while at the same time conforming to the lawsuit parameters.

Erick stated that he could only find one place from Virginia to Florida that had oyster shells for the road, but it would cost \$35k just for the shells. He said he found a shell mix in Florida that would cost \$10k for the 40 cubic yards of material we would need. This cost included shipment and installation.

Erick then left and Larry told him we would be in touch very soon to finalize start date and let him know about the shell mix.

The overall feeling of the residents was that they knew the road needed to be fixed but didn't want to spend extra money on putting an expensive shell topping on the road.