

# Minutes

## REFUGE at WHITE HALL OWNERS ASSOCIATION

### Board of Directors Meeting

#### Lytton Residence

May 5th, 2016, 7:00pm

- Attendees: Larry Drake, Rich Lytton, Gene Potes, Steve Clinton, Frank Glover, and one observer (Mrs. Amanda Clinton).
- Call to Order: Larry called the meeting to order at 7:07PM
- Approval of Minutes: Approved April Minutes.
- **Committee Reports**
  - **Treasurer Report:** Mr. Frank Glover discussed the current financial statement provided by the management company. The Board members had no issues and the Treasurer found errors or omissions with the report.
  - **Preservation Lane Advisory Committee (PLAC):** There were no updates to report at this time. The road inspection is due and will be scheduled in June or July.
  - **Architectural Review Board (ARB):** Steve wanted to discuss the building plans approval for lot 21 which stated HOA President has provided this lot a variant from the requirement. Frank Glover had provided the letter as requested after Larry had been pressured by the builder. Frank stated he was wrong and Larry stated he didn't know all the pertinent information or he would not have agreed to the approval. All agreed the ARB Chair is the only approving authority. Steve excused himself after the discussion and needed to leave.
  - **New Business:** Discussed replacing the pond lights, both are at end of life and continue to require maintenance. Mr. Russ Miller would like to have both sets replaced with the new LEDs. We are currently spending a lot for pond maintenance and the new light will use less power and reduce maintenance requirement. The members will review the estimate and make a decision. Subsequent to the meeting, the Board agreed to accept the bid from Lake Doctor to replace both sets of lights at a cost of around \$1900.
  - **Old Business:** Nothing discussed at this time.
- Next Meeting: June 7, 2016 location to be assigned, 7:00pm – Corrected to read 'The June meeting will be on June 15 at Steve Clinton's Residence at 7PM.
- Adjournment: Gene Potes moved to adjourn at 7:53PM, Frank seconded and all agreed.

Approved: *Larry Drake*  
Larry Drake, President

Recorder – Frank Glover