

Minutes

REFUGE at WHITE HALL OWNERS ASSOCIATION

Board of Directors Meeting

8637 Refuge Point Circle

Jul 17, 2018 at 7:00 pm

- I. Call to Order: Rodney 7:20 pm
- II. Attendees: Rodney McLeod, Woody Fields, Craig Neid, Mark Palmer, Bettina Herbert
- III. Approval of Minutes –
- IV. Jun 19, 2018 Minutes -- Craig moves to **Motioned, Seconded** by Rodney, **Voice vote is Unanimous, Approving**
 - a. Annual Meeting
 1. Board Response to Petition – Board signs unanimously, will be posted on website, then issue will be closed
- V. Treasurer Report – discussion about Preservation Lane maintenance, reviewed budget vs year-to-date, insurance under budgeted but the other costs are below budgeted amounts
- VI. Old Business:
 - a. ARB Board members: Mark made progress: several residents contacted as well as one who will participate
 - b. Treasury Account Audit – savings account – no activity in the past month
 - c. Review of C&R for updates (Garage doors being open, Street parking): Rodney scheduled meeting, but no attendees. Will send another notification and schedule another meeting – currently soliciting input
 - d. Sidewalk Gate at the Entrance: no activity
 - e. Committees -- no update
 - f. Continuity Binders – no update
 - g. Pavilion use -- no update, need committee to make recommendations, will include needed repairs in 2019 budget
 - h. Mr. Tuberville Letter – Rodney
 - i. Review of pond community area – this was electrical repair, getting another assessment but no response. Swing to be delivered 7-23
 - j. Middleton Visitor letters – no update
 - k. Monthli management website – no update
 - l. ARB Community inspections – template letters for issues such as trash on the curb, overnight parking, etc. Monthli will be used to track any violations. Official monthly walk arounds, casual walk arounds by board members if they notice any violations of C & R

VII. New Business:

- a. Fountain on south side of pond – Board has notified Lake Doctors that fountain needs repair
- b. Fence on Preservation Lane – first half was completed last Wednesday, the other half will be completed this coming Wednesday 7-18-2018
- c. Preservation Lane maintenance – suggestion of crushed concrete in the pot holes

VIII. Next Board Meeting: Aug 21, 2018 7PM

- IX. Adjournment: Craig **Motioned** to adjourn. **Seconded** by Rodney, **Voice vote is Unanimous, Approving**
Adjourned at 8:28 PM

Approved _____
Rodney McLeod, President

Recorder:
Bettina Herbert