

## Minutes

### REFUGE at WHITE HALL OWNERS ASSOCIATION

#### Board of Directors Meeting

8637 Refuge Point Circle

Aug 21, 2018 at 7:00pm

- I. Call to Order: Rodney Called to order at 7:20 PM
- II. Attendees: Rodney McLeod, Woody Fields, Mark Palmer, Bettina Herbert, Craig Neid excused - working out of town
- III. Approval of Minutes
  - a. Jul 17, 2018 Minutes – Minutes not ready for approval.
- IV. Treasurer Report
  - a. Craig was absent
- V. Old Business
  - a. ARB Board members – Mark to contact Diane Busch and Romero Reid to see if they would be interested in serving.
  - b. Treasury Account Audit – Craig out of town, update at next meeting
  - c. Review of C&R for updates (Garage doors being open, Street parking) – Rodney has not had time to review and schedule a new meeting.
  - d. Sidewalk Gate at the Entrance – Woody will look into securing gates
  - e. Committees – No Update, will be visited at a later date (**CLOSED**)
  - f. Continuity Binders – Rodney working needs copy of all contracts to include in the binder
  - g. Pavilion use – No Update, Mark is going to draft a standard operating procedure (SOP)
  - h. Mr. Tuberville Letter – No Update, Being worked
  - i. Review of pond community area – Woody told them requirement Preservation Lane is maintained, ie, trimming and spray. Not responsible for pulling out weeds
  - j. Middleton Visit – letters are going to be sent out to everyone on the marsh, and state whether they are in compliance with the conservation easement in favor of Middleton Place Foundation. Rodney to complete letters
  - k. Monthli management website – early stages, still reviewing for viability
  - l. ARB Community inspections – Committee to walk through regularly
  - m. Fountain on south side of pond – backorder, hoping for delivery this week
  - n. Fence on Preservation Lane – Woody will talk to Pleasant Places again. He will have them check the lights at the front entrance. Fence maintenance is contracted for

prune and spraying only. There is an additional fee to plant new vines and remove weeds and unwanted vines from the fence.

VI. New Business:

- a. There has been recent police activity in this neighbor. Please stay alert and call the North Charleston Police at the non-emergency number.  
For suspicious activity call or text officer Reeves at (843) 607-1461

VII. Next Board Meeting: Sep 18, 2018 7PM

- VIII. Adjournment: **Rodney** Motioned to adjourn. **Seconded** by Bettina, **Voice vote is Unanimous, Approving**  
Adjourned at 8:17 pm

Approved \_\_\_\_\_  
Rodney McLeod, President

Recorder:  
Bettina Herbert