

Minutes

REFUGE at WHITE HALL OWNERS ASSOCIATION

Board of Directors Meeting

8637 Refuge Point Circle

Oct 16, 2018 at 7:00pm

- I. Call to Order: Rodney Called to order at 7:10pm
- II. Attendees: Rodney McLeod, Woody Fields, Mark Palmer, Craig Neid, Bettina Herbert
- III. Approval of Minutes
 - a. September 18, 2018 Mark **Motioned** to approve the minutes as written, **seconded** by Craig, **voice vote is Unanimous, Approving**
- IV. Treasurer Report
 - a. Review September reports
 1. Reviewed accountant report
 - b. Budget planning for 2019
 1. Craig provided a draft 2019 budget for review
 2. Budget working meeting set for 28 November at 7:00pm
- V. Old Business
 - a. ARB Board members - Romero and Roger accepted, letter pending by Mark
 - b. Treasury Account Audit - Craig's update: accounting firm will give Board a quote to provide transactional review for fiscal years 2015, 2016 and 2017
 - c. Review of C&R for updates (Garage doors being open, Street parking) - No updates
 - d. Sidewalk Gate at the Entrance - Rodney added peg stop to gates – **(CLOSED)**
 - e. Continuity Binders – (Rodney) Work in process, estimated for November
 - f. Pavilion use – (Mark) Letter pending
 - g. Mr. Tuberville Letter – Pending Preservation Lane maintenance letter
 - h. Middleton Visit – Work in process
 - i. Monthli management website (Demo) --
 - j. Dock Maintenance quotes – posts are exposed, railing needs attention. Assessment needed. No records available of previous remediation. Mark will seek Quotes.
- VI. New Business:
 - a. Preservation Lane Maintenance– PL committee will be enacted, quarterly meetings chaired by Woody. Charter on the website will be reviewed by Rodney
 - b. Review interest and fines for the 2 past due PL assessments. Unpaid balances started to accrue interest as of 10-1-2018. Monthly statements will be sent.

c. Board unanimously voted via email to approve reimbursement of rocks to Mr. & Mrs. Herrington's

VII. Next Board Meeting: Nov 13, 2018 7PM

VIII. Adjournment: Bettina **Motioned** to adjourn. **Seconded** by Mark, **Voice vote is Unanimous, Approving Adjourned 8:20 PM**

Approved _____
Rodney McLeod, President

Recorder:
Bettina Herbert