

Minutes

REFUGE at WHITE HALL OWNERS ASSOCIATION

Board of Directors Meeting

8637 Refuge Point Circle

Nov 13, 2018 at 7:00pm

- I. Call to Order: Rodney called to order at 7:08 pm
- II. Attendees: Woody Fields, Mark Palmer, Rodney McLeod
Bettina Herbert and Craig Neid excused for work
- III. Approval of Minutes
 - a. October 16, 2018 – Push to next month, not complete
- IV. Treasurer Report
 - a. Review October reports – reviewed reports provided by Craig
 - b. Budget planning for 2019 - Budget working meeting set for 28 November at 7:00pm
- V. Old Business
 - a. ARB Board members – Mark to create letter and contact
 - b. Treasury Account Audit – Craig not available for update
 - c. Review of C&R for updates (Garage doors being open, Street parking) – Rodney, No Update
 - d. Continuity Binders – Rodney will complete by January
 - e. Pavilion use – Mark to complete letter
 - f. Mr. Tuberville Letter – Rodney will be completed after preservation lane letter is completed
 - g. Middleton Visit – Letters sent to residence (**CLOSED**)
 - h. Dock Maintenance quotes – Mark still working to identify companies and obtain quotes
 - i. Preservation Lane Maintenance – Letter completed and will be mailed with annual mailing (**CLOSED**)
- VI. New Business:
 - a. Drain at front pond needs rock replaced – Mark will talk to North Charleston about repair
 - b. Tom Grasser requested new decking on porches – Approved by the ARB (**CLOSED**)
 - c. Pleasant Places scheduled to install new light control boxes at the entrance and pavilion with no additional cost. Should have been part of the upgrade.

VII. Next Board Meeting: Dec 11, 2018 7PM

VIII. Adjournment: Woody **Motioned** to adjourn. **Seconded** by Rodney, **Voice vote is Unanimous, Approving Adjourned 7:55 PM**

Approved _____
Rodney McLeod, President

Recorder:
Rodney McLeod