

REFUGE at WHITE HALL OWNERS ASSOCIATION

Board of Directors Meeting Minutes

8637 Refuge Point Circle

Feb 12, 2019 at 7:00pm

- I. Call to Order: 7:08 pm **Rodney calls to order**
- II. Attendees: Rodney, Woody, Mark, Bettina, Craig absent due to work
- III. Approval of Minutes
 - a. January 22, 2019 **Rodney moved to accept, Mark seconded, unanimous voicevote accepted**
- IV. Treasurer Report
 - a. Review January reports – list of nonpayment from home owners, statements to be sent out Feb 28th with late fees and interest
- V. Old Business
 - a. ARB Board members - pending
 - b. Continuity Binders – will be ready for transition board meeting
 - c. Dock Maintenance quotes – 2 additional bids solicited
 - d. Preservation Lane Maintenance – committee meeting to be scheduled, everyone on Preservation Lane will be invited to be serve on the committee
 - e. Front Pond Drain Rocks Rip Rap – Mark contacted City of N Charleston
 - f. Annual Meeting Preparation at Westcott
 1. Agenda - reviewed
 2. C&R for updates – bringing booklets to annual meeting, will email amendments.
 3. Sign in Sheets - Rodney
 4. Proxies – 2 have been received
 5. Pot Luck – light refreshments available ay 6:30. Rodney moves for board to spend up to \$100. Mark seconds. Unanimous approval by voice vote. Residents welcome to contribute appetizers or dessert.
- VI. New Business:
 - a. Mr. and Ms. Bines to address Board: follow-up on emails with pictures and video. Board confirms multiple events and agrees to send another letter of C&R violations.
- VII. Next Annual HOA Meeting: Feb 19 2019 7PM, next Board meeting Feb March 12, 2018

VIII. Adjournment: 8:26 Rodney moves, Woody second