

Minutes
REFUGE at WHITE HALL OWNERS ASSOCIATION
Board of Directors Meeting
8637 Refuge Point Circle
March 12, 2019 at 7:00pm

- I. Call to Order: Mark at 7:09
- II. Attendees: Mark, Woody, Bettina, Diane, Romero
- III. Brief meeting for transition to new board members Diane and Romero.
- IV. Treasurer Report
 - a. Diane and Craig will arrange a meeting Wednesday 3-20-2019
 - b. Mark and Rodney will schedule a meeting
- V. ARB items
 - a. Recap tree removal
 - b. Missy and Frank Cordero – roof replacement was approved in same color (post hail damage)
 - c. Jim Johnson – they wanted to change colors, put request to put back porch screen, screen allowed, change in color not. ARB approved original color
 - d. Lot 1 requested tree removal, OK to gum, grand oak denied, judicious pruning
 - e. Lot 10 Sam requested view corridor, 25 feet, request in to Middleton to remove trimming, pruning ground cover on marsh side. Top of oak is dead, will bring in N Charleston, N Charleston arborist has approved
 - f. On Preservation Lane requested solar panels and 3 items re trees. Trim live oak over rook line, gum tree, OK to remove. Last oak is flagged.
 - g. Rulings on solar panels will be discussed.
 - h. Board is exploring it and urge patience.
- VI. Old Business:
 - a. Middleton requested walk through letters. Awaiting Middleton arborist
 - b. Dock – received 3 quotes. Mark will review the lowest one.
 - c. A few homeowners have outstanding balances on HOA dues
- VII. New business
 - a. Mosquito spraying contract to be signed per Woody
 - b. Setting a date for Preservation Lane meeting - Romero
- VIII. Next Board Meeting: April 9, 2019 7 pm
- IX. Adjournment at 7:58 pm: Mark moves to adjourn, Woody seconds