

REFUGE at WHITE HALL OWNERS ASSOCIATION

Board of Directors Meeting Minutes

8637 Refuge Point Circle

August 20, 2019 at 7:00pm

- I. Call to Order: 7:14 pm
- II. Attendees: Mark, Woody, Diane, Ro, Bettina
- III. Approval of Minutes
 - a. June/July 2019
- IV. Treasurer Report
 - a. Review June reports
 - b. Budget planning for 2020 – special meeting to be held
- V. Old Business
 - a. Dock Maintenance Contract – Contract signed, deposit given
 - b. Preservation Lane Maintenance – Maintenance finished 8/16/19.
 - c. Collection of past due HOA & Special Assessment Fees – Update, 2 balances for Special Assessment remain unpaid, HOA 100% paid
 - d. Middleton Visit 2019 – estimate in October
 - e. Recharge/Irrigation Well Replacement – further evaluation
 - f. Email blast – for yard maintenance, trash-to-curb restriction, etc., reminder
 - g. ARB requests – Romero reported
 - h. Solar Panel – Legal Exploration – Update – Continuing to consult specialist attorney
 - i. Bines complaint – not a matter for HOA at this point.
 - j. Lytton complaint – continuing to be observed by Board members
 - k. Drake complaint – discussed and being resolved
- VI. New Business:
 - a. ARB Violations – Romero reported, email will be sent to update new residents on HOA C&Rs
 - b. Solar Panel – Legal Exploration – Update
 - c. Welcome card for new residents - Diane
- VII. Next Board Meeting: September 17th 7 pm
- VIII. Adjournment: 8:19 Moved by Bettina, seconded by Ro