

The Refuge
Board Meeting Minutes
April 19, 2021

Called to order 7:05 PM

Adjourned 7:53 PM

Attendees:

Sam Mikitarian

Missy Cordero

Bob McClellan

Diane Bush

Romero Reid

Discussion Items:

A. Previous Meeting Minutes

- Minutes from the March meeting were reviewed and approved.

B. ARB

- Missy Cordero reported the following:
- Tree removal request from Rob and Michelle Johnson, 8585 RPC – status: approved
- Greenhouse addition request from Craig and Lori Neid, 8570 RPC – status: pending review of final plans
- Problems with dog running loose in the neighborhood from one of our neighbor's house – status: TBD

C. Budget

- 100% of dues are in
- Spending is largely in line with projections
 - a. Exception to this is new lock for dock
 - b. Budget adjustments to occur in light of this
 - c. Expect Cleanup Day expenses to be less than projected
- Insurance Policy bill for 2021 has not been received
 - a. Diane to follow up on this
 - b. Sam gave Diane a copy of our intent-to-renew letter, which he signed in February

D. Spring Cleanup Day

- Review of goals
- Ro and Sam to pick up supplies
- Sam to make additional facebook announcement

- Missy to arrange lunch for volunteers
- E. HOA provided Middleton Place with updated list of residents who need annual passes to the plantation and museum
- F. Welcome Packet for new neighbors.
- Sam delivered welcome packets
- G. HOA POCs on utility bills
- Ro to follow up on this
- H. Next board meeting set for 7:00pm on 18 May 2021 at 8649 Refuge Point Circle
- I. Meeting adjourned