

The Refuge
Board Meeting Minutes
December 14, 2021
Called to order 7:05 PM
Adjourned 7:45 PM

Attendees:

Sam Mikitarian
Bob McClellan
Romero Reid
Diane Busch

Discussion Items:

- A. Previous Meeting Minutes
 - a. Minutes from the November meeting were reviewed and approved.

- B. ARB – Missy Cordero
 - a. Nothing new to report

- C. Pleasant Places general update – Bob McClellan
 - a. Bob spoke with crew chief about trimming the fence line on Preservation Lane. He said he'd continue trimming, but asked for patience as his trucks get full quickly these days due to the falling leaves. Therefore, it will take a while to complete the fence.

- D. Charlie Bennett and Preservation Lane maintenance
 - a. Charlie has made a career change and will no longer be available to maintain Preservation Lane for our neighborhood
 - b. Search for a replacement will begin immediately

- E. Pavilion fireplace repairs
 - a. Ro Reid is still working to get gas and fireplace technicians on site.

- F. Spending to date
 - a. Diane supplied monthly bank and spending statements to board
 - b. Review of those statements shows we are on track for spending through the end of 2021

- G. Annual Dues
 - a. Diane will send invoices to property owners at the end of December.

- b. Sam will send Diane the latest copy of email addresses to ensure delivery.
- H. Annual Meeting preparation
- a. Date of meeting is February 8, 2022
 - b. Reservations have been made for the meeting hall at Wescott Park
 - c. Diane Busch and Romero Reid will be stepping down from the board when their terms of office come to an end in February 2022. This leaves three vacancies on the board.
 - d. Current board members will begin recruiting for replacement board members in January 2022.
- I. Next board meeting set for 7:00pm on 18 Jan 2022 at 8649 Refuge Point Circle
- J. Meeting adjourned