

Agenda

REFUGE at WHITE HALL OWNERS ASSOCIATION

Board of Directors Meeting

8637 Refuge Point Circle

May 22, 2019 at 7:00pm

- I. Call to Order:
- II. Attendees:
- III. Approval of Minutes
 - a. April 2019 Did not approve due to absence of Bettina.
- IV. Treasurer Report
 - a. Review April reports
 - b. Budget planning for 2019 -- Mark mentioned that we need to start budget for 2019 by August. Mark and Diane need to meet at Heritage Trust to get (me) on the account. Diane after an extreme effort was able to get the property taxes paid. Diane to investigate fees and penalties for non-payers.
- V. Old Business
 - a. Dock Maintenance Contract – Follow-Up -- Waiting on contractor.
 - b. Preservation Lane Maintenance – Move Forward with maintenance. Need to get Charlie going.
 - c. HOA Property Taxes See above.
 - d. Collection of past due HOA & Special Assessment Fees See above.
 - e. Middleton Visit 2019 Still need to schedule.
 - f. Whitehall resident damage to The Refuge sidewalk outside the gaslights.
- VI. New Business:
 - a. ARB violations Mark to send email out to remind neighbors to keep yard maintenance up.
 - b. Recharge/Irrigation Well Replacement Pricing replacement.
 - c. Email blast – for yard maintenance, trash-to-curb restriction, etc. reminder
 - d. ARB requests
- VII. Next Board Meeting: June TBD 7PM
- VIII. Adjournment: