

REFUGE AT WHITEHALL  
BOARD MEETING  
June 21, 2023 – 6:00 p.m.  
Home of Kirk Kilgore – 8529 RFC

- Call to order & roll call

Busch  
Domingo  
Kilgore  
Lytton  
Newman  
Randolph

- Last meeting minutes review/approval/posted online

- Executive Session

- Committee reports: ie finance, ARB etc

- Old Business (outstanding actions and official items from last meeting officially recorded in minutes)

Trans Dogs – Last Update - Kilgore

- New Business

New items to discuss:

1. Neighborhood lights, maintenance responsibility
2. Pavilion furniture
3. Pavilion gas connectivity
4. Fall cleanup schedule and punch list
5. Recap - general discussion on boat & trailer short-term storage and protocols
6. Floating dock repair

- Open forum

- Adjourn

REFUGE AT WHITEHAL BOARD MEETING MINUTES  
June 21, 2023 – 6:00 p.m. - Home of Kirk Kilgore – 8529 RFC

The meeting was called to order at 6:10 p.m. with K. Bush, S. Domingo, K. Kilgore and R. Newman (by phone) present. Excused were M. Lytton and M. Randolph.

Old Business:

There was a brief discussion and update on the Trans dogs. – K. Kilgore

There was a brief discussion on updating the signage at the front of the neighborhood. S. Domingo will see about getting the sign updated with a notice to include general information such as “have a safe and happy summer, 4<sup>th</sup> of July greetings, and the HOA meeting to be held on July 19<sup>th</sup> at the Pavilion – all residents invited”.

ARB Update – S. Domingo

1. Garbage Can Fencing - #8525 approved; artist sketch provided.
2. Tree Trim and Removal - #8625 Jamison and #8629 McClellan – approved. It seems like all the work has been completed and the necessary approvals were received from Middleton Place and the City of North Charleston.

Treasury Update – R. Newman

1. Preservation Lane was resurfaced per our agreement and there are funds available for one more resurfacing later this year.
2. The balance of funding in the general fund for operating expenses is approximately \$37,000 for the balance of the year.

**RAY – LET ME KNOW IF YOU WANT TO UPDATE THIS FIGURE WITH THE EXACT BALANCE.**

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New Business:

1. Neighborhood lights, maintenance responsibility – group discussion regarding vines growing on the lamp post. R. Newman advised that City of North Charleston is responsible for the lighting. K. Kilgore said he would look at the vines – as of this writing, the vines have been removed. Note for the minutes – it was Virginia Creeper.
2. Pavilion Furniture – it was agreed that the furniture needs to be replaced; it's become a safety hazard. The table is in good condition. K. Busch will confer with M. Lytton to recommend a replacement. A general expense of \$1000 - \$2000 was discussed. Once appropriate furnishings are determined, they will be forwarded for Board approval.
3. Pavilion gas connectivity – this discussion was tabled until further notice.
4. Fall Clean-Up Schedule – options for late October or early November were discussed. Suggestion: Board members check your calendars for a future date to be determined and announced at a meeting later in the year.
5. Boat and Trailer Parking – discussed briefly regarding board approval required to park boats/trailers short-term in the neighborhood/driveways. K. Busch will provide wording from another local neighborhood for us to consider as a board for any changes moving forward.
6. Floating Dock Repair – a brief discussion suggested that we take another look at the condition of the floating dock to avoid any safety hazards. It was recommended that we consider an outside company to do the repairs as deemed necessary. This issue was tabled until a future meeting, providing the board has a neighborhood walk-through.

The meeting was adjourned by unanimous approval at 7:00 p.m.