

The Refuge Community Association Inc.
Regular Board Meeting Agenda
May 12, 2022 at 4:00 P.M.
Location: Via Zoom/Lake Havasu Realtor Center

I. CALL MEETING TO ORDER

II. ROLL CALL

- A. Board Members: Fran Delach, Gary Roundy, Dianna Soltesz, John Crombach, Steve Ticknor
- B. Management: Amy Telnes
- C. Members/Guests: Tom Sanders, Lorna Sanders, Angie Hill, Ron Hill, Bruce Weaver, Dale Coalmer, Sally Coalmer, Peggy DeLach, Ken Goddard, Phil Bracamonte, Jackie Bracamonte, Karla Dunavent, Mike Dunavent, Jeff Jennings, Greg Kallegian, Randy Erwin, Karen Erwin

III. Special Guest

- A. Allo Internet – A presentation was provided by Allo on the services that would be provided from Allo. Allo also discussed the need to lay cable through the Refuge neighborhood and would provide more details on plans.
- B. Adjacent Parcel Project – Owner Presentation – Phil Bracamonte
 - P Bracamonte purchased land outside the South gate to build storage units. Total number built will 132 condo storage units but will start with 44 initially.
 - Sizes will vary. All the units facing the golf course will have sliding glass doors. Sewers will be available in the larger units but are intended sleeping.
 - Start construction in 60 days and will take three years to complete.
 - Blue panels will be erected facing Arnold Palmer and London Bridge. The golf course facing units will have green panels.
 - No rentals – for sale only.

IV. REVIEW PREVIOUS DRAFT MEETING MINUTES

- A. Approve for Distribution of Draft: 2022 Annual Meeting to be approved at 2023 Annual Meeting. Approved 5 -0.
- B. February 9th, 2022 Organizational Board Meeting. Approved 5 -0.

V. REVIEW FINANCIALS

- A. 2022 1st Quarter Financial Statements
 - J Crombach reviewed the end of the first quarter financials.

VI. COMMITTEE REPORTS

- A. Design Review – S Ticknor provided a brief update on DRC activities and real estate highlights.
- B. Security & Violations – J Crombach provided an update on the security and violations committee.
- C. Newsletter & Publications
- D. Governing Documents
- E. Landscape – J Jennings provided an update on landscaping activities.
- F. Community Events

VII. OLD BUSINESS

- A. Callaway Lawsuit

VIII. NEW BUSINESS

IX. BOARD MEMBER INPUT

X. HOME OWNER INPUT

XI. SCHEDULE NEXT BOARD MEETING

- A. The Next Board Meeting will be held on Sept 21, 2022 at 4:00 P.M.
Location: Via Zoom/Iron Wolf Golf Club