Autumn Hall HOA Board Meeting - First Quarter 2018

Date: January 16, 2018

Mike Brown called the meeting to order at 2:00 PM.

Attendees: Travis Crow (PMC), Ron Lafond and Ken Nesbihal (home owners). Brian Eckel and Leah Cox were absent.

- 1. This was the initial meeting on the Board for two Autumn Hall Residents Ron Lafond and Ken Nesbihal.
- 2. Mike Brown emphasized that community involvement was the key element in appointment of two residents to Board. Travis Crow will continue to conduct walk arounds at least every quarter. Ken Nesbihal stressed that public safety of neighborhoods was paramount specifically the condition of sidewalks adversely impacted by tree roots.
- 3. The following specific issues were discussed and decisions rendered:
 - A. Request of street light/bullard light on Susquehanna Lane above mail box was denied. This decision does not preclude home owners whose homes back up to Susquehanna Lane and Mentone alleyway from installing supplemental lighting on the rear portions of their property.
 - B. Request to eliminate squirrel nests on common property was denied. Home owners can trap/eliminate pests on their property as they see fit.
 - C. Decision was made to limit Shell Bridge Pond enhancements to annual hydroseeding and occasional dredging as required. Cape Fear Water Gardens proposal was discussed and the decision was made to not move forward with this initiative due to cost, overlap with Wrightsville Beach Landscape (WBL) contract and potential assessment probability.
 - D. Mike Brown to investigate adding names of new Board members to Directors' and Officers' indemnity insurance policy.
 - E. Wooden ship in Chapel Park requires restoration work. Cape Fear Community College Boat shop will be requested to provide a bid on replacement.
 - F. Extension of back fence along berm behind lots 23-26 bordering Eastwood Rd was denied. This does not preclude home owners along this area from erecting their own fences provided Design Review Committee (DRC) approval is obtained.

- G. Mike Brown to request Piedmont Natural Gas provides gas connection to two lanterns in Maple Park as well natural gas pipeline extension to two gas grills in gazebo areas adjoining swimming pool.
- H. Travis Crow will be sending out reminders about avoiding parking on main streets due to constricted roads.
- I. Travis Crow, Brent Roberts (WBL), Ken Nesbihal and Gerry Burns to conduct assessment of areas requiring replacement trees destroyed by Hurricane Matthew in October 2016. Assessment will also include evaluation of sidewalks as best candidates for repair.
- J. Request from owner of lot 5 to plant trees in common area between Susquehanna Lane and property owner on Cardinal Drive was favorably considered provided prior approval is obtained from DRC.
- K. Prior approval for use of Arbor Park and swimming pool was discussed. Board position is to handle each request on a case-by-case basis with priority given to home/lot owners. Outsider requests will undergo scrutiny. In both cases, security deposits and liability insurance will be required. Preference will be given to pre-approved charitable events (i.e., Blue Ribbon Colon Cancer run, Friends School 5K run).

There being no other business meeting was adjourned at 3:00 PM. Next meeting scheduled for Tuesday 13 March 2018 at 2:00 PM at Cape Fear Commercial.

Respectfully Submitted, Ron Lafond