Autumn Hall HOA Board Meeting – 1 August, 2018

Meeting was called to order at 11:20 AM.

Attendees: Mike Brown (CFC), Travis Crow (PMC), Brian Eckel (CFC), Ron Lafond and Ken Nesbihal (home owners).

- 1. Board approved minutes from the 22 May, 2018 Board meeting.
- 2. Board adopted changes to Exhibit C rules to Autumn Hall Covenants as follows; (a) Parking Board encouraged all residents to avoid parking on main streets, however, the Board discussed that towing would not be a good precedent to set if there was a rule and the rule had to be enforced. City of Wilmington will eventually have jurisdiction; (b) Lot maintenance lot owners are required to keep lots trimmed and maintained per the current rules and Board urged Premier Management Corp (PMC) to enforce the rules accordingly; (c) Signs all builder, commercial, and home/lot owner for sale signs are to become prohibited. Political signs on private property will not be allowed earlier than 45 days prior to Election Day (e.g., 21 September 18) nor later than seven days after (13 Nov 18) in accordance with the guiding North Carolina Statute; and (d) Contractor compliance in accordance with Design Review Committee (DRC) guidelines, contractors must minimize disturbing noise and police their respective construction lots.
- 3. Board approved requesting Piedmont Natural Gas to extend gas lines to two gas grills at swimming pool.
- 4. Phase IV completion Thomson & Corder to install concrete curbs on corners of Striking Island and Susquehanna Alley. This will be a developer and not a Property Owner Association (POA) expense.
- 5. Board approved residents the right to view new home builder plans. However, this right should not be confused with reviewing and commenting on plans since that function will remain the purview of the Autumn Hall DRC. Contact PMC for specific home architectural plans. PMC may charge a fee to the homeowner requesting plans as some of the plans are located offsite in storage.
- 6. Board will have final authority over installation of standard Wrightsville Beach Landscaping (WBL) pavers in common areas and will evaluate each request on a case-by-case basis. Home owners will request approval through Board to PMC and, if approved, will be assessed cost of pavers and any associated sod/jasmine plantings.
- 7. Goose Masters contract to minimize geese in Shell Bridge Pond to be extended into 2019.

- 8. Reseeding of banks of Shell Bridge Pond will resume in early August 2018 after weather delays.
- 9. Board emphasized that residents are not allowed to prune common area trees or anything in the common area. A contract with WBL currently exists for those tasks.

10. New Business:

- A. Board delayed until 2019 the clearing of vines behind the Endeavour Alley Berm. Several estimates will be obtained.
- B. Swimming pool chairs and lounge furniture will be evaluated for replacement in 2019.
- C. Final road pavement of Phase III streets (e.g. Midnight Channel, Tangier Drive, Mound Battery Rd, Striking Island Drive, Moores Creek Lane, Meherrin Lane, Pantego Lane, Orange Plank Lane and Hanahan Drive) estimated to occur by late 2018.
- D. Traffic signal construction at Eastwood Rd exit estimated to begin in fall of 2018.
- E. Two replacement trees are scheduled to be installed in Maple Park.
- F. Request to conduct more frequent resident meetings (in addition to the annual meeting in November) is being evaluated. Suggestions include hosting meeting at swimming pool or Arbor Park in May 2019.

There being no other business the meeting was adjourned at 1:00 PM. Next meeting is scheduled for Wednesday, 3 October 2018 at 2:00 PM at Cape Fear Commercial.

Respectfully Submitted, Ron Lafond