

Autumn Hall HOA Board Meeting – 22 May, 2018

Meeting was called to order at 2:00 PM.

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

1. Board approved minutes from the 13 March, 2018 Board meeting.
2. Board addressed hearings affecting two home owners. Decisions were made and respective home owners will be informed of results.
3. Exhibit C Initial Rules from Autumn Hall Residential Charter dated 21 May 2008 were sent to residents by Travis Crow for comments. A total of 5 resident comments were received. Board approved several recommendations. Updated Exhibit C Rules will be sent to all residents.
4. Condition of sidewalks adversely impacted by tree roots was discussed with focus on best candidates for repair. Thomson & Corder has work order to repair.
5. Maple Park gas lantern and swimming pool gas grill hookups by Piedmont Natural Gas are in progress.
6. Quote of \$171,000 to fence entire Autumn Hall neighborhood was received by PMC. Issue tabled to annual meeting.
7. Directors' and Officers' indemnity coverage from Sheally Insurance/Nationwide was approved.
8. Landscaping/reseeding of banks of Shell Bridge Pond to begin in early June 2018 depending on weather conditions.
9. New Business:
 - A. Mike Brown updated the Board on status of Phase IV development. 20 new lots will be available for sale by 1 July 2018.
 - B. Swimming pool maintenance such as painting of bathrooms, purchase of 6 new umbrellas and replacement of pool light was approved. PMC has action.
 - C. Final road pavement of Phase III streets (e.g. Midnight Channel, Tangier Drive, Mound Battery Rd, Striking Island Drive, Meherrin Lane, Pantego Lane and Hanahan Drive) estimated to occur by late summer.

D. Traffic signal construction at exit to Eastwood Rd estimated to begin by mid-June 2108.

E. Cape Fear Garden Club Azalea tour scheduled for 5-7 April 19. Two residential homes (Moulder, Kistler) involved. Wrightsville Beach Landscaping to ensure park grasses are fertilized and maintained.

There being no other business meeting was adjourned at 3:30 PM. Next meeting scheduled for Wednesday, 1 August 2018 at 2:00 PM at Cape Fear Commercial.

Respectfully Submitted,
Ron Lafond