

Autumn Hall HOA Board Meeting – 12 December, 2018

Meeting was called to order at 1:30 PM.

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

1. Board approved minutes from the 9 October, 2018 Board meeting and the 29 November, 2018 annual meeting.
2. Based on the feedback and comments received at the annual meeting, the Board is initiating the following initiatives to achieve a more collaborative environment with the property owners:
  - A. The Developer will appoint a third home owner to the 5 person board. Interested candidates should submit succinct list of qualifications to Travis Crow (PMC).
  - B. A landscape advisory committee will be established to evaluate current status of landscaping issues and assist the Board in coming up with cost-effective solutions. Interested candidates should submit succinct list of qualifications to Travis Crow (PMC).
  - C. A financial advisory committee will be established to advise the Board on budgetary issues, priorities and recommended solutions to balance proposed expenditures with revenues. Interested candidates should submit succinct list of qualifications to Travis Crow (PMC).
  - D. The Board has agreed to revise the AH Residential Covenants to lower the threshold to reject the annual budget from 75% to a simple majority of lot owners (i.e., 87 lot owners out of total of 173).
  - E. The Developer has agreed to place one home owner Board member (Ken Nesbihal) on the Master Association Board of Directors effective in 2019.
3. New Business:
  - A. Most of the swimming pool lounge chairs are in need of refurbishing after 5 years of use. Several residents will conduct a cursory inspection to determine best solution prior to making decision to refurbish or replace.
  - B. A search is being conducted to solicit a viable solution for establishing an Autumn Hall Resident web site. A cost-effective web site with a designated web site manager is the goal. Interested residents should send suggested solution and desire to volunteer time and effort to maintain the web site.

There being no other business the meeting was adjourned at 3:00 PM. Next bi-monthly meeting is scheduled for Wednesday, 6 February 2019 at 2:00 PM at Cape Fear Commercial.

Respectfully Submitted,  
Ron Lafond