

Autumn Hall HOA Board Meeting – 6 February, 2019

Meeting was called to order at 2:00 PM.

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

1. Board approved minutes from the 12 December, 2018 Board meeting.
2. Robbie Poole, an Autumn Hall resident, briefed the Board on the status of her efforts to develop an Autumn Hall HOA web site and act as the designated web site manager.
3. The Board is initiating the following initiatives to achieve a more collaborative environment with the property owners:
 - A. The Developer has appointed Charles Babington as the third home owner to the 5 person HOA Board replacing Leah Cox until the end of her term. Board now consists of Ken Nesbihal (President), Mike Brown (Vice President), Charles Babington (Treasurer), Ron Lafond (Secretary) and Brian Eckel (member at large). Board will evaluate term limit options prior to the annual meeting with the goal of no Board member serving more than 6 consecutive years by having staggered office terms.
 - B. Board approved all four volunteers to the Landscape Advisory Committee - Bob Dawson (Chair), Jane Hawthorne, Armand Daniel and Deb Richards. Committee will report to and advise the Board on landscaping issues and assist the Board in coming up with cost-effective solutions.
 - C. Board approved all three volunteers to the Financial Advisory Committee - Larry Mass (Chair), Bekki Guidice and Peter Newman. Committee will report to and advise the Board on budgetary issues, priorities and recommended solutions to balance proposed expenditures with revenues.
 - D. Travis Crow will obtain contractor estimate to repair all lounge chairs prior to the reopening of the pool in April 2019. Majority of the swimming pool lounge chairs will require reupholster repairs and refurbishing after 5 years of use.
 - E. Board agreed to amend 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).
4. New Business:

- A. Board will enlist the newly formed Advisory Committees to evaluate Wrightsville Beach Landscaping proposals to replace trees destroyed by Hurricane Florence and install Bermuda sod on banks of Shell Bridge Pond. Latter to take place prior to the Azalea Garden Tour visit to Autumn Hall scheduled for 5-7 April 2019.

- B. Travis Crow to get estimate for Autumn Hall car stickers for use by all property owners.

There being no other business the meeting was adjourned at 3:30 PM. Next bi-monthly meeting is scheduled for Wednesday, 10 April 2019 at 2:00 PM at Cape Fear Commercial.

Respectfully Submitted,
Ron Lafond