

Autumn Hall HOA Board Meeting – 10 April, 2019

Meeting was called to order at 2:00 PM.

Attendees: Mike Brown (CFC), Brian Eckel (CFC), Travis Crow (PMC), Ron Lafond, Charles Babington, Ken Nesbihal, Bob Dawson (Landscape) and Larry Mass (Financial).

1. Board approved minutes from the 6 February, 2019 Board meeting.
2. Bob Dawson, Chair of the Landscape Advisory Committee, briefed the Board on the methodology, findings and recommendations of his committee resulting in the following decisions:
 - A. Board agreed to replace 6 trees toppled by Hurricane Florence including one at 916 Striking Island. Total cost of approximately \$3K. Board also agreed with Landscape Committee that space between trees be up to 50 feet.
 - B. Landscape Committee to continue study and analysis with Wrightsville Beach Landscaping (WBL) of AH streetscapes between the curb and sidewalk for a policy on installing grass, vines or a combination considering soil quality, trees and availability to sunlight.
 - C. Landscape Advisory Committee to research and provide options to replace open fire pit in Maple Park. Options include conversion to natural gas, adding chimney to existing structure to comply with City ordinance, or replacement with a small fireplace with several open ends.
 - D. Approved removal of trash and tree debris along common area to the west of Susquehanna Lane between Orton Point Rd and Dungannon Blvd. Funding in 2019 for area stopping at Pantego Lane. Funding in 2020 for area between Pantego Lane and Dungannon Blvd.
 - E. Board requires that any private fencing installed at owners' expense along Susquehanna Lane be standardized with existing fencing in Phase IV. Submission of fencing plans should be submitted to Design Review Committee.
 - F. Board approved purchase of Maple Park furniture (2 benches and 4 Adirondack chairs). Bob Dawson to procure benches/chairs from retail source and will be reimbursed. Cost estimated at \$1500. To pay for the above items, we are cancelling the 2nd pine straw application to common areas.
3. Travis Crow will obtain contractor estimate to connect Piedmont Natural Gas line to pool grill. Funding to come from pool reserves.

4. Repair of 30 chaise lounge chairs will begin prior to the reopening of the pool on 20 April 2019. Most of the swimming pool lounge chairs will require reupholster repairs and refurbishing after 5 years of use. Funding to come from pool Reserves.
5. Board approved increasing Board membership from five to seven with the two additional members coming from residents. Board agreed to term limits of Board members – maximum of (2) two year terms for a total of 4 consecutive years, followed by a two year absence. The 2 term limit applies in counting the terms of elected board members, but will not count the period of service by someone appointed by the board to fulfill the unexpired term of a board member who has resigned.
6. Preliminary budget for 2020 will be addressed by the Financial Advisory Committee in concert with Travis Crow in the 3rd quarter of 2019.
7. New Business:
 - A. Board approved Wendy Miezin to the Landscape Advisory Committee.
 - B. A new Infrastructure and Swimming Pool Committee will be established with members approved at the next Board Meeting. Interested residents are urged to send their bio sketches to Travis Crow. This committee will address issues associated with the pool, sidewalks, streets, gas lanterns and speed bumps, etc.
 - C. Travis Crow to get estimate for Autumn Hall car stickers for non-mandatory use by all property owners. Stickers will simply be the AH logo without resident annotation. License plate holders with an AH logo are also being evaluated.
 - D. Mark Hurt of Streetscapes to swap out *Do Not Enter* sign with a one way sign at the entrance of Moore's Creek Lane.
 - E. As a result of the Landscape Advisory Committee investigative work with the City of Wilmington, transfer of responsibility of streets and sidewalks will be discussed at the 1 June 2019 "town hall" meeting at the pool. Brian Eckel will meet with John Tunstall (Norris and Tunstall Engineers) to determine action plan to get approval of AH streets/sidewalks transfer by City Planner. Key issues will be replacement of current speed bumps with rolling bumps/traffic calming design features and maintenance of quality of landscape standards currently maintained by WBL contract.

There being no other business the meeting was adjourned at 3:30 PM. Next bi-monthly meeting is scheduled for Wednesday, 12 June 2019 at 2:00 PM at Cape Fear Commercial.

Respectfully Submitted,
Ron Lafond