

Autumn Hall HOA Board Meeting – 14 January, 2020

Meeting was called to order at 3:00 PM.

Attendees: Mike Brown (CFC), Travis Crow (PMC), Mary Beth Burns, Dan Ludwig, Ron Lafond, Ken Nesbihal, Larry Mass and Charles Babington (residents). Guest member – new Landscape Committee Chair – Tim Kroenke.

1. Board approved minutes from the 16 October, 2019 Board meeting with no revisions.
2. Board approved Coastal Carolina Resource Group's proposal in the amount of \$2717 to help stabilize and beautify 300 feet of Shell Bridge pond shoreline on the north end including adding Triploid Grass Carp into the storm water pond to help control submerged invasive aquatic plants. This is a Master Association funded item.
3. Wrightsville Beach Landscaping. The Chair of the Landscape Committee (Tim Kroenke) briefed the Board on upcoming 2020 priorities including the following: (1) 6 dead trees to be removed from Endeavour Alley berm (approved); (2) Board decided not to remove the 2 leaning trees over the newly installed black fence on Susquehanna and earmark these funds for the screening project; and (3) Susquehanna Lane streetscape – Board approved planting of approved plants to comprise a vegetative barrier to the west of addresses 802-912 Midnight Channel to achieve the desired screening. Separate email will be sent by PMC to affected residents explaining the partial funding while soliciting donations from impacted residents who desire to expedite the completion over a two year period.
4. Proposed 2020 budget was discussed and approved by the Board. Finance Advisory Committee to continue reviewing funding priorities for the 2020 budget. No change in HOA dues.
5. Dan Ludwig to begin task of evaluating conditions of Autumn Hall streets, sidewalks, alleys and current speed bumps in preparation of turnover of these assets to the City of Wilmington. These details will be included in transfer plan (Developer to City transfer) in concert with Don Bennett (City of Wilmington Traffic Engineer). Ken Nesbihal was appointed to the Pool & Infrastructure Committee to assist in the street transition plan.
6. New Business:
 - A. Board agreed that the location of the New Hanover Regional Hospital Emergency Room, to be built in the 2023 time frame, was sited too close to the entrance to Autumn Hall from the north end of Dungannon Blvd and could have

an adverse effect on property values along Dungannon Blvd. Mike Brown to relook siting plans with NHRMC officials.

- B. Board has authorized the Chairs of each Advisory Committee to select their committees on an annual basis. The Chairs that were appointed by the Board annually beginning in January 2020 are as follows: (1). Tim Kroenke – Landscape; (2). Kim Tushingam – Social; (3) Larry Mass – Financial and (4) Dan Ludwig – Pool & Infrastructure. Ron Lafond is the new representative to the Master Association replacing Ken Nesbihal. Mary Beth Burns was approved as Vice-President and will be first in line to replace current president (Ron Lafond) for continuity purposes. A new list of committee members has been posted on the AHHOA web site.
- C. Pool Company Review – PMC will be soliciting proposals for a new swimming pool management company that will take over the duties of the current incumbent by April 2020. Pool and Infrastructure Committee to evaluate proposals and make recommendations by 1 February 2020.
- D. Board approved scheduling of two hearings for 4 Feb 20 at 2:00 PM at Cape Fear Commercial; (1) Lot 220 – height of perimeter fencing decision by DRC is being challenged by owner; and (2) Owners of lots 55, 56, 57, and 58 on Edisto Drive are challenging their notice of violations, frequency and possible fines due to poor lot maintenance.
- E. Events scheduled for Arbor Park in 2020 include: (1) Blue Ribbon Run – 28 March 20 from noon to 5:00 PM; (2) Jen Ball Wedding – 20 June 20 from AM to late PM; and (3) Friends School 5K Run – 8 Nov 20. Note: residents need to challenge any outside groups from using AH parks without prior permission.
- F. Next bi-monthly meeting is scheduled for 24 March 2020 at 2:00 PM at Cape Fear Commercial.

There being no other business the meeting was adjourned at 5:15 PM.

Respectfully Submitted,

Ron Lafond