

## **Recap – Board of Directors Meeting November 12, 2024**

- **The Board approved a recommended budget for 2025.**
- **Results of the traffic calming survey were reviewed. Survey results are included in the minutes.**
- **Additional pedestrian signage to be considered.**
- **The Board approved a \$100 assessment for updates to the pool bathrooms and changing room.**
- **There are 3 Board positions open to members for election. Each is a 2 year term.**
- **The Board is reviewing applications for one open DRC position.**
- **Reminder: AH Annual Meeting Date and Time is set for December 4<sup>th</sup> (Wednesday) at 6:30 PM. The meeting will be held at UNC-W, Fisher University Union. This is the same location as 2023.**

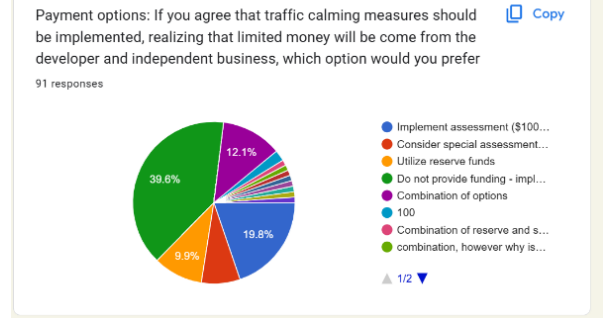
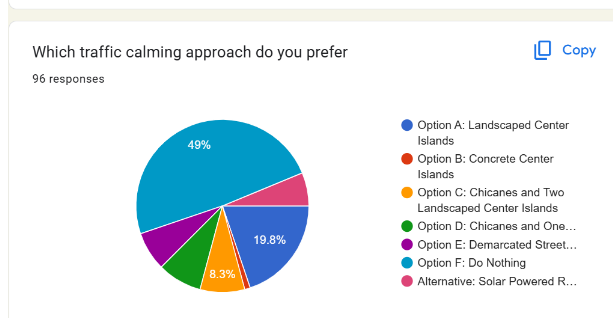
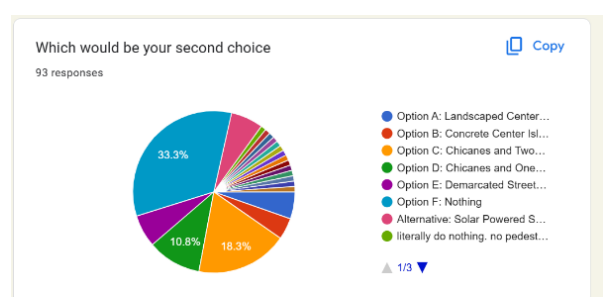
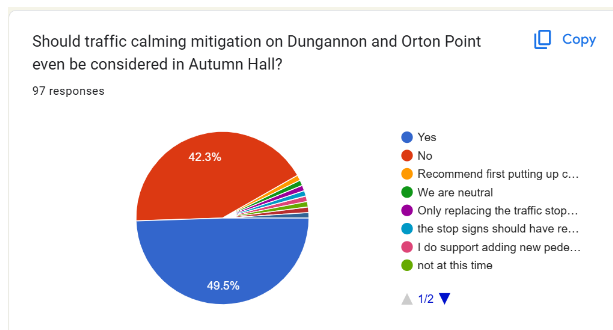
**\*\*Community Reminder: For Autumn Hall concerns or questions, please contact Travis Crow at Premier Management.**

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# Autumn Hall Community Board of Directors Meeting – November 12, 2024

**Attending:** Kris Zayko, Audrey Monteith, Tim Kroenke, Charles Babington, Mike Brown, Travis Crow (PMC), John Duff (financial advisory committee)

- Meeting called to order at 10:00am.
- The Board meeting minutes from October 8, 2024, were approved as presented.
- 2025 Proposed Budget was approved by the Board. The proposed budget includes a 10% increase in dues to address increased costs and the need to continue to build reserves. The results of the reserve study commissioned by the Board will be discussed at the annual meeting along with the budget.
- Traffic calming survey complete. The results of the survey were analyzed and discussed by the Board. The **survey results did not support further action** on this issue other than considering improved signage along Dungannon and Orton Point. The Board will explore options for pedestrian **signage at cross walks**, including whether the City of Wilmington will permit the COA to install pedestrian crossing signs on Dungannon and Orton Point in place of the stop signs and “Children at Play” signs that were removed at the City’s request. Mike Brown will investigate the whereabouts of signposts that were recently removed as these could be used for new signs.



- With costly traffic calming options off the table, **the Board approved a \$100 assessment** to move forward with **pool house updates**, namely a refresh to the bathrooms and remodel of unused storage to a changing room. These improvements were identified as high priority items by the infrastructure subcommittee tasked with reviewing possible pool updates after the pool house survey was conducted last year.

- Three developer-appointed board positions will be converted to elected positions this election cycle. This means there will be 3 board positions on the ballot at this year's annual meeting. Homeowners interested in running for one of the positions should notify Travis of their interest.
- Design Review Committee Appointments. Mary-Beth Burns, after many years of volunteer service to our community, has decided to step down from the DRC. We thank her for her dedication to preserving the integrity and beauty of our neighborhood. New applications are being considered to fill the open position.
- Reminder: The AH Homeowner's **Annual Meeting will be December 4th (Wednesday) at 6:30 PM.** The meeting will be conducted on the UNC-W campus at the Fisher University Union. This is the same location the 2023 meeting was held.

There being no additional new business, the meeting was adjourned at 11:20 AM.

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