

**Recap – Board of Directors Meeting
January 14, 2025**

- **The Board elected officers for 2025**
- **Reviewed year-end 2024 financial statements**
- **Board to look into use of temporary/portable Radar Speed Display's to calm traffic**
- **Board to meet with City to understand City's view concening the completion of punch list items by developer to allow street's to be turned over to the City**
- **Board approved a resolution which clarifies that homeowners must submit requests to the DRC for all site work, landscaping, structures, improvements and other items placed on a unit regardless of their visibility.**
- **Board approved the proposal to improve the pool house bathrooms and changing room**

****Community Reminder: For Autumn Hall concerns or questions, please contact Travis Crow at Premier Management.**
travis@premiermanagementnc.com

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

Attending: Kris Zayko, Audrey Monteith, Tim Kroenke, Charles Babington, Tony Elkins, Travis Crow (PMC)

Meeting called to order at 10:00am. The following agenda items were discussed:

- The Board meeting minutes from November 12, 2024, were approved as presented.
- Board officers were elected as follows: Kris Zayko - Chair, Audrey Monteith – Vice President, Tim Kroenke – Treasurer & Chair of Finance Committee, Tony Elkins – Secretary
- Susquehanna Lane Alley Repair – no discussion as developer representative not present (developer had previously committed to repairing area behind 733 Susquehanna Lane)
- Holiday Lights: Some residents used staples to affix their holiday lights to common area trees which may cause damage to trees. The board is to discuss this topic with the City’s arborist.
- Board discussed political signage and need for amendment to the Charter for rules to be enforceable.
- Traffic Calming: Tim to look into renting from City a Radar Speed Display to see if this may reduce average speeds in AH.
- Street turnover: The board discussed the status of the street turnover to the City of Wilmington. Next step is for Tim to coordinate with the City to understand their view of the developers status in meeting their obligations to complete the punch list items as outlined in the 10/6/20 memo from the City.
- Infrastructure Committee Chair appointment: Gary Miller is taking over this role from Eric Darnell. Gary’s appointment was unanimously approved by the Board. The Board thanked Eric for his service to the committee.
- Design Review Committee: Kim Levine appointed as Chair. Garrett Hugh-Graham added to the committee.
- Article 5.1 Resolution: This resolution will require all homeowners to submit plans to the DRC for all site work, landscaping, structures, improvements and other items placed on a Unit regardless of visibility. Article 5.1 was unanimously approved by the board.
- Reviewed the pool house proposal from Portside Craftsman. The board unanimously approved the budget and the project. The board discussed possible options to dampen sounds from the pump room.
- Review of 2024 year-end financial statements. There was a discussion on the Refundable Construction Deposit on the balance sheet. Travis to research this item to produce options for the Board.
- Committee Reports: Travis to assemble Committee reports going forward to presents these reports during subsequent board meetings.

- The next board meeting was scheduled for March 13, 2025 at 9am

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

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