



LANDFALL COUNCIL OF ASSOCIATIONS

FIVE YEAR PLAN

December 3, 2013

TABLE OF CONTENTS

Mission Statement	Page 3
Five Year Plan	Pages 4-6
Retention Pond Guiding Principles	Appendix A



Council of Associations Mission Statement

The mission of the Landfall Council of Associations (COA) is to promote the safety and welfare of the residents and provide for a high quality of life within the Landfall Community. The COA will coordinate functions of the owners' associations within Landfall and provide for the maintenance, preservation and control of the shared common areas.

This will be accomplished by providing leadership through the governance structure as detailed in the Master Cross Access Easement and Maintenance Agreement. Homeowner associations have delegated certain powers and authority to the COA to coordinate the maintenance, preservation and control of the shared common areas within Landfall.

The COA will maintain the community's appearance, infrastructure, security, and financial health, and enforce appropriate standards in order to sustain the beauty, character and architectural integrity of our community.

The COA will continue to foster and encourage positive relationships within the greater Wilmington community.



Council of Associations Five Year Long Range Plan

This plan is designed to serve as the primary guide for the Board and Committees to provide directions for setting priorities for management, development of annual budgets, and for exploration of best practices and technology to achieve a first class community. The following areas of focus and objectives have been identified to assist with support of these goals:

SECURITY

The COA recognizes the significant value and level of importance that residents expect from our Security Department. Using a community friendly approach with a high degree of professionalism, the Security Department provides:

- 24 hour controlled access
- Periodic assessment of perimeter areas
- Vehicle patrols
- Crime prevention
- Resident house checks
- Emergency response in coordination with local authorities
- Traffic management
- Enforcement of Rules and Regulations including pet control

To accomplish the above stated goals, the COA will:

- Review annual staffing requirements
- Assess staffing performance and training requirements
- Train with the Wilmington Police Department
- Maintain CPR/First Aid certifications
- Implement perimeter security recommendations
- Explore security best practices and technology

INFRASTRUCTURE MAINTENANCE

The shared common areas and infrastructure within Landfall will be maintained to ensure that the integrity of these facilities is preserved. The COA will:

- Evaluate road conditions and resurface, repair and stabilize road systems according to the 30 year road maintenance plan
- Monitor, evaluate and maintain storm water drainage areas annually
- Maintain all street lights with weekly evaluation of security reports
- Evaluate retention ponds to ensure compliance with the Retention Pond Guiding Principles:
 - Maintain water quality and manage storm water systems
 - Stabilize pond banks where Landfall COA infrastructure is threatened
 - Control water levels in ponds when needed to maintain water quality, manage storm water systems, or protect the Landfall COA infrastructure
 - Interact with individual property owners or associations that may contract with Landfall COA for additional pond related services, some of which may require Architectural Review Committee (ARC) approval (bank improvements, water level, aesthetic enhancements, etc.)
- Review grounds and facilities, sidewalks, and nature trails annually

COMMUNITY APPEARANCE

The overall natural and scenic beauty is a significant element of the Landfall community. In an effort to continue this accomplishment, the COA will:

- Perform common area maintenance as required
- Beautify the shared common areas using seasonal plantings
- Perform annual ARC maintenance inspections of Landfall homes and landscaping for compliance with Landfall's Rules and Regulations

FINANCE

The COA is committed to providing timely, accurate, clear and complete information by conforming to the highest level of ethical standards for financial governance. The COA will:

- Conduct an annual independent audit
- Develop operating budgets

- Work closely with the COA Committees including Building & Grounds, Covenants and Security, Architectural Review, Communications and Finance for recommendations of the annual capital priorities
- Utilize competitive bidding for all capital expenditures and service contracts above \$10,000 excluding services such as legal and financial.
- Formulate and review the reserve study annually in order to maintain reserves that assure funds are available for the repair and/or replacement of major shared common area components, and for any unforeseen situations with a current target annual balance of \$1,000,000
- Follow the delinquent assessment Financial Collection Policy

EMPLOYEES

It is recognized that the employees are the COA's greatest asset. In order to assure premier implementation of the objectives identified herein, the COA will:

- Review annual staffing requirements
- Assess staffing performance and training requirements
- Recognize employees who perform in superior or outstanding manners
- Maintain quality of supervision

RESIDENT SATISFACTION AND PARTICIPATION

The COA is dedicated to achieving a high level of resident satisfaction. The COA will:

- Perform resident satisfaction surveys at least every three years and evaluate suggestions for improvement
- Maintain long term cooperation with the Country Club of Landfall through regular meetings
- Include the Five Year Long Range Plan on the community website
- Utilize the communications technology to keep owners informed of significant items of interest
- Identify and encourage residents who are willing to be members of the COA Board, COA committees and community volunteers
- Encourage resident attendance at annual/community meetings



Retention Pond Guiding Principles

The Master Cross Access Easement and Maintenance Agreement is the overall document that controls maintenance activities within the Landfall community. Infrastructure facilities such as roads, storm drainage piping, dams, streetlights, etc. have been maintained per the Master Cross Access Easement and Maintenance Agreement. The Landfall Council of Associations (the "Landfall COA") will continue to be responsible for water quality (ie. algae control), while being sensitive to the ecosystem and storm water management for all Landfall ponds with the exception of Colony Club and CCL, and the cost of the same shall be borne by the Landfall COA.

The Landfall COA may stabilize retention pond banks in the areas where the Landfall COA infrastructure is threatened. Methods of stabilization may include pond bank plantings, grading, bulkheading, or other methods. The cost of this infrastructure stabilization activity will be borne by the Landfall COA.

The Landfall COA may take reasonable steps to control water levels in certain Landfall ponds, if the Landfall COA determines that the steps are needed to maintain water quality or manage storm water. The expenses will be borne by the Landfall COA.

The Associations and/or Owners may enter into agreements with the Landfall COA to maintain water levels in certain ponds. The cost of such arrangements will be borne by the applicable Associations and/or Owners, consistent with the terms of the individual agreements.

If improvements to a pond or the surrounding banks, including landscaping, greater than that described above are desired, the expense of such improvements will not be borne by the Landfall COA, and shall be paid by the Association or Owner requesting the improvements. With regard to pond banks, improvements may only be performed with the consent of the Association or Owner who owns the subject land. Any and all such improvements shall be subject to the applicable architectural controls described in the Landfall community documents.

If an Association and/or Owner modifies property, and if the modification(s) damage or negatively impact Landfall infrastructure, repairs may be performed by the Landfall COA. The cost of such repairs will be charged to the Associations and/or Owners responsible.

Pursuant to the Master Cross, the wells and ponds owned by Landfall I, Landfall II, Villas I, Villas II, Lakeside, Prestwick, Pembroke Jones Park will be maintained by the Landfall COA.

Amended September 25, 2012