

Nantucket Preservation Association Annual Meeting

Wellborn Community Center

Saturday, February 6, 2010

9:00 a.m.

1. Roll call and certification of proxies
 - 48 families present
 - 11 proxies
 - 59 total
2. Proof of Notice of Meeting. Confirmed by members present and absentee ballots cast.
Quorum present.
3. Reading of and Disposal of Minutes of Annual Meeting held February 28, 2009.
Dan Daniels made a motion to approve minutes and Scott Segal seconded.
Unanimously accepted.
4. Budget. Any item over \$5000 must have 3 bids. Motion to approve by Bill Harris, Seconded and approved by all.
5. Certification of Electorate and Election of Directors. Ward Wells made the motion to approve by acclamation per by-laws, Bill Harris seconded. Approved.
6. Report of Officers
 - A. President's report
 - Jim referred to city of CS animal ordinances which apply to us since we live in the ETJ. Issues are beavers, feral cats, and dogs roaming free. County dog catcher drives thru 2-3 times per month and can be called for strays.
 - Thanks to the leaving board members – Glen Carter, Harvey Schultz, and Christy Vick. Mike Kickerillo filled in temporarily also.
Mike worked with TXDOT to get Nantucket exit sign on Hwy 6 northbound.
 - Wellborn water: Several visits made regarding road repairs that have still not been performed. Ideas: go to meetings, call county commissioner, get elected to water board.
 - Thanks to Front Entrance planning Committee, especially Suanne Pledger, Chairperson.
 - Removal of old Sewer Plant accomplished by city of CS. Ward Wells asked that CS be held responsible for any environmental issues and removal of concrete, electrical, etc.
 - By-laws prohibiting use of house for commercial enterprise confirmed in legal challenge.
 - New groundskeeper for front entrance to save money.
 - Website and email list serve available for emergency notices.
 - At last annual meeting membership voted to not spend money on existing fences unless for emergency. Strategic Planning committee instructed to investigate issue of new fencing.
 - Strategic Planning committee will develop, in phases, plan to remove or replace existing white fencing. All costs will be paid from savings – no extra dues or special assessments.
 - B. Vice-President's report—Out of town

C. Management Report – Hank McQuaide, Brazosland Properties

- Will get Dam certified to meet state requirements
- Boat ramp may need repair – additional rock
- Front entrance lighting has been an issue – will work with contractor to repair.

7. Discussion regarding land for sale by front entrance

- Motion made, seconded and approved to assign the Strategic Planning Committee the task of investigating options for the NPA to purchase the properties so that no commercial ventures are ever built there. Biggest concern seems to be the possibility of a convenience store or other high-traffic business in the future.
- Also near front entrance...Issue raised regarding red surveyor's tape on posts along part of Nantucket Drive. Issue has been raised with city of CS and tape was subsequently removed.

8. Lake — Lake looks murky. Board is awaiting final reports and recommendations from TAMU student reports from September, 2009 surveys.

9. Adjourned at approx 10:30 am.