

Nantucket Preservation Association

Annual meeting

Wellborn Community Center

Saturday, January 22, 2011, 9:00 AM

Pre-meeting: officer Chuck Fleegeer of the College Station Police Department described the "eyes and ears" program. Members having concerns about safety and security should call the College Station Police non-emergency number: (979) 764 – 3600.

The meeting came to order at 9:11 AM.

1. Roll call and certification of proxies.

There were 37 families and 8 proxies present and eligible to vote. By those present, we have a quorum according to our bylaws.

2. Proof of notice of meeting.

Jim Mannes announced that this was the annual meeting of the Nantucket preservation Association for the year 2011. A quorum is present.

3. Reading of and disposal of minutes of the annual meeting, February 6, 2010.

Bill Harris moved that we accept the minutes of the previous annual membership meeting, Ward Wells seconded. The motion carried unanimously.

4. Certification of electorate and election of directors.

We have three candidates for positions on the Board the Nantucket Preservation Association. These are Gerry Spence, Jim Mannes, and Bill Harris, the latter being a write in a proxy vote. Bill Harris withdrew from consideration. With two candidates and two open positions, Dan Daniels moved that we accept the two candidates by acclamation. The motion carried unanimously.

5. Report of Officers

a. Presidents report. Jim Mannes reviewed items that the Board worked on over the previous year.

Potential purchase of land on the north side of the front entrance of Nantucket:

The requested price was reported to be \$1.5 million. Previously, members has suggested that we buy that property so that it would not be developed. At this time there was no move to proceed with purchase.

Lake: A more detailed report will follow but the Board has decided to remediate the Lake water quality and fishery through the addition of aquatic plants. In addition, the State of Texas conducted a Dam survey and is requiring that we produce both a Dam Maintenance plan and an Emergency Action Plan.

Dogs: NPA must follow County and College Station regulations in this regard. Call either the County or the city if a pet is a problem.

Damage: Members are urged to report adolescents damaging the pier within the Park. Please report activity to the County Sheriff.

Fence: A more detailed report will follow, but the cost of maintaining current

fences is prohibitive. Following the direction of the membership at last two annual meetings, the board has proceeded with a plan to replace fencing in stages.

Grass cutting: We will start cutting the grass in Nantucket at the same time that TxDOT does the same. This is to allow sufficient time for the wildflowers to set seed. Grass cutting will start no later than May 15.

Reserve fund: Jim reported on the status of the reserve fund.

House renting: There have been questions concerning whether it is okay by our deed restrictions to rent houses. It is, although there were concerns among the membership on unrelated persons getting together to rent the house. Our deed restrictions state that only single families can occupy a residence, so a group of students, for instance, would be in violation.

No solicitation signs: these are up and hopefully will be large enough.

Speed limit signs: these as well are up at the posted speed limit of 35 mph.

Sewer: More also later, but the remediation from work on the sewer system on the east side of the dam is not complete, but we expect it to be so in the next few months.

b. VP's report. Becky Daniels reported that the sewer line reclamation is underway and she is in discussion with the city concerning the final stages.

c. Secretaries report. Dave Wiltschko reported that all minutes of the NPA board are online and available for review by the membership.

d. Treasurer's report. Cecivon presented the proposed annual budget for 2011. It is nearly identical to last year's budget. Harvey Schulz moved to accept, Bill Harris seconded. It was approved unanimously.

6. Report of committees

a. Social. No report

b. Ladies of Nantucket. Felicita Longenecker reported that several ideas are being explored and anyone who wants to be involved should call her.

c. ACC, architectural control committee. Dan Daniels gave a detailed report on the function and approval process of the ACC. The ACC must be consulted for a change to your home appearance. This protects both you and your neighbors and integrity of the development.

d. Communication committee. Jim Mannes described the access procedure for the website and emphasized that all of the materials from the board, ACC and other committees are there as well discussion groups.

e. Dave Wiltschko gave a brief history of study of the Lake emphasizing that the quality of the water and the fishery has declined over the last five or six years. The board

has contracted with Total Lake management to remediate the Lake and their proposal is to install 60 plant cages to both filter the water, add an aesthetic element, and provide bait-fish habitat. Mr. Paul Dorsett of Total Lake Management gave a presentation of the proposed work. Work will start Spring, 2011.

There was a question from membership whether the ponds upstream from Nantucket Lake should be cleared of undesirable plants before the desirable ones are planted. Mr. Dorsett deferred to the Lake Committee. The latter is charged with looking into this.

There was a question whether we should also sink Christmas trees in the Lake. In Mr. Dorsett's opinion, these trees disintegrate after a couple of years and clutter the Lake bottom unless they are removed.

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7. New business, – fencing.

Jim Maness presented phase 1 of the fencing plan. The fencing chosen consists of epoxy coated steel black fencing around the park and along Nantucket drive with a segment on Harpers Ferry and a monument at the corner of Nantucket Dr and Harpers Ferry Rd. Two designs for the gate to the Park were presented. The membership chose the one containing a simple letter “N”. Membership also wants "Nantucket Lake" lettering on the corner monument. There was discussion of fencing within the Park. The plan as presented had no fencing on the Lake side of the road to the parking area and pier. Members pointed out that this will encourage visitors to drive their cars and trucks down to the lake and picnic tables. There is general agreement that large stone blocks placed on the Lake side of the road would prevent this.

The opinion was strongly stated that the top of the spillway should be cleaned of this debris regularly because of blocks water freely flowing from the Lake during heavy rains causing backups only humans. The management company has been charged with keeping the spillway Lane.

8. Questions for management.

There were none

9. Adjournment.

Ward Wells moved and Penny Holmes second and adjournment at 11: 12 AM.

**Nantucket Preservation Association
Board of Directors**

Special Meeting

Saturday, January 22, 2011, 11:40 AM

The newly elected members of the Nantucket preservation Association board met to elect members. Board members for the coming year are:

Jim Mannes, President
Becky Daniels, Vice President
Garry Spence, Secretary
Cecivon Garcia, Treasurer
Paul Morris, Assistant Secretary.

Adjourned at 11:50 AM.