

MINUTES
Nantucket Preservation Association
Annual Meeting
Wellborn Community Center
Saturday, February 4, 2012

Prior to the meeting, Office Andre Maples of the College Station Police Department presented information concerning the College Station policies and procedures related to door to door solicitation, addressing Nantucket's 'no solicitation' policy.

The meeting was called to order by Board President Jim Maness at 9:14 a.m.

1. Roll Call and certification of proxies: Gary Spence certified 32 homeowners were in attendance and 4 were represented by proxies.
2. Proof of Notice of Meeting Waiver – A motion was made and seconded to waive proof of notice of meeting and to declare that a quorum was present. Motion passed.
3. Reading and disposal of minutes – All meeting attendees were provided copies of the minutes from the 2011 annual meeting. A motion to approve the minutes was made and seconded. Motion passed.
4. Certification of Electorate and Election of Directors – The names of Cecivon Garcia, Kevin Griffin, and Paul Morris were nominated by the nomination committee of the Board of Directors. No additional nominations were made from the floor. The motion was made and seconded to elect the nominees by acclamation. Motion passed unanimously.
5. Report of Officers –
 - a. President's report – President Maness had supplied a President's letter with the meeting packet, which was discussed. He also discussed a grant program from the City of College Station for neighborhood beautification through wildflower planting. In addition, the increased traffic on Arrington Road and resulting issues were discussed.
 - i. A motion was made and seconded to authorize the Nantucket Board to apply for a grant from the City of College Station for the planting of wildflowers along the lake dam area. Motion passed.
 - b. Vice-President's report – There was no report
 - c. Secretary's report – There was no report
 - d. Treasurer's (Cecivon Garcia) report – The past and current year budget was presented. There is approximately \$55,000 available for capital improvement. Questions were presented by the membership about the cost of the management fee and lawn mowing and addressed by the board and Hank McQuaide.
 - i. A motion was made and seconded to approve the 2012 Budget. Motion Passed.
6. Report of Committees

- a. Social – Janie Harris, No Report
- b. Ladies of Nantucket – Penny Holmes was announced as the new chairperson of the committee.
- c. ACC- Dan Daniels, Reported the numbers of project and complaint issues that were addressed. Members of the committee were thanked for their excellent service.
- d. Lake and Park – Paul Morris reported that the lake management activities were ongoing. Silting issues are being reviewed, with the possibility that dredging may be needed in the future. Repairs to the boat ramp are to be evaluated and repair plans and corresponding costs will be presented to the committee and the board. There is a problem with the latch on the gate to the lake that is being addressed and repairs are forthcoming.

7. New Business

- a. Fencing – President Maness presented the preferred fencing option for Phase 2 (Arrington Road) of the fence replacement, to be followed by Phase 3 (Highway 6) at a later time. A presentation was made by Robert Brenner of Master Halco of a new type of polypropylene (plastic) fencing, designed to maintain its structural and color integrity. The material is provided with a lifetime warranty. Current estimates are in the \$9.50-\$10/linear foot range.

Further discussion ensued, including the possibility of alternate fence materials and designs, last year’s discussion on fence plans and materials. Options to remove all the fencing were discussed and the installation of monuments at the subdivision entrances and boundaries (as discussed last year) was reintroduced.

Discussion was also held on the possibility of financing the entire fencing project, to be paid with a special assessment or dues proceeds. No action was taken.

- i. A motion was presented and seconded for the fence committee to provide 3 recommendations for the fence project, with a membership vote on the options within two months. Motion failed on a vote of 13 for and 16 against.
 - ii. A motion was presented and seconded to proceed with the Phase 2 and 3 fences made of the plastic material to the extent allowed by the Nantucket budget and funding. Motion passed on a vote of 21 for and 14 against.
- b. Bylaws interpretation on “outbuildings” – A Statement of Policy (Article XXI, Section 21.04 Nantucket Bylaws) was presented to the membership and reviewed by Vice-President Becky Daniels and Dan Daniels (ACC Chair). Other discussion was held by the membership. A motion was made and seconded to accept the statement of policy into the bylaws of the

association. Motion passed. [Statement of Policy is imbedded in this



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- c. Dues Increase – A request was made by the Board of Directors for the NPA to authorize a membership dues increase of \$30.00. The annual association dues would increase from \$220/year to \$250/year, beginning in 2013. The membership discussed the proposal. A motion was presented and seconded to increase the annual dues by \$30.00. Motion passed.
 - d. Paul Morris requested that all residents provide their email address to the Board for communications concerning the NPA and neighborhood issues. Signup sheets were available at the entry table.
8. Questions for Management Group – No questions were presented.
 9. Adjourn – A motion was made and seconded to adjourn the meeting. Motion passed.