

**MINUTES**  
**Nantucket Preservation Association, Inc.**  
**Annual Meeting**  
**Wellborn Community Center**  
**Saturday, January 26, 2013**  
**9:00 A.M.**

THIS ANNUAL MEETING COVERS ACTIONS TAKEN IN CALENDER YEAR 2012 AND  
ACTIONS PROPOSED FOR CALENDER YEAR 2013.

1. Roll call and certify proxies: Record attendance – Gary Spence reviewed the list of eligible voters from Hank McQuaide. There were 31 eligible voters present. Two voters were by proxy.
2. Proof of Notice of Meeting Waiver: Confirmed by membership after proclamation by Jim Maness, President, that “Are all here aware of this the annual membership meeting for the calendar year 2012 with the purpose of discussing events to take place in calendar year 2013 ?.”
3. Reading of and Disposal of Minutes of Annual Meeting held February 6, 2012. – The minutes were distributed to those present. The minutes were accepted by acclamation.
4. Certification of Electorate and Election of Directors (2 positions). – The election of directors was held. Nominees submitted by the nomination process were Jim Maness and Gary Spence. The ballots were canvassed. Vote tallies were: Jim Maness – 60; Gary Spence – 60; Ward Wells – 1 (write in).
5. A discussion concerning the construction of the power line along Arrington Road, specifically concerning aesthetic and erosion issues that were created, ensued. It was noted that this project was by BTU under easements and that the Association had no influence over this project.
6. Report of Officers. – The following officers were offered the opportunity to report on past activities:
  - a. Presidents’ report.
  - b. Vice-Presidents’ report
  - c. Secretaries’ report – The process and progress of the fence project was discussed
  - d. Treasurers’ report – Membership was mailed a copy of 2012 expense report and Budget for 2013 and copies were distributed.
  - e. Membership discussion ensued on the budget, including the right of way mowing program. It was asked the reserve balance be included in future budgets. Shane Phelps moved that the budget be approved. On a second by Becky Daniels, the budget was approved unanimously by the members present.
6. Report of Committees

- a. ACC – Dan Daniels presented the report of the Architectural Control Committee
  - b. Lake and Park – Paul Morris presented the report, with the assistance of Harry Wilson’s discussion of the fishing environment at the lake. No action was taken, but a plan to restock the lake was to be taken under consideration.
  - c. Ladies of Nantucket - Jim Maness discussed the organization of this group.
- 7 New Business –
- a. The “No Solicitation” requirement in Nantucket was discussed. A “No Solicitation” is to be installed on Misty Lane.
  - b. Fencing – The wood fences internal to Nantucket were discussed. The board will be developing a plan to either maintain or remove this fencing.
  - c. Completion of fencing Phase 3 \*\*\*\*\* **Special Assessment** – Discussion of the possible levy of a one- time **Special Assessment** of \$200.00 on each lot holder for the purpose of completion of Phase 3 was discussed as outlined in the pre-meeting information provided with the notice of the annual meeting. Based on the mailed in votes received and the vote taken at the meeting, this measure was defeated.
- 8 Trash – No action was taken concerning trash.
- 9 Lake and Park – Discussion concerning the dead trees was held. Three trees have been removed and the possibility of planting replacements was discussed.
- 10 Questions for Management Group – Hank McQuade responded to issues as they were raised.
- 11 Adjourn – The meeting was adjourned by the membership at 10:36 AM.