

MINUTES
Nantucket Preservation Association, Inc.
Annual meeting
9:00 A.M. Wellborn Community Center Saturday 2/1/2014

This annual meeting covers actions taken in calendar year 2013 and actions proposed for calendar year 2014.

1. Presentation by Chief Baker from South Brazos County Fire department; concerning Home owners insurance ratings in relations to tax increases and department certifications, etc.
2. Proof of Notice and Meeting waiver: Confirmed by membership after proclamation by Jim Maness, President, that “Are all here aware that this is the annual membership meeting of Nantucket Preservation Association, Inc. for the calendar year 2013 with the purpose of discussing events to take place in calendar year 2014?”
3. Roll call and certification of proxies: Kevin Griffin reviewed the list of eligible voters from Hank McQuade. 45 eligible voters present and 18 proxies on hand for a total of 63.
4. Certification of electorate and election of Directors (3 positions). The election of directors was held. Nominees submitted by the nomination process were: Cecivon Garcia, Bernie Bernard and Kevin Griffin. The ballots were canvassed and tallied. The majority voted all 3 nominees into NPA Director Positions.
5. Reading and Disposal of minutes of NPA Annual Meeting held January 26, 2013. Minutes were distributed to all present. Motion made by Becky Daniels to accept as written. Second by Penny Holmes. Unanimous vote to accept.
6. Report of Officers:
 - b. Vice-President: Paul Morris encouraged members to sign up for the List Serve to receive news, information and emergency notifications from the NPA.
 - c. Treasurer: Cecivon Garcia informed members of mailed 2013 expense report and proposed Budget for 2014. Motion to approve budget for 2014 by Bill Harris second by Becky Daniels. Vote – unanimous.

7. Report of Committees:

- a. ACC: Jim Maness presented and outstanding service achievement award to Dan Daniels on behalf of the Nantucket Board for 7 years of excellence while leading the ACC. Dan Daniels recognized the previous ACC members and introduced the new members of the ACC. The ACC submittal process was explained in detail to HOA members present. ACC announced that 15 new submittals are currently up for review
- b. Lake and Park: Cecivon Garcia introduced Karen Weir as the person volunteering with the planting of trees in the park and wildflowers around the area. Bernie Bernard suggested we reinstall trash cans near the park entrance and near the dock. He also offered to help manage the trash pickup and removal in the park area.

Recommendation made to hire BAGS Collection Service to haul trash bags from the park.

Suggestion made by Penny Holmes for anyone who sees suspicious activity, trespassing or vandalism to call sheriff department at once.

Bob Cochran offered to remove baskets left from previous lake improvement project.

c. Ladies of Nantucket: Penny Holmes made mention of the group and detailed when and where this group meets. It will also be posted on the NPA web site.

8. New Business:

a. Discussed the new fencing requirements approved by NPA Board October 28, 2013. The new requirements are contained in Bylaw 21.05. After discussion by membership the new Bylaw received a motion and second. Vote - unanimous. Bylaw 21.05, as approved by NPA membership, to be attached and placed in Archives with Covenants and Bylaws.

b. Residents from 1608 and 1614 Mariners Cover requested a playground be built in Nantucket Park. The Board agreed to research the idea and take it up at the next Board meeting

9. Management Group Questions:

a. Hank McQuade fielded questions concerning BCR Management of the Nantucket area for residents present.

10. Meeting adjourned 10:43 A.M.