

Nantucket Preservation Association, Inc.
Special Board of Directors Meeting
Location: 1733 Arrington Road
6:30 P.M. Tuesday 18 November 2014
MEETING MINUTES

1. **Quorum Call:** 6:30 PM, Board members present: Paul Morris, Jim Maness, Bernie Bernard, Kevin Griffin, Cecivon Garcia. *Quorum Met*. Visitors: Hank McQuaid, Mgr., Kimberly Thompson.
2. **Approval of BoD Minutes:** 04 November meeting minutes, approved unanimously.
3. **Management report:** Jim reviewed cash position.
4. **Old Business:**
 - a. *Kruger ACC Non-Compliance:* out of our hands and will go back to the ACC for them to handle.
 - b. *Electric & Beautification:* Hank to fix current lamps to shine in trees and we will continue to research long-term solution. Approved unanimously. We tabled the remainder of the proposed work pending more discussion.
 - c. *Fisheries Study:* Mark Johnson/Ken Knauer to prepare presentation for annual meeting. Paul to confirm with them.
5. **New Business:**
 - a. *Responsibilities of Board Members:* Cecivon asked for a review of our responsibilities. Jim referred us to the By Laws of the Association.
 - b. *Number of Bids Required:* Cecivon asked for our policy about the number of bids required for our purchases. Jim responded with our policy, that if we are spending more than 20% of the annual budget we need to get homeowners approval. Otherwise we can get as many bids as we want.
 - c. *Hastiness of Decision on Front Entrance Work:* Cecivon asked for an explanation for the urgency requiring a hasty decision about the repair of the front entrance lighting. Jim responded that he feels the situation is dangerous and that he has had homeowners comment on the hazards.
 - d. *2015 Annual Budget:* We voted unanimously to approve the proposed budget.
 - e. *New Board Member:* Kimberly Thomson summarized her experience for our consideration as a new board member. She started the Neighborhood Nantucket web site and is involved with the Nantucket women's group. We unanimously voted to put Kimberly's name on the ballot as a new board member.
6. **Other Business:**
 - a. Jim passed out the papers for the Annual Meeting.
7. **Next Board meeting:** after annual meeting unless another special meeting is called.
8. **Adjournment:** 7:30 PM



Bernie B. Bernard, Secretary