

Nantucket Preservation Association, Inc.
Board of Directors Meeting
Location: 1733 Arrington Road
6:30 P.M. Tuesday 04 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.~~
2. **Approval of BoD Minutes:** 07 October 2014 meeting minutes, approved unanimously.
3. **Management report:** by Jim.
 - a. *Financial report:* income/expenses/cash are all normal thru Oct statement.
 - b. *Dues summary:* 4 owners still delinquent.
4. **Old Business:**
 - a. *Kruger ACC Non-Compliance:* Letter of Notice has been mailed by Cully Lipsey.
 - b. *Annual Meeting:* 9AM 31 Jan 2015, two board members to be put forth: Paul & new, Jim Maness will not be running again, and is also resigning as President. Possible candidates for nomination are Susan Hardin and Kimberly Thompson.
 - c. *Electric & Beautification:* Light out under oak trees on Nantucket entrance, Entrance Committee to recommend actions for best long-term resolution.
 - d. *Fisheries Study:* Mark Johnson/Ken Knauer submitted water spl to lab, will prepare presentation for annual meeting. Dr. Fran Gelwick surveyed fish and issued report.
 - e. *Tree pruning in parks:* Hank ordered Green Teams to perform
 - f. *Reconnect security light in park:* CS Utilities has work order (CS or Bryan?)
5. **New Business:**
 - a. *2015 Budget:* Jim presented draft, board discussed amounts, format, and wording.
6. **Other Business:**
 - a. *Well site sound barrier;* Paul to recommend/report
7. **Next Board meeting:** after annual meeting unless special meeting is called.
8. **Adjournment:** 7:57 PM



Bernie B. Bernard, Secretary