

AGENDA  
BOARD OF DIRECTORS MEETING  
Nantucket Preservation Association  
Place: 1415 Harpers Ferry  
Date: April 21, 2004

Meeting called to order:7:15p.m.

A) Roll call and certifying proxies: Record presence. Ward Wells, Karen Weir, Jeff Milburn, John Bryant, Pam Rosynek, Hank McQuaide

Proof of notice of meeting or waiver of notice: Confirmed by presence.

B) Minutes of March 6, 2004 read and approved.

C) Report of Officers:

President—Ward Wells :

1. General conversation about sewer line and on-going talks with public figures about future placement and timeline on construction of sewer. No definite dates or final plans have been divulged by officials to Nantucket at this time.
2. In the future John Milburn will represent Board in his conversations and dealings with officials in regard to the sewer construction.
3. W. Wells send e-mail notices to everyone directly concerned pertinent to sewer construction.
4. Letter from city of College Station regarding sewer construction given to Hank for permanent file.
5. Discussed proposed route of sewer through Nantucket.
6. Discussed the Thoroughfare Plan and how that will intersect Arrington Rd.

Vice-President-J. Milburn:

1. Development of P. Hobson land (South Hampton) which will connect to Mariners Cove was given approval at City meeting.

Secretary-Karen Weir: no activity to report at this meeting

Treasurer- Pam Rosynek:

1. Bill Harris and Pam Rosynek trying to get together to change signatures for the CD's.

Asst. Secretary – John Bryant: no activity at this time.

Asst. Treasurer – John Bryant: no activity at this time.

D. Management Report – Hank McQuaide:

1. Reports were passed to all with the changes explained from the last year budget to the new year.
2. Letters of non-payment to those failing to pay dues longstanding were approved by Board. Letters will be going out on those members overdue.

E. Reports from Committees

LAKE AND PARKS- membership sent in writing by Ken Knauer:

1, Present Members

Sonny Warren, Neal Wilkens, Howard Williams,  
Dave Reed , Eva Sevick/Paul Maraca, Buddy Faries,  
Bernie Bernard, Amar Thibedeaux

Gerald Atmar will be contacted for any interest he has in being on this committee. A chairperson is needed on this committee as well as a verification of membership.

2. Alan Watts of Bryan has contacted WardWells about a survey of the lake's fish for a fee of \$250.00.
3. Matt Wagner will be contacted to see if a class project might be utilized to do the survey.

STRATEGIC DEVELOPMENT PLANNING-

1. Members- Bill Harris , Penny Holmes  
No report to date

MAINTENANCE - Pam Rosynek

No report to date

## COMMUNICATIONS- Pam Rosynek

1. The need to update website information in regard to chairmen names of committees as well as phone numbers and e-mail addresses was discussed. Attempt to have such by next Board meeting.

## SOCIAL COMMITTEE

Members - Karen Weir, Felicita Longnecker, Pam Rosynek, Pat Collins

No report to date

## ARCHITECTURAL CONTROL

April meeting of committee discussed issues of non-compliance of covenants in many location around Nantucket. Several requests for permission to construct items presented to ACC lately. Some under conflict with covenants.

## E. Unfinished Business

Sewer line construction and the need to keep on top of the situation as far as any new proposals or actions taken by those involved were discussed. All agreed that communication was the priority at this point.

## F. New Business

- 1, Budget Review- the idea of spending some money on projects the committees have prime interests in rather than keep putting it in the bank was discussed. The need to request a list of “wants” and “needs” from each committee so the Board has a good picture of what the overall desires of the homeowners are was discussed and agreed upon.

2. Lake Habitat Inventory – all agreed to investigate the available people and the price of this project. The possibility of

getting it done for free also needs to be considered and followed up on.

3. ACC Request Form - Need for a simplified form for homeowners to request permission prior to beginning of any construction, remodeling, additions, fence building, etc. of any item in control of ACC was discussed. All agreed it would help with future situations. Will ask ACC if willing to compose such a form.

4. Board will make final decision in contested ACC situations with homeowners. Brought to a vote by Ward Wells. Unanimous vote in affirmative.

5. Decision to hold next meeting on May 17, 2004 at Ward Wells home.

G. Adjournment: Motion to adjourn was made by John Bryant and 2<sup>nd</sup> by Ward Wells at 9:30p.m.