

Minutes
Board of Directors Meeting
Nantucket Preservation Society
1396 Seamist Lane
April 11, 2005

- A. Roll Call and Certifying Proxies : Record Presence:
Pam Rosynek, Jeff Milburn, Ward Wells, Karen Weir, Hank McQuaide
Absent : John Bryant
- B. Minutes: reading of minutes of Jan. 17, 2005, Feb.12, 2005, meetings with City of College Station Feb. 24, 2005 and Feb. 28, 2005 were read and approved.
- C. Report of Officers:
- President -- Ward Wells -- The City of College Station Engineer had a response regarding the sewer line that will enter Nantucket. They were to communicate with Jeff Milburn before any new action taken. They will make no commitment to Nantucket as to our use of the sewer in the future since we are not in the City. There was conversation as to our signing the easement release and Hank reported that the City had looked further into the easement ownership and reported that they now do not need our sign-off on the land in question. They released Phyllis from her restrictions.
- Spencer Thompson and Wells had a conversation where it was reported that the City had found that some of the easement rights were Phyllis and some were ours. It seems the area at the entrance , not parallel to Highway 6, is Nantucket's.
- The redesign request of the sewer line would take it in the right-of-way, not the easement in Nantucket running from Midsummer .
- County engineers called with information on the Harpers Ferry concrete bridge. The new construction will begin approximately the 3rd week of April. They will post signs. The construction will take three to four months. The bridge will be 40 feet long and 28 feet wide.
- Vice President -- Jeff Milburn -- his meeting with the design engineer resulted in reports that the sewer line will be designed to handle all the area drained to that sewer into Nantucket. This could include some of the homes in Nantucket if there would be available capacity at the time. It is a first come- first served situation on capacity. There is no space holding of future use by Nantucket.
- Secretary -- Karen Weir -- no report at this time.
- Treasurer -- Pam Rosynek -- no report at this time.
- Asst. Sec. -- John Bryant -- absent
- Asst. Treas. -- John Bryant -- absent
- D. Management Report: Hank McQuaide
- The spillway issue concerning co-operation with TxDot is being looked into. Hank will get an estimate into reconfiguring the boat dock into a more useful and people-friendly configuration.
- He will look into fixing the BBQ pits. They may need to be replaced.
- Only 2 households are delinquent in their dues.
- Hank will get estimates on building a pavilion.

Trees are scheduled to be removed from the dam.

E. Committee Report

ACC -- John Bryant absent

Lakes and Parks -- Ward Wells -- new trees planted by Ward and need for planting different varieties for future beauty.

Strategic Development Planning -- Jeff Milburn -- A May meeting is planned. More needs to be done to have some progress in a tangible way. People need to see some progress.

Landscape and Maintenance -- Pam Rosynek -- The bluebonnets and wildflowers seem to be protected very well by the mowers. There was one complaint about possible mowing of blooming flowers but no evidence of mass destruction was found.

Many questions from Nantucket residents about the vineyard at Sandpiper Cove and what was being done about it. A letter from the ACC was requested.

Communications -- Pam Rosynek -- The second newsletter, this one assembled by Pam Rosynek and Felicita Longnecker, is ready and will be ready for mailing soon.

Social Committee -- Karen Weir -- No report at this time.

Annexation and Legal Committee -- Jeff Milburn -- No report at this time.

F. Unfinished Business : None reported at this time.

G. New Business : A request has been made by Jeff Milburn that all letters being sent out by the ACC to any homeowner be CC to the Board members. Example : Pending actions about fence violations on Ballylough Lane and unsightly vehicles/etc. at a home on Arrington. Both of these issues have brought numerous complaints from homeowners. The Board needs to be kept up to date on the letters being sent and to whom.

H. Adjournment : 9:00pm Motion by Jeff Milburn, 2nd by Karen Weir
Next meeting May 23, 2004