

Nantucket Preservation Association, Inc.  
Board of Directors Meeting  
Location – 1733 Arrington Road  
6:30 P.M.  
Tuesday, April 23, 2013  
Minutes

1. Quorum Call - Present were Jim Maness, Paul Morris, Cecivon Garcia, and Hank McQuade.
2. Minutes of the March 26, 2013 NPA Board meeting were approved.
3. Management Report: \$1400 in past due HOA dues were paid. Approx. \$10,000 is still due for this year.
4. Old Business: About \$1200 will be needed for gravel and labor to level the road in the park (approved in March's meeting).  
Hank will draft a letter to the homeowners near the Hwy 6 entrance regarding removal of the white, wood fences.  
ACC will be asked to write a letter to homeowners near the Arrington entrance regarding repair/painting of white, wood fences.
5. New Business: Jim will consult with lawyer (Cully Lipsey) regarding potential issues with the Leisure Island phase's private road.  
Mowing of ditches, etc. will be done approx 5-4-13.  
Hank will ask Brazos county to assess the need for stop/yield signs throughout the neighborhood.  
Hank will consult with Karen Weir and Cecivon on the caring for the trees in the park.  
Paul will check the status of the plantings in the lake by Total Lake Management (Paul Dorsett).
6. Other: Discussion of other projects: None  
Date of next NPA board meeting was scheduled for June 18, 2013.
7. The meeting was adjourned at 7:30 pm.