

MINUTES
BOARD OF DIRECTORS MEETING
NANTUCKET PRESERVATION ASSOCIATION
1415 HARPERS FERRY
AUGUST 12, 2004

MEETING CALLED TO ORDER: 8:00PM

CITY OF COLLEGE STATION

PRIOR TO OFFICIAL MEETING THE BOARD MET WITH TREY FLETCHER AND JENNIFER PROCHAZKA FROM THE CITY OF COLLEGE STATION DEVELOPMENT SERVICES. THEY SHOWED THE MAPS OF THE EXPECTED DEVELOPMENT ON THE EAST SIDE OF HIGHWAY 6 AND TO THE SOUTH AS FAR AS THE SPEEDWAY. A ROAD WILL EXIT THAT PROPOSED DEVELOPED AREA DIRECTLY OPPOSITE OUR ENTRANCE INTO NANTUCKET.

TEXDOT HAS PLANNED AN OVERPASS OR UNDERPASS TO DEAL WITH THE ONE-WAY TRAFFIC PROBLEM THAT WILL EXIST WHEN ALL TRAFFIC ON THE FEEDER WILL BE CHANGED TO ONE WAY (SOUTH). THIS STRUCTURE WILL BE NEAR, OR AT, THE FRONT OF NANTUCKET AT THE MAIN ENTRANCE.

FURTHER DEVELOPMENT OF SUBDIVISIONS TO THE SOUTH OF NANTUCKET WERE DISCUSSED AND THE RESULTING PROPOSED FUTURE CHANGES TO ARRINGTON ROAD. .

APPEAL

THE BOARD HEARD THE APPEAL OF CHARLES ROGNON AND DEBORAH DEITERING IN REGARD TO THE ADDITION THEY PLANNED AT 4205 SNUG HARBOR. THEIR PLANS WERE NOT APPROVED BY THE ARCHITECTURAL CONTROL COMMITTEE DUE TO THE ABILITY OF THE FINISHED ADDITION TO CONSTITUTE A RENTABLE DWELLING IN VIOLATION OF THE COVENANTS.

THE PARTIES AGREED TO ALTER THEIR PLANS TO EXCLUDE A SHOWER IN THE BATHROOM AND ANY FEATURE THAT COULD BE CONSTRUED AS A KITCHEN (OVEN/COOKTOP/STOVE,ETC.) THEY WILL RE-SUBMIT THE ALTERED PLANS THAT WILL GO INTO HANK McQUAIDE'S FILE .

A) ROLL CALL AND CERTIFYING PROXIES: RECORD PRESENCE WARD WELLS, KAREN WEIR, JOHN BRYANT, HANK McQUAIDE ABSENT: PAM ROSYNEK JEFF MILBURN

B) MINUTES OF JULY 19, 2004 READ AND APPROVED

C) REPORT OF OFFICERS

PRESIDENT--- WARD WELLS

WELLS MOVED TO ACCEPT THE APPEAL OF ROGNON/DEITERING REGARDING THEIR ADDITION WITH THE CONDITION THERE BE NO SHOWER OR TUB WITHIN THE FACILITY AND THE FOOD SERVICE AREA WILL HAVE NO ABLITY TO SERVE AS A KITCHEN (NO FULL BATHROOM AREA OR KITCHEN WITH ABILITY TO COOK) THE MOTION WAS 2ND BY JOHN BRYANT AND THE VOTE WAS UNANIMOUS. A COPY OF CHANGES WILL GO INTO THE FILE KEPT MY HANK McQUAIDE.

VICE-PRESIDENT – J. MILBURN ABSENT

SECRETARY- KAREN WEIR NO REPORT AT THIS TIME

TREASURER- PAM ROSYNEK ABSENT

ASST. SEC. - JOHN BRYANT NO REPORT AT THIS TIME

ASST. TREASURER- JOHN BRYANT NO REPORT AT THIS TIME

D) MANAGEMENT REPORT

HANK McQUAIDE REPORTED:

1. A LETTER FROM KATHERINE HEJI IN REGARD TO THE SPILLWAY . AN OLD PLAN REGARDING THE SPILLWAY CONNECTION TO THE BOX CULVERT STILL MAY BE WORKABLE.
2. SOME RIPRAP MATERIAL FROM PHYLLIS THAT COULD BE USED TO FILL SOME OF THE HOLES UNDER THE SPILLWAY AND ADJACENT DAM AREAS MAY BE AVAILABLE.
3. SIX HOMEOWNERS WILL GET CERTIFIED LETTERS IN REGARD TO THE NONPAYMENT STATUS OF THEIR DUES.
4. NEW PEOPLE ARE BEING CONSIDERED TO DO THE MOWING FOR NANTUCKET. THERE MAY BE CHANGES IN THE METHOD THAT THE CONTRACT STATES MOWING FREQUENCY.

E) COMMITTEES

ACC DENIED APPROVAL OF ROGNON/DEITERING PLANS AND FORWARDED TO BOARD FOR HEARING AT THIS TIME.

LAKE AND PARKS WARD WELLS

1. WILL INFORM BOARD ABOUT THE FISH SURVEY THAT IS FREE AND MAY BE DONE IN OCT.
2. THE CONTRACTED TRASH REMOVAL AND NEW GARBAGE CANS IS COMPLETED AND READY TO OPERATE.

STRATEGIC DEVELOPMENT PLANNING NO REPORT AT THIS TIME

MAINTENANCE

1. MAINTENANCE COMMITTEE WILL BECOME MORE INVOLVED WITH THE MOWING SCHEDULE IN THE FUTURE.
2. A MOTION TO CHANGE THE COMMITTEE NAME TO "LANDSCAPE AND MAINTENANCE" WAS MADE BY W. WELLS, 2ND BY K. WEIR. UNANIMOUS

COMMUNICATIONS NO REPORT AT THIS TIME

SOCIAL COMMITTEE KAREN WEIR

1. THE WORK HAS BEGUN ON THE CHILI COOKOFF ON OCT.9.
2. WORK ON THE NEWSLETTER IS EXPECTED PRIOR TO THE NEXT BOARD MEETING.

F) UNFINISHED BUSINESS

AN GOING STUDY AS TO USE OF MATURED CD'S. K.WEIR WILL REPORT NEXT MEETING.

G) NEW BUSINESS NOTHING AT THIS TIME

H) ADJOURNMENT 9:30pm MOTION BY J.BRYANT, 2ND. K.WEIR