

Nantucket Preservation Association, Inc.
Board of Directors Meeting Minutes
Location –home of Jim Maness
1733 Arrington Road
6:30 P.M.
Tuesday, August 7, 2012

1. Quorum Call – Present were Jim Maness, Paul Morris, Gary Spence, and Hank McQuade
2. Approval of minutes of March, 2012 NPA Board meeting – Deferred until next board meeting
3. Management Report: Hank McQuade - The Association financial reports were reviewed and suggestions made as to the format of the reports. The delinquency list was also discussed.
4. Old Business: Complete Phase 2 fencing – The Phase 2 fencing was reviewed and completed within budget. In addition, Phase 3 of the fencing was discussed and options on how to repair/maintain the fences inside Nantucket, including turning them over to the landowners, tearing them down, or a special assessment to replace them.
5. New Business:
 - Lake health – possible studies – Paul’s report on conditions in Lake was deferred.
 - a. Park plantings – no action
 - b. Grass cutting – will be scheduled to be done as soon as possible
 - c. Date of 2013 Annual Meeting – Expected to be the last week in January or the second week of February. Final decision will be determined at the next meeting.
 - d. Discuss ACC and Homeowner recommendations concerning Fencing inside of Nantucket – See item 4
 - e. Other(s)
6. Other: Date of next NPA meeting – To be determined based on board member schedules and personal commitments.
7. Adjourned at 7:40 p.m.