

Minutes  
Board of Directors Meeting  
Nantucket Preservation Association  
1415 Harpers Ferry  
December 8, 2004

Meeting called to order: 7:00PM

A. Roll Call and Certifying Proxies: Record Presence:

Ward Wells, John Bryant, Jeff Milburn, Pam Rosynek, Karen Weir, Hank McQuaide.  
Penny Holmes and Danny Ballard were in attendance to hear the Eisenhower Report to be given by the members of that study.

B. Minutes of November 15, 2004 were read and accepted. Move to accept by Pam Rosynek, 2<sup>nd</sup> by Jeff Milburn.

C. Report of Officers;

President---Ward Wells—Need for plans for general meeting to be held in Feb. was expressed. Procedure and paperwork for upcoming election of officers were discussed. .

Vice President -- Jeff Milburn -- no report at this time.

Secretary----- Karen Weir -- - no report at this time

Treasurer----- Pam Rosynek - no report at this time

Asst. Sec.----- John Bryant ---- no report at this time

Asst. Treasurer—John Bryant --- no report at this time

D. Management Report:

Hank McQuaide --

The trees on the dam are due to come off.

The situation on Wayfarer is not yet been attended to as of yet, however, it is a priority and will be addressed.

By the meeting in January the budget for the year will be presented.

E. Committees:

There were no Committee reports per se due to the presentation of the Eisenhower study report.

F. Unfinished Business

None reported at this time.

G. New Business:

Report of the Eisenhower Leadership Development Group was given by the students who prepared it. Lacey Bracewell, Frances Pinero, Kyle Graves, J. Russell Thomman, Elaine Looney and Aaron Cavazes were the students who prepared the study.

The study was to include their suggestions for a new entrance to Nantucket and the possibility of up-grading the Arrington Road entrance. The potential changes to the

entrance due to TexDot construction, and other highway expansions was a part of the proposed plans for the new entrances.

The Eisenhower Leadership Development Group recommendations and findings are as follows:

1. Nantucket is now in the "Luxury" category of taxation. In the past Nantucket was in the "Rural" status category. This puts Nantucket in the same category as Pebble Creek and other up-scale developments as far as taxation is concerned.
2. There will be an entrance change as far as the approach to Hwy. 6 is concerned. The proposed treatment will resemble the Emerald Parkway situation. This will impact our front entrance in regard to how much land will be available for the new entrance.
3. The suggested plans were for either a concave or convex landscape plan very similar to the one in the Woodland development.
4. Either plan called for a sweeping wall of rock, stone or concrete in a horizontal position with "Nantucket" tastefully presented. Behind the wall are evergreens and some ornamentals.
5. The island in the middle will probably be removed, but if possible it will be retained. That area would be simplified in design.
6. Lighting and good landscaping would finish out the design. It would be very attractive and more modern in appearance.
7. The study suggested that Sign-A-Rama Co. would probably be the most economical company to do the signage.
8. The cost for vegetation would be in the neighborhood of \$3000.00. The hardscape cost would depend upon the material and length of the wall constructed.
9. The highway work is expected to begin this year(2005) and take four years to complete.
10. All of our plans, both front and back, would have to meet all county codes.
11. Due to the vague plans we have been given as to the future road work on Arrington Rd. it is difficult to plan a new entrance for that area at this time.

Board:

The study was very helpful in regard to what our options will be for Nantucket. We appreciate all the work these fine young people did in our behalf. We would like to be able to implement some of their design ideas into the future new face will plan to put on Nantucket.

H. Adjournment:

9:00PM Motion by Jeff Milburn 2<sup>nd</sup> by Pam Rosynek

.Next meeting: Jan. 17. 2005