

Nantucket Preservation Association, Inc.
Board of Directors Meeting
Location –home of Dan Daniels
1106 Faraway Island
6:30 P.M.
Tuesday, December 4, 2012

1. Quorum Call – Jim Maness, Paul Morris, Kevin Griffith, Cecivon Garcia, Hank McQuaide, and Gary Spence were present.
2. Approval of minutes of October 2012 NPA Board meeting. – Minutes were approved by unanimous vote on motion by Paul Morris and second by Kevin Griffith.
3. New Business: Modify and approve Agenda for January 26, 2013 Annual meeting. – the Agenda for the annual NPA meeting was approved for submittal to Brenda for distribution to the membership.
 - Video Tape Annual Meeting - Board requested Hank to determine cost and report back for a determination as to whether or not to perform the recording
 - Dead Trees in Park – Gary Spence was tasked with providing a proposal to Jim for the removal of the trees by Zachary Spence at a mutually acceptable price.
 - Building of Phase 3 fence (along Highway 6) – The motion was made and passed to include in the annual meeting package a proposal for a one-time assessment of approximately \$200/lot owner for the completion of the Phase 3 fencing and allow retention of an emergency fund for unforeseen expenses. The special assessment will be due by April 30, 2013 and the construction of the fence would not commence until such time as at least 90% of the special assessment has been collected.
4. Managers Report – Hank McQuaide made the managers report and presented the proposed 2013 budget. Dues delinquencies are higher than normal and letters will be sent to the homeowners on the delinquency list by the Association attorney to attempt to collect past due funds or to make necessary foreclosures. The proposed agenda was approved for submittal to the membership with the annual meeting packet.
5. Other: Date of next NPA meeting – Unless additional items become pressing, the next meeting will be immediately following the annual membership meeting.
6. Adjourn