

**Minutes  
Board of Directors Meeting  
Nantucket Preservation Association  
Wellborn Community Center  
February 12, 2004**

Meeting called to order: 11:30a.m. After the annual meeting and in accordance with the by-laws a short meeting was convened with a quorum of the Board and elections were held for officers of the Board.

- A. Roll Call and Certifying Proxies: Record Presence:  
Ward Wells, Karen Weir, Jeff Milburn , Pam Rosynek  
Absent: John Bryant
- B. Minutes: reading of minutes of Jan. 17, 2005 will be held at next meeting.
- C. Report of Officers: none at this time
- D. Management Report: Hank gave budget and report at Association meeting.
- E. Committee: no report at this time
- F. Unfinished Business: no report at this time
- G. New Business: election of Board members completed at Association meeting.  
Results: Ward Wells and Karen Weir re-elected to new terms.

The Board for 2005:

Office Committee	Name
President Lake and Parks	Ward Wells ward-wells@tamu.edu
Vice-President Strategic Development Planning	Jeff Milburn Milburn289@aol.com
Secretary Social	Karen Weir motherweir@hotmail.com
Treasurer Maintenance, Communication	Pam Rosynek ptr@mail.chem.tamu.edu
Asst. Secretary Architectural Control	John Bryant jbryant@esl.tamu.edu
Asst. Treasurer	John Bryant

H. Adjournment: 12:00 noon

Next meeting will be held March 21, 2005

**City of College Station Meeting #1**

**Feb.24, 2005**

**4:00p.m.- 5:30p.m.**

Meeting between the City of College Station and Ward Wells, Pres. And Karen Weir, Sec. of the Board of Directors of the Nantucket Preservation Association . Meeting called by Ward Wells and the following:

Spencer G. Thompson, Jr.

Alan P.Gibbs

Trey Fletcher

The City of College Station was asking for the Board to approve the signing over of two tracts of land ( a 0.08 acre tract or parcel of land, being a twenty foot wide public utility easement as described by deed recorded in Vol.531, Page 398 of the Deed Records of Brazos County, Tx. And a 0.04 acre tract or parcel of land also conveyed to Nantucket Ltd. By deed recorded in Vol. 531, Page 398 of the Deed Records of Brazos County, Tx.

The City of College Station wants to pay a fee of \$10.00 and other good and valuable consideration for the conveyance of this property. These lands run along and adjoining the southwest right –of-way line of State Highway 6 as described in Vol. 994, Page 818 of the Official Records of Brazos County, Texas.

The Board needs a quorum to vote on this item. A future meeting will be held to discuss this issue. Ward Wells and Karen Weir , as representatives of the offices required to signature such a conveyance requested the meeting with the entire Board prior to any commitment to the City of College Station at this time.

Other Subjects Discussed:

The subject was the re-routing of sewer line which will come into Nantucket. A change in the proposed site for the sewer line was discussed, with the potential for the new site to be behind the homes at 1392, 1394, 1396 Sea Mist and 4604 Midsummer Lane. The previous plan called for it to enter from Harpers Ferry to Midsummer Lane.

A change in the plans to place the sewer closer to the road from the entrance of Nantucket Drive in the right-of-way, rather than in the tree lined easement area as first proposed. This would be in better alignment with the area known as the “retirement homes” and not require the removal of as many trees.

**Emergency Meeting of the  
Board of Directors  
Nantucket Preservation Association  
Feb. 28, 2005  
1415 Harpers Ferry  
7:00p.m.- 8:00p.m.**

Present: Ward Wells, Pam Rosynek, Karen Weir, Jeff Milburn  
Absent: John Bryant

Subject: City of College Station wants Nantucket to convey easement land for their purpose of putting in a sewer line which will not serve Nantucket in the present form.

Jeff Milburn will present the City with a proposal that will give them the land they want but will call for an increased size in the pipe used, thus allowing future tie-in to the sewer line by homeowners in Nantucket. We ask that the City will place in writing such an agreement.

In a unanimous vote he was given permission by the Board to write and submit such a proposal to the City of College Station.

> **Resolution**  
> **of the Board of Directors**  
> **of the Nantucket Preservation Association**  
> **February 28, 2005**

> >Whereas: The Board is responsible for protecting the present and future  
> interests of the homeowners in the Nantucket Subdivision, and

> >Whereas: The City of College Station has requested that NPA grant an  
> easement across its property for the use of existing and proposed sewer  
> lines, and

> >Whereas: The easement requested represents an encumbrance on said property  
> and limits the real future usefulness and value of said property, and

> >Whereas: Said encumbrance represents real value to the homeowners of  
> Nantucket which otherwise would require the compensation of NPA for fair  
> market value of said property;

> >It is Resolved That:

> 1. Said easement as described in the previously supplied agreement will  
> be granted without any monetary payment by the City to NPA on the following  
> conditions:

> a. The proposed sanitary sewer line to be constructed through Nantucket  
> Subdivision, formerly called Bid No. 05-46, which has been pulled for lack  
> of said easement and for re-design and possible re-routing, shall be  
> designed and constructed with adequate capacity for all lots within the  
> Nantucket Subdivision which would normally sewer to it, and

> b. Said capacity shall be reserved for lot owners within Nantucket  
> Subdivision.

> c. The agreement between the City of College Station and the NPA shall  
> be in writing confirming the provisions stated above and the adequacy of  
> the capacity shall be certified by the design engineer for the sanitary  
> sewer line referenced.

> >Agreed to by the NPA Board in a called meeting February 28, 2005.