

MINUTES
Of the
Nantucket Preservation Association, Inc.
Board of Directors Meeting
Location –home of Jim Maness
1733 Arrington Road
6:30 P.M.
February 20, 2012

1. Quorum Call: Members present were Jim Maness, President, Cecivon Garcia, Treasurer, Hank McQuaide, HOA manager, and Gary Spence, Secretary.
2. Approval of minutes of January, 2011 NPA meeting:
3. Management Report (by Hank McQuade: Current and year to date expenditures were reviewed and past and ongoing repairs and other activities were discussed. The delinquency report was submitted and reviewed.
4. Old Business:
The bids received for Phase two were reviewed. Bids were received from Brenner Fence for \$9.50 per linear foot; Stewart Fence for \$10.25 per linear foot; Privacy Fence, Inc. for \$13.75 per linear foot. Motion to accept lowest bid by Brenner Fence by Gary Spence, seconded by Cecivon Garcia. Vote unanimous. The length of fence to be installed is approximately 3300 linear feet.
5. New Business:
Motion to place monuments on end of Harpers Ferry Road entrance to Nantucket and each end of the fencing on Arrington Road not to cost more than \$10,000.00. Motion by Cecivon Garcia, second by Gary Spence. Unanimous vote.
6. Other - Date of next NPA Board meeting: The next NPA Board meeting will be March 27, 2012
7. Adjourn: On a motion by Cecivon and seconded by Spence, the meeting was adjourned at 7:15.