

Nantucket Preservation Association, Inc.
Board of Directors Meeting Minutes
Location –home of Jim Maness
1733 Arrington Road
6:30 P.M.
Tuesday, February 26, 2013

1. Quorum Call – Present were Jim Maness, Paul Morris, Cecivon Garcia, and Hank McQuade
2. Approval of minutes of December 4, 2012 NPA Board meeting and January 27, 2013 (special board meeting)
3. Management Report: Hank McQuade - Four or five delinquent payments of homeowner dues remain outstanding from 2012. One vacant lot has not been paid for 5 years; foreclosure will be pursued. Will pursue a lien against one house/lot that is over one year overdue. Will waive small late fees on 5 lots due to uncertainty on payment dates.
4. New Business:
 - a. Fencing for phase 3 – discussion about breaking project into smaller pieces; minimum of 1,000 ft of fence to get same price as phase 2.
Hank will investigate who owns the fences along Nantucket and Harper's Ferry – the lot-owners or the NPA? Cecivon has received input from neighbors that fence along Hwy 6 is not a concern (maybe since so far from road). Paul walked along Hwy 6 fence recently and said it is in good shape structurally, but needs paint.
 - b. Park – Discussed asking Total Lake mngmt to provide monthly report.
Hank will have old trashcan holders removed and secure sign by pier.
 - c. Big event – Approved spending up to \$150 for supplies to waterseal pier.
 - d. Street repairs by county continue – no completion date known
5. Other: Date of next NPA meeting – March 26, 2013
6. Adjourned at 7:30 p.m.