

**Nantucket Preservation Association
Board of Director's Meeting**

January 15, 2003

1510 Misty Lane

(Unofficial version of minutes edited to remove reference to individuals, in some instances.
Home owners can obtain official minutes by written request to the Secretary)

MINUTES

Call to Order: 6:10

A.) Roll call and certifying Proxies: David Reed, Penny Holmes, Pam Rosynek, Gerald Atmar, Bill Harris. Guest: Hank McQuaide

B.) Proof of Notice of Meeting or Waiver of Notice: Confirmed by presence and email response of members.

C.) Minutes: Penny moved to accept minutes as presented. Bill seconded the motion. Motion passed.

D.) Report of Officers:

- | | | |
|-----|-----------------|-----------|
| 1.) | President | No Report |
| 2.) | Vice President | No Report |
| 3.) | Secretary | No Report |
| 4.) | Asst. Secretary | No Report |
| 5.) | Treasurer | No Report |

E.) Report of Committees:

Architectural Control Committee(ACC)

Bill reported that Herb Booker asked to be relieved as Chair of the committee.

He has done an outstanding job, and he said that he will continue to serve on the committee. Bill reported other good candidates were being considered for the position.

Lake Committee

Ken Knauer, Chair, would like a lake survey completed. He will present an official proposal to the Board concerning the survey.

Annexation/Legal Committee

Penny reported that twenty-two lots in Nantucket were annexed by College Station.

Social Committee

Pam reported that the Halloween Trick or Treat gathering at the lake was

very successful. Many more children attended than the committee anticipated, and everyone had a good time. The Chili Contest was also a great success. Again, many more participated than initially expected. The Christmas Caroling was canceled due to illnesses of some of the organizers.

Maintenance Committee

Gerald reported that the roads were being patched by the county after “responding to stimulus of the committee”. The poor condition of the roads in Nantucket continues to be a problem due to potholes, etc.

Communication Committee

The web site is going well.

F.) Election of Directors: N/A

G.) Unfinished Business:

The Board discussed complaints concerning two homes. Penny reported that after conferring with the owners, the problems seem to be rectified. The Board complimented Penny, Gerald, and Herb for their work.

H.) New Business:

Hank said that we are waiting to hear from Cully Lipsey concerning the sewer treatment plant and the hold harmless issue. Discussion occurred concerning the mowing in the dam area and the bid for dirt removal to re-cap dam. Hank felt the one bid received was high. The Board discussed the budget.(See Attachments) The amount allocated for mowing was not completely spent. Hank explained the rent roll accounts. The entrance to Nantucket was also discussed. Several options for landscaping the island are Asiatic Jasmine or just mulching the area. Penny questioned ownership of the island and possible future city requests concerning the island. Hank said that the sign needs repair also. Bill moved that Hank should have the sign repaired, remove plant materials, and mulch the median. He suggested that we mulch this year and decide possible alternatives at a later date. Gerald seconded the motion. The motion passed.

Hank said that some of the culverts were overgrown, and he needed someone to check trash in the park. Gerald said that he would check for the trash. Gerald also questioned the mowing on Tucker Nuck.

Ken Knauer asked that rocks need to be added in the water on the boat ramp. A discussion ensued concerning signs and demarcations for the subdivision. Bill suggested square cornered fencing with small signs delineating Nantucket properties between Arden’s area and South Hampton or a possible T section with signs on the properties.

The Board talked about Sandy Jacobson's information concerning oil well emissions in Nantucket, and feel that she should make an official request to address the Association Meeting in February. Dave would like the by-laws and deed restrictions scanned on our web site. Bill suggested several sources to contact to do this project. Dave will check on the cost.

The date for the Association's annual meeting was discussed by the Board. It was decided that Saturday morning, February 8th between 10. and 12 at the Wellborn Community Center was good. Penny suggested that the Board needs to look at a later date also as the quorum will not probably be met the first date. The Board discussed changing the by-laws to rectify quorum /attendance restrictions through e mail or other options of communication and voting.. Pam said that the Social Committee will assist with food, drinks, and checking off membership at the meeting. Bill made a motion that financial resources be available to the Social committee for the refreshments. Gerald seconded the motion. The motion passed.

The Board also discussed a request for paying part of the electricity of a lamp post on the park road located on the owner's land. The park is not for night use, so this request was denied. Also, the guidelines prohibit painting inside owner's fences. Dave received a request concerning computer assistance for those needing it through our directory on the web site. He will change the baby-sitting and pet sitting formats to include other services such as computer assistance etc.

H.) Meeting Adjourned: 8:10

Respectfully Submitted:

Pamela Rosynek, Secretary