

Minutes
Board of Director's Meeting
Nantucket Preservation Association, Inc.
July 10, 2002
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)

PRESENT: Gerald Atmar, Bill Harris, Penny Holmes, David Reed, Pamela Rosynek.
Guests: Hank McQuaide, Charles Slisher

Meeting called to order: 6:25 p.m.

- A) Roll call and certifying proxies:** Record presence.
- B) Proof of notice of meeting or waiver of notice:** Confirmed by presence.
- C) Minutes:** Bill moved the minutes be approved as presented. Penny seconded the motion.
The motion passed.
- D.) Report of Officers:**
- | | |
|------------------------|--|
| President | No Report |
| V. President | No Report |
| Secretary | No Report |
| Asst. Secretary | No Report |
| Treasurer | Bill stated that the CD's were reinvested. |

E.) Report of Committees:

A.C.C. - Bill discussed the need to spread the word about enforcement of the deed restrictions. Different options of dispersing information to the owners were discussed, and also terminology of "second living" areas and what constitutes "family". Bill also stated the ACC was dealing with non-compliance or out of compliance structures. The Board discussed the establishment of procedures for non-compliant owners. It was decided that Pam would write an initial draft of procedures and email the other Board members for refining the procedures. A discussion ensued concerning the best way to disseminate information to the property owners. It was decided that a door- to- door circular printed on colorful paper was the best way. The Board will divide the sub-division and distribute the circular.

Park/Lake Committee - No Report

Annexation Committee Penny stated that the City of College Station is considering annexation of 47 acres of Nantucket. It will cost the city \$281,000 to upgrade that area for annexation,, which will be voted on by the City Council on October 24th. Two open hearing

dates have been set in mid-September

Social Committee - No Report

Maintenance Committee - Gerald stated that Rex Janne tried to contact Tony Jones concerning the poor condition of the roads in Nantucket and to request that the county upgrade the roads, particularly Midsummer Drive, to the standard of South Oaks. Hank suggested that residents call Ray Crow, a county engineer, about this problem.

Communication Committee - Dave reported that the web site is being maintained and we are still seeking someone to write a newsletter. Bill suggested Connie Krickler as a possible candidate.

F) Election of Officers: N/A

G) Unfinished Business: None

H) New Business:

Hank discussed the mowing schedule. Dave stated that he received complaints concerning the high grass, particularly, on the Fourth of July holiday. A discussion of ways to improve the mowing ensued. Hank said he would get bids concerning the clean-up of the large culverts. The fence on Arrington Road also needs to be better maintained. The Board discussed the landscaping in the island at the Nantucket Drive entrance. Dave suggested a ground cover with possibly seasonal plants. Hank will get bids for the island landscaping. Hank also showed a condition report form that he uses. Bill asked if the report was on the computer, and Hank said that this was possible.

Hank also discussed delinquent homeowner charges and possible actions to be taken. A schedule of 60/90 day notifications sent prior to Board meetings clearly stating possible lien on property, legal fees, and interest due was decided.

Hank also spoke about getting a bid concerning the upkeep of the fence in the park and the front portion of the fence on Nantucket Drive for \$1,000. The bid is to repair and paint the fence along Nantucket Dr. and the park. The Board agreed that this should be done and that the price of \$1,000 was appropriate. A portion of the Nantucket fencing is being cleaned and maintained on a regular basis, and it was agreed that we should continue this practice.

Dave brought up the poor condition of the dam, and suggested that we budget funds to remedy this problem. Hank will receive estimates for the clean-up of the dam and will email the estimates to the Board members.

Budget items were discussed, including property taxes, D/O insurance rates, and possible readjustments of budget items. Bill also said that the flags displayed at the front entrance of Nantucket meet flag protocols. Copies of the Nantucket map were given to members, and Bill asked the Board to think about ways to encourage and enhance community spirit in the

sub-division.

Penny made a motion for the NPA to pay for the missing Leisure Island street sign, and Gerald seconded the motion. The motion passed. A question was asked about the responsibility of caring for trash cans in the park. Hank said that the mowing crew was responsible for this. David said that the mowers should not be paid until the job is completed.

Meeting adjourned: 8:38 p.m.

Respectfully submitted:
Pamela Rosynek, Secretary

Open Forum:

Charles Slisher requested that the NPA consider payment for the missing street sign at the intersection of the Leisure Island area and Nantucket Drive. Dave suggested that the residents of Leisure Island submit the request in writing to the Board of the NPA. Charles said that they will follow-up with the written request. Hank also suggested the residents of Leisure Island contact the NPA CPA., concerning the 2001 tax return for their Homeowner Association. Charles said they will do this. Charles left at 6:23 p.m.