

Minutes from the NPA Board  
7-28-08

I. Quorum Call—All present plus Hank McQuaid

II. Approval of minutes from March—Dave motioned, Harvey seconded—passed

III. Management Report—Hank

1. Discussed light out at park—always been out—will not do anything about it.
2. Signs at park—hard to read—have Hank check into price of metal signs (probably one will be sufficient)
3. What was the \$950 for in “Lake Maintenance?” Hank—probably rubble
4. planting/watering—all within budget except new plantings—Miguel built beaver protection and he continues watering
5. Delinquency report—letter sent to Bank One regarding Bill Stevenson  
Called Bobby Earle’s neighbor. Discussed Gary Spence.
6. Construction fence removed by TX-DOT
7. Swimming—if done, insurance is voided. There is no coverage available to do it as per underwriter.
8. Hank will check into stop signs at Mariner’s Cove, Faraway Island, and Harper’s Ferry
9. Dave made a motion to approve up to \$500 for Misty Lane fence section, Harvey seconded. All approved. \$\$ come from entry.
10. Spillway—could use more material—Hank will contact other people to check into more rubble.
11. Ordered brush removed and sign to be reset in spillway area—ask Miguel to pick up large trash

IV. Committee Reports

1. Entrance committee—July vacation month, August 5 next meeting (Dave reporting)
2. Social committee—Discussed 4 items: (Kristie reporting)
  - A. Oct. 7, 2008 (National Night Out at the Lake); 6:30; Bring refreshments and organize by street or block—Deputy Frank will attend and discuss Neighborhood Watch. His phone # is 361-4906.
  - B. Oct. 25, 2008 (Chili Event with moonwalk for the kids); 11:30 a.m. at the park. Organize block/street teams; cook enough chili to share, serve at 12:30, play 42, visit, etc.
  - C. Spring Board Meeting (TBA); Neighborhood Service Fair; A time for residents to learn about the various committees and an opportunity to sign up to serve on a committee. Goal: Make service opportunities more visible.
  - D. Spring Picnic (TBA); at the park in conjunction with Keep Nantucket Beautiful; Plant and Tree Swap; Kite-flying and face painting

Currently there is no social budget. Pull from another section (entry repairs) and make a social category. \$500 to support it

## V. Old Business

1. Dave wants to know who is serving the website. Where is the money coming from? The communications committee (Kasey Lobb) needs to have someone to replace her—Dave will check with her.
2. Playground equipment—Kristie discussed the emails received from city officials. All agreed to postpone any park enhancement until entrance is completed.
3. Harvey discussed flag poles
4. Glen talked to builder about driveway on Nantucket Dr. The builder won't do anything about it.
5. What is going on with Annexation Committee—Jim will contact Jeff
6. Propane tanks—Are there some too close to houses? Harvey will check into this.
7. Discussed archival of minutes. Dave will talk to Kasey.

VI. Set time for next meeting: August 19 at Glen's, 4201 Ballyough

VII. Adjourn