

AGENDA

BOARD OF DIRECTORS MEETING
NANTUCKET PRESERVATION ASSOCIATION
PLACE: 1415 HAPRERS FERRY
DATE: JUNE 21, 2004

MEETING CALLED TO ORDER: 6:40 P.M.

A) ROLL CALL AND CERTIFYING PROXIES: RECORD PRESENCE. WARD WELLS, KAREN WEIR, PAM ROSYNEK, HANK McQUAIDE, JOHN BRYANT ABSENT: JEFF MILBURN
PROOF OF NOTICE OF MEETING OR WAIVER OF NOTICE: CONFIRMED BY PRESENCE.

B) MINUTES OF APRIL 21, 2004 READ AND APPROVED. NO MEETING IN MAY DUE TO LACK OF QUORUM.

C) REPORT OF OFFICERS:

PRESIDENT—WARD WELLS:

NO REPORT

VICE PRESIDENT--- JEFF MILBURN

NO REPORT—ABSENT FROM MEETING

SECRETARY-- KAREN WEIR

NO REPORT

TREASURER—PAM ROSYNEK

PROVIDED FORMS FOR SIGNATURE FROM EDWARD JONES ON NANTUCKET ACCOUNT.

INFORMATION THAT A CD WILL MATURE IN JULY. PAM WILL GET RE-NEWAL NOTICE FROM BRENDA AT BRAZOSLAND ACCORDING TO HANK McQUAIDE..

WARD WELLS SIGNED RESOLUTION OF OFFICERS FORM FOR EDWARD JONES.

ASST. SEC.---- JOHN BRYANT

NO REPORT

ASST. TREASURER-----JOHN BRYANT

NO REPORT

D) MANAGEMENT REPORT: HANK McQUAIDE

HANK REPORTED THAT TO DATE THERE WERE 7 DELIQUENT HOUSEHOLDS . ACTION WAS BEING TAKEN TO GET THEM COLLECTED.

HANK PROVIDED A FISCAL REPORT SHOWING \$1372.70 DUE FROM DELIQUENT HOMEOWNERS. THERE WAS A BUDGETED AMOUNT OF \$41,155.00 FOR 2004.. CHECKING ACCOUNT BALANCE OF \$56,203.42 AS OF JUNE 18, '04, AND A CD BALANCE AS OF JUNE 18, '04 OF \$26,218.14. AS OF APRIL-JUNE ACCOUNTING THERE WAS A TOTAL LIQUID ASSET OF \$82,421.56.

E) REPORTS FROM COMMITTEES

LAKE AND PARKS—WARD WELLS

1. ISSUE OF GARBAGE PICK-UP WAS DISCUSSED. MONDAY WAS DECIDED AS THE BEST DAY TO HAVE IT PICKED UP. A MOTION TO GET A QUOTE FOR THE SERVICE BY "BAGS CO." (PHYLLIS'S SON) FOR MONDAY ONLY PICK -UP WAS MADE BY PAM ROSYNEK AND 2ND BY KAREN WEIR. UNANIMOUSE VOTE TO ACCEPT.

2. SPILLWAY NEEDS REPAIR WITH NEW RIPRAP. HANK REPORTED THAT WORK WAS TO BE STARTED IN AUG. ON THIS PROJECT. THE GROUND HAS BEEN TOO WET TO DATE TO BEGIN WORK IN THAT AREA.

3. A SURVEY OF THE LAKE BY MATT WAGNER WAS DISCUSSED. GERARL ATMAR WAS TO HAVE CONTACT WITH HIM ON THIS MATTER.

4. HANK WILL GET A BID FOR A CONCRETE APRON AND A ROCK APRON

5. BEAVER CONTROL SEEMS TO BE WORKING AS OF DATE.

6. MONEY NEEDS TO BE SPENT IN THE UPKEEP OF THE LAKE AND DAM AREA IN ORDER TO MAINTAIN THE APPEARANCE AND SAFETY OF THE AREA.

7. DESIRE FOR A NEWSLETTER WITH AN ONGOING COLUMN FROM THE CHAIRMAN OF THE LAKE COMMITTEE WAS DISCUSSED. ALL AGREED.
8. THE FORMATION OF A YEARLY BUDGET FOR THE COMMITTEE WAS DISCUSSED.

STRATEGIC DEVELOPMENT PLANNING

1. BOAT HOUSE CONDITION WAS DISCUSSED AND REPLACEMENT WITH A FISHING PIER WAS DISCUSSED. ALL AGREED THE BOAT HOUSE WAS A SAFETY ISSUE THAT NEEDS TO BE ADDRESSED.
2. THE DESIRE FOR A LIGHTED PAVILION IN THE PARK WAS DISCUSSED.
3. KEEPING THE TREES AND GENERAL PARK/ENTRANCE AREAS IN GOOD VISUAL CONDITION TO MAINTAIN THE VALUE OF NANTUCKET IS A GOAL OF THIS BOARD AND COMMITTEES INVOLVED. THE MONEY NEEDS TO BE SPENT TOWARD SUCH AN END. DISCUSSIONS ABOUT HOW TO IMPROVE NANTUCKET IN THESE AREAS FOLLOWED. ALL AGREED ON THESE ISSUES.

MAINTENANCE---PAM ROSYNEK

1. PAM GAVE COMMITTEE REPORT OF APRIL 27, '04, THE SPILLWAY CONDITION AND THE DAM EROSION WERE MAJOR ISSUES. THE CONCRETE ADDED TO THE BOTTOM OF THE VERTICAL WALL IN THE SPILLWAY SHOULD COST ABOUT A \$700, ADDITIONAL \$500-700 FOR RIPRAP WAS ADVISED.
2. THE COST TO SHAPE AND SPREAD DIRT ON THE HIGHWAY SIDE OF THE DAM IS REPORTED TO BE \$6,800.00.
3. ENTRANCE LIGHTING NEEDS TO BE REPAIRED/REPLACED. AT AN ESTIMATE OF \$500-\$600. BULLROCK FOR BOAT RAMP AT \$300-\$600.
4. MANY IDEAS TO IMPROVE THE APPEARANCE OF THE GENERAL AREAS IN NANTUCKET WERE PRESENTED.

COMMUNICATIONS--- PAM ROSYNEK

1. THE NEED TO GET EVERYONES E-MAIL ADDRESS WAS DISCUSSED. NOT EVERYONE ON COMMITTEES HAVE GIVEN THE ADDRESS.

SOCIAL COMMITTEE-----KAREN WEIR

1. THE RESPONSE TO THE NEIGHBORHOOD GARAGE SALE WAS GOOD. THERE WAS NO WAY TO KNOW HOW MANY HOUSEHOLDS WERE INVOLVED SINCE SEVERAL PEOPLE WENT TOGETHER. IN GENERAL, IT SEEMED TO BE A SUCCESS AND IF ENOUGH PEOPLE WANT TO DO AGAIN NEXT YEAR THEN WE WILL MAKE IT A YEARLY EVENT.
2. THE DECISION WAS MADE TO HAVE A DIFFERENT CHAIRPERSON FOR EACH EVENT RATHER THAN ONE FOR THE YEAR.
3. OCT.9 IS THE NEXT EVENT, THE 3RD ANNUAL CHILI COOKOFF.

ARCHITECTURAL CONTROL---- JOHN BRYANT

1. VARIOUS STRUCTURES IN NANTUCKET ARE NONCOMPLIANT. SOME OF THE STRUCTURES HAVE BEEN ALTERED OR REMOVED TO BE MORE IN COMPLIANCE. SOME HAVE BEEN LEFT AS THEY ARE. AS LONG AS NEIGHBORS DO NOT COMPLAIN. ANY COMPLAINTS WILL RESULT IN REMOVAL.

F) UNFINISHED BUSINESS

1. BOARD ACCEPTED PLANS SUBMITTED BY OWNER IN REGARD TO ALLOWING REMAINING PILLARS WITH FENCE ATTACHED. THIS ISSUE HAS BEEN RESOLVED AS FAR AS THE BOARD IS CONCERNED AND HANK WILL SEND THE OWNER A LETTER OF APPROVAL.

G) NEW BUSINESS

1. PLANNING AND ZONING SEEMS TO BE WORRIED ABOUT THE DAM CONDITION.
2. PHYLLIS IS SELLING THE SEWAGE TREATMENT PLANT, PERHAPS TO THE PERSON NOW MANAGING IT. OUTCOME UNKNOWN.
3. COMPLAINTS WERE MADE ABOUT A HOUSE ON ARRINGTON WITH TOO MUCH EQUIPMENT IN FULL SIGHT.

ADJOURNMENT : MOTION TO ADJOURN MADE BY JOHN BRYANT, 2ND PAM ROSYNEK. 9:15PM

NEXT MEETING AT WARD WELLS JULY 19, 2004