

AGENDA
BOARD OF DIRECTORS MEETING
Nantucket Preservation Association
Place: 1415 Harpers Ferry
Date: March 6, 2004

Meeting called to order: 9:15 a.m.

- A) Roll call and certifying proxies: Record presence. Ward Wells, Karen Weir, Jeff Milburn, John Bryant, Hank McQuaide Absent: Pam Rosynek
- B) Proof of notice of meeting or waiver of notice: Confirmed by presence. Meeting a re-adjournment of prior meeting of March 1.
- C) Minutes: Minutes of 1-29-04 approved .
- D) Report of Officers: no reports due to election of new Board members.
- E) Report of Committees: no reports due to election of new Board members.
- F) Management Firm (Brazosland Realty & Properties) Report
 - 1. Hank ask that e-mail communication between Board and Brazosland be sent to all Board members and reply be sent to all members.
 - 2. Hank ask that in order to have more clear-cut procedures he be given directions from only the President of Board This request was approved.
 - 3. The fence along Arrington Rd. that was left unpainted in Dec. will be painted, as will the one at 4520 Pelicans Point Cove.
 - 4. A certified letter will be sent to the Harpers Ferry house in regard to the removal of a wall that is against covenant .
 - 5. The status of repairing the land at the front of Nantucket damaged by a resident's four-wheeler was discussed.
 - 6. The need to change the signature on the cd's due to election of new Board members will be checked into by Hank.

G. Election of Directors:

OFFICERS:

J. Milburn nominated Ward Wells for the office of President.

J. Milburn nominated Karen Weir for the office of Recording Sec.

W. Wells nominated J. Milburn for the office of Vice President.

W. Wells nominated J. Bryant for the office of Asst. Sec.Asst.Treasurer

J. Milburn nominated Pam Rosynek for office of Treasurer.

These officers were elected by unanimous vote.

COMMITTEES:

ACC Committee--- J. Bryant

Lake and Park Committee--- W. Wells

Annexation/Legal Committee---J. Milburn

Social Committee----- K. Weir

Maintenance Committee--- P. Rosynek

Communication Committee-- P. Rosynek

Motion to accept nominees made by K. Weir, 2nd by J. Milburn Unanimous

H. Unfinished Business:

- 1. Sewer line through Nantucket was discussed.
- 2. J. Milburn will act as contact person for the Board with the city and county.
- 3. J. Milburn will ask county if line is a utility easement, public easement or private belonging to Phyllis.

I. New Business:

1. Initiate ad hoc committee for Long Range Planning Committee.
2. Develop philosophy statement on Nantucket with initiatives and list of capital improvements.
3. Prioritize improvements. Cost issues not needed to be an item with early plans, rather think in long term. Board will sort out those items possible from those that must be put off until we are able to afford them.
4. Jeff Milburn shall serve on this Committee from the Board.
5. Bill Harris and Penny Holmes are nominated for this committee.
6. A minimum of five members are to serve on this committee.
7. All Board members agreed.
8. Board meetings need to be at more regular basis. Initial monthly meetings with permission to cancel with a guarantee to meet every two months were agreed upon. The third Monday of the month was selected due to the fact that it would follow the meeting of the ACC should the Board need to consider a matter of the ACC.
9. Motion made to accept by J. Milburn and 2nd by John Bryant.
10. April 19, 2004 was set for next meeting.

J. Adjournment: Motion to adjourn made by K. Weir, 2nd by Ward Wells. Adjourn at 11:15 a.m.