

Minutes  
Board of Directors Meeting  
1415 Harpers Ferry  
March 20. 2006

Meeting Called to Order: 7:00PM

A. Roll Call and Certifying Proxies: Record Presence:

Ward Wells, Jeff Milburn, Pam Rosynek, Kasey Lobb, Karen Weir

Absent : Hank McQuaide

B. Reading of Minutes of Jan.16, 2006 and Feb.11, 2006 (which followed procedure for meeting within 10 day limit of Annual meeting). Move to accept made by Jeff Milburn, 2<sup>nd</sup> by Pam Rosynek, unanimous vote.

C. Report of Officers:

Pres. – Ward Wells –

1. Conversation with Trey Fletcher, Senior Planner- Development Services for College Station, in regard to the rewording of the easement situation. Clarification needed. No new response about easement at this time.

2.Mr. Goldap said the contract for the take-over of the sewer plant was due to finalize. Spencer is to get with us on this matter since the issue seems to be moving along after some delay. The matter of our desires in the clean-up of the slab needed to be explained more clearly. Also, the location of the connection point of the sewer in regards to which side of the spillway it will occur needs to be addressed.

3.There is no activity to date as to the letters from the Board that were sent to some homeowners on Arrington in regard to several abandoned vehicles and storage sites on their property. A unanimous vote was taken to turn the issue over to Management (Hank) to further this communication with the homeowners.

4. Goals for new year – need to solidify work of Long Range Strategic Committee and devise plans as to how we will implement those new ideas.

5. Guidelines need to be acted upon and brought to homeowners attention. The guidelines need full backing of the Board in our rulings on issues brought before the Board in order to give them greater credence and acceptance by the homeowners.

Vice-Pres. – Jeff Milburn– He felt there was a good response by the attendees at the Annual meeting with regard to what was being done.

Secretary - Karen Weir- no report at this time.

Treasurer – Pam Rosynek – no report at this time.

Asst. Treasurer and Asst. Sec. – Kasey Lobb – no report at this time.

D. Management Report – Hank absent. Copy of management report was handed out to Board.

E. Committee Report

ACC – Ward Wells – working on timely action on problem areas. He will give Hank information about the above decision to turn the Arrington problem into the next step.

Lakes and Parks – Ward Wells – New trees are good addition to park area.

Strategic Development Planning Committee – Jeff Milburn – nothing to report at this time.

Guideline Committee –Kasey Lobb –Board Representative - new members Scott Sigle, Roland Brauer, Don and Becky Daniels, Debbie Deitering and Kasey Lobb will meet for the first time March 21, 2006. The Committee purpose is to promulgate and prioritize projects.

Communication Committee – Pam Rosynek – need some information for the new newsletter about the work of the ACC so homeowners know effort is being made to better Nantucket.

Landscape and Maintenance – Pam Rosynek- trees are being watered by Karen Weir and Penny Holmes. As summer progresses this will be done by Hank's crew.

Social Committee – Karen Weir – formation of a group of women who will create a packet for new neighbors with information about this area and Nantucket is established. More news in the future.

Annexation and Legal Committee - No report at this time.

F. Unfinished Business – None at this time.

G. New Business –

1. Karen Weir and Pam Rosynek are changing Board rep positions. Pam will represent the Board on the Social Committee and Karen will take the position on the Landscape and Maintenance Committee

2. The new position of “Historian” has been accepted as proper for the maturing situation Nantucket is becoming. Karen Weir will assemble the information from the preceding minutes up to the present and put them into a form useful to the Historian. This position will be taken by Kasey Lobb upon completion of the synopsis.

3. Board Rep. For 2006

Lakes and Park – Ward Wells

ACC – Ward Wells

Social – Pam Rosynek

Communication – Pam Rosynek, Karen Weir, Kasey Lobb

Guidelines – Kasey Lobb

Strategic – Jeff Milburn

Legal and Annex. - Jeff Milburn

Landscape and Maintenance – Karen Weir

4. Front lot owned by Phyllis is listed as commercial and under contract. Jeff will investigate how land is legally set up with the county and state.

H. Adjournment : 9:45 Motion to adjourn by Pam, 2<sup>nd</sup> by Jeff