

Nantucket Preservation Association, Inc.  
Board of Directors Meeting  
Location – 1733 Arrington Road  
6:30 P.M.  
Tuesday, March 26, 2013  
Minutes

1. Quorum Call - Present were Jim Maness, Paul Morris, Cecivon Garcia, Gary Spence, and Hank McQuade.
  
2. Minutes of the February 26, 2013 NPA Board meeting were approved.
  
3. Management Report – NPA projects a funds balance of approximately \$40,000 at the end of 2013. Estimates for painting of the fences were in the \$4,500 range. The Board declined any action on painting the fence at this time, based on the high estimates.
  
4. New Business: Removal of fence on Nantucket Blvd. – Hank is to draft a letter concerning the removal of the existing fences internal to Nantucket
  - Park – gravel for part of road in Park – A motion was made by Cecivon and seconded by Paul to purchase and install 1 load of road base on the park road.
  - Fisheries and flora report by Paul – Deferred to next meeting
  - Big Event – pier waterproofing; trash can holders to be removed; sign in park is to be re-tamped. A letter is to be sent to the Big Event coordinators expressing the Association’s thanks for the volunteer work performed by the participants.
  - Homeowner notification of up keeping of their fencing – The Board will work with the ACC on options for the fence and their removal or upkeep by the members.
  
5. Other: Discussion of other projects - None  
Date of next NPA meeting was scheduled for April 23.
  
6. The meeting was adjourned at 7:37 pm.