

Nantucket Preservation Association, Inc.
Board of Directors Meeting
Location-1733 Arrington Road
6:30 P.M.
Tuesday March 4, 2014
MINUTES

1. Quorum call: Board members present – Cecivon Garcia, Paul Morris, Jim Maness. MGR Hank McQ.
2. Approval of minutes of November 19, 2013 NPA Board meeting minuets and approval Special Meeting Minutes of February 1, 2014.
3. Management report - Hank Mc Quaid.
 - a. C. Mancuso outside of Nantucket. Hank will give report next meeting.
 - b. 50% of dues already paid
 - c. Amdro placed around trees in Park for ant control.
4. Old Business-
 - a. Fencing – Jim to write note for ACC to send out to home owners in first three homes on Harper Ferry. Fence in very poor condition.
 - b. Fish – Gary – no action.
5. New Business
 - a. Discussion of Playground in Park as requested by Dawn Hustead. Investigation indicated capital cost could exceed \$50,000. Annual Maintance and insurance could exceed \$20,000. Board vote down project by unanimous vote.
 - b. Bylaw Policy statement – fencing. Board vote to enact new Bylaw Policy (Article XXI Section 21.05) is as follows: For: Garcia, Griffin, Maness, Morris, Spence. Article XXI Section 21.05 attached.
 - c. Removal of cages in lake delayed as there are still some grass carp in lake.
 - d. Paul will get more info on Neighborhood web page proposed by a resident.
 - e. Solar panel guidelines not ready yet.
 - f. Big Event will provide workers March 29 for placement of mulch around trees in park. Jim will order 90 bags of mulch from Lowes to be delivered to Park.
6. Other business – Hank will get price on Boulders and new picnic tables for the park
7. Next Board meeting to be April 22, 2014.
8. Adjourn