

Nantucket Preservation Association, Inc.
Board of Directors Meeting
Location: 14391 S. Dowling Rd (TDI-Brooks)
6:00 P.M. Tuesday 01 November 2016
MEETING MINUTES

1. **Quorum Call:** 7:57 PM, Board members present: Bob Cochrane-President, Bernie Bernard-Secretary, Kevin Griffin-Asst Secretary, Cecivon Garcia-Treasurer, Kimberly Thompson-Vice President. *Quorum Met.* Visitors: Hank McQuaid and 17 other guests, including 1 deputy sheriff and 2 feral hog experts. Prior to Board meeting, a discussion was conducted about the current feral hog grass-rooting problem affecting several residents. Jim Cathey gave a presentation about feral hogs, and this was followed by a discussion of how best to resolve the problem. Various ideas were offered, and at the close of this session, Trish Nipps, Chris Wilson, Cindy Holbert, and Pinky Brauer volunteered to be facilitators in neighborhood messaging and organizing.
2. **Approval of BoD Minutes:** 30 August 2016 meeting minutes, approved unanimously.
3. **Management report:** Hank reviewed current financial statement; all in order. There are 3 dues delinquencies.
4. **Business Discussed:**
 - a. *Grounds Maint:* **Hank** will get separate bids for the entrance vs. all-other.
 - b. *By-laws:* Board approved the draft wording for annual meeting quorum change.
 - c. *Park Rules Signs:* reviewed wording. **Bernie** was not satisfied and will produce modified for consideration.
 - d. *Feral hogs:* discussion various ideas for Board participation in resolving problem. **Bernie** will work with Dan Daniels, Bill Harris, and others to organize a plan of action, petition signing, and communications.
 - e. *2017 Budget:* Discussion deferred to next Board meeting due to lateness of the hour.
5. **Next Board meeting:** 13 December at 6:00 PM at 4706 Nantucket Dr. (Kim's)
6. **Adjournment 8:25 PM**



Bernie B. Bernard, Secretary