

**Nantucket Preservation Association, Inc.**  
**Board of Directors Meeting**  
**Location: 4706 Nantucket Dr.**  
**6:00 P.M. Tuesday 05 April 2016**  
**MEETING MINUTES**

1. **Quorum Call:** 6:05 PM, Board members present (and officers for 2016): Paul Morris-President, Bernie Bernard-Secretary, Kevin Griffin-Asst Secretary, Cecivon Garcia-Treasurer, Kimberly Thompson-Vice President. *Quorum Met.* Visitors: Hank McQuaid, Bob Cochran
2. **Approval of BoD Minutes:** 08 March 2016 meeting minutes, approved unanimously.
3. **Management report:** Hank reviewed financial statement. There are 41 dues delinquencies.
4. **Business Discussed:**
  - a. *Main Entrance:* Green Teams will maintain for now. GrassRoots will separately refresh color from time to time.
  - b. *Traffic Control:* Marie Wolfe will take \$752 check to County to pay for install of no-thru-truck signs. No-solicitation signs are to be later installed on those same sign poles.
  - c. *Spillway Erosion:* **Hank** to get quote from Kelly Burt for building berm.
  - d. *SeaMist debris:* Cleanup by owner is in progress. **Kevin** and Bob will monitor.
  - e. *Park Issues:* **Cecivon** will produce a written draft of updated park rules for Board to fine tune. Park signs for these rules will be smaller than existing signs. **Bernie** will draft a new "park license" wallet card to issue to homeowners in place of existing placard. Board is considering a park gate key change to be made simultaneous with future card changeover date. **Cecivon** will order a next park mowing.
  - f. *Grounds Maintenance:* **Cecivon** and **Bernie** will meet with Kirby of GrassRoots to better understand his bid. Board will continue with GreenTeams this summer until a better value alternative is confirmed and accepted.
  - g. *By-laws change for quorum:* **Bernie** will draft the wording for Board to review.
5. **Next Board meeting:** 10 May at 6:00 PM at 4706 Nantucket Dr. (Kim's home)
6. **Adjournment 7:45 PM**



Bernie B. Bernard, Secretary