

**Nantucket Preservation Association, Inc.**  
**Board of Directors Meeting**  
**Location: 1511 Wayfarer**  
**6:30 P.M. Tuesday 05 May 2015**  
**MEETING MINUTES**

1. **Quorum Call:** 6:30 PM, Board members present: Paul Morris, Bernie Bernard, Kevin Griffin, Cecivon Garcia, Kimberly Thompson. *Quorum Met.* Visitors: Hank McQuaid, Mgr.
2. **Approval of BoD Minutes:** 08 April 2015 meeting minutes, approved unanimously.
3. **Management report:** Hank reviewed cash position. There are 8 dues delinquencies.
4. **Old Business:**
  - a. *Dam Report:* Bernie sent scanned copy out on 09 April. Hank will send Board the Emergency Action Plan. We discussed the report and the need to cut the brush from the spillways.
  - b. *Entrance Lighting:* Hank to talk to City and some contractors about putting a decorative pole lamp in the boulevard of the main entrance. Decorative light poles are \$5,000 - \$6,000/ea.
  - c. *Grass Cutting:* Bernie to call Brenda for grass cutting after the upcoming first cutting.
  - d. *Solar Lighting at Arrington & Harpers Ferry Intersection:* Board met at the site to discuss lighting of monument, approached Robert Holloman living on corner to get reaction to placement of a solar panel on the fence, and ultimately decided that there was not an obvious place to mount the solar panel, so the Board is continuing to evaluate. Bernie to find out the cost of boring under the roadway for power from an existing pole, and also whether a permit is required to do so.
  - e. *Fish Stocking:* Restocking plan is still being developed by the Lake committee in association with local professionals.
5. **New/Other Business:**
  - a. none
6. **Next Board meeting:** 16 June at 6:30 PM
7. **Adjournment:** 8:10 PM



Bernie B. Bernard, Secretary