

**Nantucket Preservation Association, Inc.**  
**Board of Directors Meeting**  
**Location: 1415 Harpers Ferry**  
**6:00 P.M. Tuesday 07 March 2017**  
**MEETING MINUTES**

1. **Quorum Call:** 6:10 PM, Board members present: Bernie Bernard-Secretary, Kevin Griffin-Asst Secretary, ~~Cecivon Garcia-Treasurer~~, Ward Wells, and Howard Williams. *Quorum Met.* Visitors: Hank McQuaid, Kim Thompson, Marie Wolfe, and Mary Lou Price.
2. **Approval of prior BoD Minutes:** 13 December 2016 Board meeting minutes approved unanimously. Approval of 28 January 2017 Board meeting minutes postponed until the next meeting.
3. **Management report:** Hank reviewed current financial statement; all in order. 2017 dues are continuing to come in.
4. **Business Discussed:**
  - a. *Morale Issues:* Bernie expressed concern about the negativity that has crept into the Nantucket residents' relationship with the Board and Officers, fueled perhaps by the feral hog issue, the neighborhood traffic issue, and the recent nearby rezoning activities. This negativity by some residents has likely contributed to the resignation of two Presidents in the last 12 months. Bernie asked if anyone now on the Board would serve as President, and no one was willing to do so. We are currently without a President, and this challenge will be addressed at the next Board meeting.
  - b. *No-Trucks Resolution:* Marie Wolfe presented a No-Trucks Resolution that she requested the Board approve and issue. The Board voted to issue the resolution, and did so. A PDF copy of the signed resolution was sent to Marie by the Secretary (Bernie).
  - c. *Front Entrance Zoning:* The Board asked **Hank** to document the current zoning of the Nantucket front entrance area, as well as its current status in regards to any rezoning application that may still exist.
5. **Next Board meeting:** 11 April at 5:30 PM at 1415 Harpers Ferry (Ward Wells)
6. **Adjournment 7:00 PM**



Bernie B. Bernard, Secretary