

Nantucket Preservation Association, Inc.
Board of Directors Meeting
Location: 4706 Nantucket Dr.
6:00 P.M. Tuesday 08 March 2016
MEETING MINUTES

1. **Quorum Call:** 6:00 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: Kenneth Tripp, Karen Weir, Marie Wolfe, Nadia Nikolov, Bob Cochran
2. **Approval of BoD Minutes:** 18 February 2016 meeting minutes, approved unanimously.
3. **Management report:** Hank McQuaid not present and no financial statement for review.
4. **Business Discussed:**
 - a. *Main Entrance Improvements:* In progress, partial payment made.
 - b. *Traffic Control:* **Bob** Cochran reported on no-thru-truck signs. Petition is complete. **Marie** Wolfe will take petition to City. Board signed letter of recommendation for City to consider. Marie reported about upcoming 29Mar 6M City public hearing on traffic. Visitors informed Board that they had formed a Traffic Committee with Karen Pitts as Chair. Committee will send future reports to Board for posting to homeowners. Discussed no-thru-truck sign for Misty Lane, and Board decided to hold this request into County until first petition is submitted. Board was reminded that Board has promised no-solicitation signs to be installed. **Bob** will check on price and availability of a speed-by-radar sign for Harpers Ferry.
 - c. *Soil Erosion behind spillway:* **Hank** to continue to monitor and report. Brush has been cut down.
 - d. *SeaMist debris:* Frankie Summerland owns lot w/debris. **Hank** will contact, **Kevin** will monitor.
 - e. *Park Issues:* Cecivon wants some wording changes on the park rules signs. Kevin suggested that Board replace existing worn-down signs with aluminum signs. No action yet taken. Board decided to start mowing the park when first needed in the Spring for best grass aesthetics rather than wait until 01 May per past convention.
5. **Next Board meeting:** 05 April at 6:00 PM at 4706 Nantucket Dr. (Kim's home)
6. **Adjournment 7:59 PM**



Bernie B. Bernard, Secretary