

Nantucket Preservation Association, Inc.
Special Board of Directors Meeting
Location: 1511 Wayfarer
6:30 P.M. Wednesday 08 April 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:** 24 February 2015 meeting minutes, approved unanimously.
3. **Management report:** Hank reviewed cash position. There are 8 dues delinquencies.
4. **Old Business:**
 - a. *Fish Stocking:* \$2,800 has been donated and was given to Hank for deposit. A season-by-season policy on catch-&-release was proposed, and referred to the Lake Committee for consideration (*de-facto* Lake Committee is KKnauer, MJohnson, PMorris, and BBernard). Restocking plan is still being developed by this committee.
 - b. *Entrance Lighting:* Hank to talk to City and some contractors about putting a decorative pole lamp in the boulevard of the main entrance. Hank will produce plat of area near Arrington and Harpers Ferry to determine the extent of easements, and Board plans to approach Robert Holloman living on that corner to get reaction to placement of a solar panel on the fence to power a light-set on the monument.
5. **New/Other Business:**
 - a. *CS Grant process:* grant application not viable due to need for 80% neighborhood signatures and looming deadline.
 - b. *Dam report:* report given to Bernie to scan and email to Hank and Board for review. Board may have some remediation actions items stemming from the report.
 - c. *Park Trespassers:* Board discussed issue of people jumping gate to gain entrance to park and how to best challenge them when observed by Board member. Board is considering also generating pre-printed paper warning notes to place on windshield of trespassers' vehicles.
6. **Next Board meeting:** 05 May at 6:30 PM
7. **Adjournment:** 8:10 PM



Bernie B. Bernard, Secretary