

Nantucket Preservation Association, Inc.
Board of Directors Meeting
Location: 1511 Wayfarer
6:30 P.M. Tuesday 08 September 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:** 14 Jul 2015 meeting minutes, approved unanimously.
3. **Management report:** Reviewed cash position. There are 2 dues delinquencies.
4. **Old Business:**
 - a. *Main Entrance Lighting:* Getting another bid, new one from Grass Roots.
 - b. *Back Entrance Lighting:* BTU installed a pole-lamp to light one monument. We consider this a temporary solution and will continue to develop more ideas for lighting this entrance.
 - c. *Traffic Control:* Have installed 30mph signs, still need no-thru-truck signs. Discussed unwanted traffic from Cove of Nantucket due to lack of their access to Hwy6 frontage Road.
 - d. *Fish Stocking:* Per Mark Johnson: *Financially we had planned on stocking with 5-7" bass, 50/acre, at 30 acres on a price of \$1.75 each, which totaled \$2,625. If we go 4-5" bass at same quantity at \$1.35 each, our cost will be \$2,025. I suggest we use the savings of \$600 for 445 more bass, which would put us at the \$2,625. (1,945 @ \$1.35).* Board agreed to this plan. Stock is to take place at 10AM on 29 September.
 - e. *Crooked Street Sign Poles:* Sue Ann will make notes on which pole-signs to straighten.
 - f. *Sykes Taco Truck:* There is nothing we can do to remove or relocate the Taco Truck.
 - g. *Krueger Violation:* Paul talked to ACC, who thinks this is a Board responsibility. Board will review the case file, and revisit the issue at the next meeting. Hank to send file.
5. **New/Other Business:**
 - a. *Neighborhood Night Out:* Karl Tewald is organizing at the Park at 6PM on 06 October.
 - b. *Water-Cage Removal:* Hank to accomplish, Bernie as resource/support for location and access.
 - c. *Park Rules Sign:* Voted to paint over 2 phrases on 2 signs authorizing guest use of a place card for park access.
 - d. *Budget:* discussion planned for next Board meeting.
6. **Next Board meeting:** 13 October at 6:30 PM at TDI-Brooks, 14391 S. Dowling Road.
7. **Adjournment** 8:22 PM



Bernie B. Bernard, Secretary