Nantucket Preservation Association, Inc.
Board of Directors Meeting
Location: 4706 Nantucket Dr.
6:00 P.M. Tuesday 10 May 2016
MEETING MINUTES

1. **Quorum Call**: 6:03 PM, Board members present: Paul Morris-President, Bernie Bernard-Secretary, Kevin Griffin-Asst Secretary, Cecivon Garcia-Treasurer, Kimberly Thompson-Vice President. *Quorum Met*. Visitors: Hank McQuaid, Bob Cochran

2. **Approval of BoD Minutes:** 05 April 2016 meeting minutes, approved unanimously.

3. **Management report:** Hank reviewed financial statement. There are 13 dues delinquencies. *Hank* will follow up on Jacob Maxwell 2yr delinquency.

4. **Business Discussed:**

   a. *Road Committee:* Kim spoke with Commis. Wasserman – Mesa Verde plan to extend out to Hwy 6 is a done deal.

   b. *Spillway Erosion & Berm:* Hank got $5,500 quote from Kelly Burt for building berm. *Hank* will call TxDOT about clearing overgrowth at base of spillway/bridge. *Bernie* will get another bid for berm.

   c. *Arrington Entrance:* Discussed a no- or very low maintenance design for this entrance. Waiting on Grassroots to bid the job.

   d. *Park*: *Cecivon* will produce an email draft of suggested park rules for Board to then fine tune and approve.

   e. *Grounds Maint*: *Bernie* will follow up with Kirby of GrassRoots to understand his $1,700 invoice vs. $1,200 quote for park tree trimming. Kirby has quoted $1,600 more to trim to the next stage of trimming. *Hank* will get a bid from GreenTeams to change color at front entrance 2-3 times/yr. Agreed to go ahead if seasonal cost is less than $300 from Grassroots or GreenTeams.

   f. *By-laws*: *Bernie* will draft the wording for reduced of annual meeting quorum.

   g. *ACC*: *Paul* will contact ACC members concerning John Acklam's departure in August. He is moving and resigning as chairman. We plan to promote from within current committee.

5. **Next Board meeting:** 05 July at 6:00 PM at 4706 Nantucket Dr. (Kim's home)

6. **Adjournment 7:58** PM

Bernie B. Bernard, Secretary