

Nantucket Preservation Association, Inc.
Board of Directors Meeting
Location: 1415 Harpers Ferry
6:00 P.M. Tuesday 11 April 2017
MEETING MINUTES

1. **Quorum Call:** 5:30 PM, Board members present: Bernie Bernard-Secretary, Kevin Griffin-Asst-Secretary, Cecivon Garcia-Treasurer, Ward Wells, and Howard Williams. *Quorum Met.* Visitors: Hank McQuaid (HOA Mgr).
2. **Approval of prior BoD Minutes:** 28 January Board meeting and 07 March 2017 Board meeting minutes both approved unanimously.
3. **Management report:** Hank reviewed current financial statement; all in order. 2017 dues are continuing to come in. There were 31 delinquencies as of the end of March.
4. **Business Discussed:**
 - a. *Good Neighbor Policy:* The board approved the posting of this policy on the web site.
 - b. *RV Parked in Driveway:* The board decided that the deed restrictions were not violated in the phase of Nantucket effected by an RV parked for an extended time in a homeowner's driveway at 1615 Harpers Ferry Road.
 - c. *Mowing Schedule:* Tabled until next Board meeting
 - d. *Officer Election:* The Board elected Ward Wells as President and Howard Williams as Vice President.
 - e. *Board Assignments:* The Board is planning to divide up the responsibilities for the various elements (or committees) of our HOA management that have no current head, with the intent that the responsible Board member be the immediate contact. The HOA web site will be updated to explain this new structure (including adding the new board members), and we will list the contact with phone number and email address for each element. In this way, the President would not be inundated with all the response requests. These are listed below as a start, and the Board plans to re-develop the structure and organization of elements that have fallen into disorganization.
 - Park/Lake: Bernie as Board member
 - Web Site: Bernie as Board member
 - ACC: Paul Wolfe has this organized
 - Traffic: Marie Wolfe has this organized
 - Feral Hogs: Howard as Board member
 - Landscaping: Kevin or Cecivon (TBD) as Board member
 - Directory: Wendy Flynn has volunteered
5. **Next Board meeting:** 09 May at 5:30 PM at 4520 Pelicans Point Cove (Cecivon's)
6. **Adjournment 6:32 PM**



Bernie B. Bernard, Secretary