

**Nantucket Preservation Association, Inc.**  
**Board of Directors Meeting**  
**Location: 1511 Wayfarer**  
**6:30 P.M. Tuesday 14 Jul 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.~~, Dianne Wells and Sue Ann Pledger.
2. **Approval of BoD Minutes:** 16 Jun 2015 meeting minutes, approved unanimously.
3. **Management report:** Reviewed cash position. There are 4 dues delinquencies.
4. **Old Business:**
  - a. *Main Entrance Lighting:* Hank to get some examples of decorative light poles. Kim presented quotes for a double-lamp light pole for \$10,900. Kevin presented a slightly lower price for the same. Board expressed concern for spending that much money on this element, and did not yet move to approve with the purchase.
  - b. *Back Entrance Lighting:* Bernie reported his discussion with BTU on option of running power under the road to light the primary monument. Meeting with Greg Burkhalter of BTU at the site is set for tomorrow at 9 AM.
5. **New/Other Business:**
  - a. Unanimously voted to proceed with bleach-washing the white fence on Arrington to remove mildew per \$1,237 quote.
  - b. Next Annual Meeting date set for 30 January 2016.
  - c. Dianne and Sue Ann expressed concern about the continually cluttered yard on Arrington Road, The Taqueria truck parked near the Nantucket front entrance, the thru-traffic from Indian Lakes and by work trucks, the street signs missing around the neighborhood, speeders on Harpers Ferry, the crime incidents in the neighborhood, and the height of the grass prior to the first mowing after 01 May. They volunteered to look into a Neighborhood Watch initiative and putting stop signs and no-thru-trucks signs on Harpers Ferry to slow down traffic and to reduce through traffic.
  - d. Paul will look into the taco truck on Sykes property, and look into Kruger clutter issue
  - e. Kim will investigate front landscaping needs
6. **Next Board meeting:** 04 August at 6:30 PM (was cancelled and reset for 08 Sep)
7. **Adjournment:** 8:03 PM



Bernie B. Bernard, Secretary