

**Nantucket Preservation Association, Inc.**  
**Board of Directors Meeting**  
**Location: 1511 Wayfarer**  
**6:30 P.M. Tuesday 16 Jun 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., Bob Cochrane.
2. **Approval of BoD Minutes:** 05 May 2015 meeting minutes, approved unanimously.
3. **Management report:** Hank reviewed cash position. There are 6 dues delinquencies.
4. **Old Business:**
  - a. *Dam Report:* Dam report has been signed by Paul and Hank submitted back to TCEQ. We need to submit a response by 19 June dealing with the issues in the report.
  - b. *Main Entrance Lighting:* Hank to get some examples of decorative light poles. Kevin got a quote for \$8,250 for one double light. Kimberly to check with Bayer about their quote of \$5K to \$6K, and advance the project.
  - c. *Grass Cutting:* Cecivon will call Brenda to schedule next mowing.
  - d. *Back Entrance Lighting:* Bernie to continue to research option of running power under the road. The solar option quote is \$3,350.
  - e. *Fish Stocking:* Bernie reported on fish re-stocking. We put 12,000 x 2-in. bluegill into the lake in May, costing \$3,000. We will put bass into the lake in the fall, spending the other \$3,000. .
5. **New/Other Business:**
  - a. White fence on Arrington needs to be pressure-washed to remove mildew. Hank will get a quote on the job.
  - b. We still plan to plant some trees in the fall.
  - c. Board voted to pull the water-plant wire cages from the lake. Hank will pursue, and will contact Bernie with any issues that develop.
6. **Next Board meeting:** 14 July at 6:30 PM
7. **Adjournment:** 8:05 PM



Bernie B. Bernard, Secretary