

Nantucket Preservation Association, Inc.
Board of Directors Meeting
Location: 4706 Nantucket Dr.
6:00 P.M. Tuesday 19 January 2016
MEETING MINUTES

1. **Quorum Call:** 6:00 PM, Board members present: Paul Morris, Bernie Bernard, Kevin Griffin, Cecivon Garcia, Kimberly Thompson. *Quorum Met*. Visitors: Hank McQuaid, Bob Cochran
2. **Approval of BoD Minutes:** 09 December 2015 meeting minutes, approved unanimously.
3. **Management report:** Reviewed cash position and found to be normal. There are 3 dues delinquencies.
4. **Business Discussed:**
 - a. *Main Entrance Improvements:* In progress, partial payment made.
 - b. *Traffic Control:* **Bob** will continue to follow up on no-thru-truck signs and 70% petition required. Bob is circulating petition on Harpers Ferry.
 - c. *Soil Erosion behind spillway:* **Hank** will continue to monitor, and continue to remind Wellborn Water of their obligation to repair.
 - d. *Annual Meeting:* Is Phelps indeed paying dues to allow a vote at the meeting? Board voted unanimously to invite the Constable to discuss traffic. Board is limited to 5 members by the By-Laws, so our intention from last Board meeting is cancelled. **Bernie** will post a call on Nextdoor Nantucket for all homeowners to send in their votes/proxies, and to come to the meeting. **Paul** will post such on the Nantucket web site.
5. **Next Board meeting:** 30 January immediately after the Annual Meeting.
6. **Adjournment 7:00 PM**



Bernie B. Bernard, Secretary