

**Nantucket Preservation Association, Inc.**  
**Special Board of Directors Meeting**  
**Location: 1511 Wayfarer**  
**6:30 P.M. Tuesday 24 February 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.
2. **Approval of BoD Minutes:** 18 November 2014 meeting minutes, approved unanimously. Special 31 January 2015 meeting minutes, held immediately after annual meeting to elect officers, approved unanimously
3. **Management report:** Hank reviewed cash position. Cecivon questioned the \$1,280 charge for lawn care. Discussion ensued. There were 3 dues delinquencies carried over from 2014.
4. **Old Business (Annual Meeting discussion):**
  - a. *Fish Stocking:* Bernie to contact Mark Johnson and Ken Knauer to solicit donations. Board voted to spend \$3,000 on restocking upon guidance from an expert.
  - b. *Entrance Lighting:* need safety lights in park and at Harpers/Arrington intersection. Discussed decorative light poles for main entrance. Looked at EcoSolar lighting form monuments, and we might buy one to try out.
  - c. *Thanking helpers:* Kim to write thank-you notes to annual meeting helpers.
5. **New Business:**
  - a. *Seismic Survey:* Board decided to ignore request and to say no if contacted.
  - b. *College Station Grant Application meeting 26 Feb:* Kim to attend
6. **Other Business:**
  - a. none
7. **Next Board meeting:** 08 April at 6:30 PM
8. **Adjournment:** 7:40 PM



Bernie B. Bernard, Secretary