

Nantucket Preservation Association, Inc.
Board of Directors Meeting
Location-1733 Arrington Road
6:30 P.M.
Tuesday 22 April 2014
MINUTES

1. **Quorum call:** 6:35 PM, Board members present: Paul Morris, Jim Maness, Bernie Bernard, Kevin Griffin. Visitors: Hank McQuaid, Mgr. and Kim Thompson, HOA member. Not Present: Cecivon Garcia
2. **Approval of Minutes:** 04 March 2014 NPA Board meeting minutes, approved unanimously.
3. **Visitor Presentation:** NextDoor Nantucket concept and web site: presentation by Kim Thompson, who volunteered to be its facilitator. Unanimously voted to simply announce its existence, as it is not an arm of the HOA.
4. **Management report** - Hank McQuaid.
 - a. Financial report, income/expenses normal, cost of mulch for park reimbursed to Jim.
 - b. Dues summary, discussed Sikes dues delinquency, Cully Lipsey to opine on platting dispute.
5. **Old Business-**
 - a. *Fencing* – Jim to write letter to give 30 days notice to bring certain fences into code or we will remove them. Board and Cully to review letter prior to sending.
 - b. *Big Event:* Jim praised young people's work in park, and sent a thank you note.
6. **New Business**
 - a. *Dog Park:* idea tabled due to varying board member perspectives.
 - b. *Grass cutting contract:* decided to stay with Green Teams. Cannot cut till 01 May by prior vote of members. Need to make a change in this policy at next annual meeting, to allow for varying year-to-year climate circumstances.
 - c. *Resignation:* Rod Lemburg from ACC: called for nominations.
 - d. *Park fencing of parking area:* discussed ideas. \$2,000 for posts and chains, \$8,000 for trees. Suggested putting up "no driving on grass" green signs with white letters. Hank to get pricing on signs.
 - e. *Park improvement:* discussed need for 6 new picnic tables, Hank to check Sam's Club offerings for next board meeting.
 - f. *Solar Panels:* We cannot forbid people from having, if approved by ACC per guidelines of state law.
7. **Other business** – none
8. **Next Board meeting:** 17 June 2014, as Jim is out of town in May.
9. **Adjournment:** 7:56 PM



Bernie B. Bernard, Secretary