

Nantucket Preservation Association, Inc.
Board of Directors Meeting
Location: 1733 Arrington Road
6:30 P.M. Tuesday 12 August 2014
MEETING MINUTES

1. **Quorum Call:** 6:30 PM, Board members present: Paul Morris, Jim Maness, Bernie Bernard, Kevin Griffin, Cecivon Garcia. *Quorum Met.* Visitors: Hank McQuaid, Mgr.
2. **Approval of BoD Minutes:** 24 June 2014 meeting minutes, approved unanimously.
3. **Management report:** by Hank.
 - a. *Financial report:* income/expenses/cash are all normal.
 - b. *Dues summary:* 4 owners still delinquent.
4. **Old Business:**
 - a. *Park barrier for car parking:* Board is trying the No-Parking signs first.
 - b. *Tree removal in park:* Hank removed dead tree. Fence was damaged but now repaired.
 - c. *Removal of Mark Sikes:* Hank to remove Mark Sykes from dues listing
 - d. *Status of No-Parking signs:* 4 are installed. Kevin to move one sign closer to entry gate
 - e. *Park improvement:* Jim bought 6 picnic tables from Sam's Club. All in place.
5. **New Business:**
 - a. *Grass cutting cost:* Price for mowing park: \$448/ea. Price for mowing R.O.W: \$832/ea. Cecivon/Bernie to make calls to schedule mowing. Agreed to *Roundup* the front R.O.W. at Hwy 6. Board will consider due increase for 2015 pending review of 2014 mowing expense.
 - b. *Park improvement- trees:* discussed TAMU student replant program, up to 100 trees. Karen Ware is the contact.
 - c. *Annual Meeting:* Board scheduled for 9AM 31 January 2015 at Wellborn Center.
 - d. *Erosion in dam:* Hank to inspect and fill erosion hole with crushed concrete. Board waiting on report from dam inspector for any further action.
 - e. *Kruger ACC Non-Compliance:* Jim to have Cully Lipsey review draft Letter of Notice.
6. **Other Business:**
 - a. Bernie to beef-up and re-align pad-lock hasps of park entry gate.
 - b. Hank to remove white fence scrap in bar ditch on Harpers Ferry.
 - c. Hank to call County to fix stop sign at Nantucket Dr & Harpers Ferry.
 - d. Bernie to call Ken Knauer to inquire about any beaver sightings.
7. **Next Board meeting:** 07 October 2014.
8. **Adjournment:** 7:55 PM



Bernie B. Bernard, Secretary