

Nantucket Preservation Association, Inc.
Board of Directors Meeting
Location: 4706 Nantucket Dr.
6:30 P.M. Tuesday 09 December 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, Bob Cochran
2. **Approval of BoD Minutes:** 10 November 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:* Grass Roots started working last week.
 - b. *Traffic Control:* **Bob** will follow up on no-thru-truck signs and petition required.
 - c. *Arrington Homeowner Landscape Violations:* **Board members** will each continue to make observations of any actionable unsightly debris in view on lots along Arrington, and also along any other routinely travelled neighborhood streets.
 - d. *Soil Erosion behind spillway:* Hank contacted Wellborn Water, the firm that dug the hole behind spillway, and they will repair the erosion damage. **Hank** will monitor.
 - e. *Upcoming City Council meeting:* Voted to agree with and support the P&Z decision to make no change to the comprehensive plan, in regards to the lots at the main entrance. **Board** will prepare to further discuss this issue at the Annual Meeting.
 - f. *Annual Meeting:* Board slightly adjusted the proposed 2016 budget, decided to put forth Bob Cochran's name as an additional board member with a special 1-year term, and at Hank's suggestion decided for **Brenda** to include a stamp on each proxy card to make it easier for homeowners to mail them in before the Annual Meeting.
5. **Next Board meeting:** 19 January 2016 at 6:30 PM, again at Kimberly's home
6. **Adjournment 8:34 PM**



Bernie B. Bernard, Secretary