

Nantucket Preservation Association, Inc.
Board of Directors Meeting
Location-1733 Arrington Road
6:30 P.M. Tuesday 24 June 2014
MEETING MINUTES

1. **Quorum Call:** 6:30 PM, Board members *present:* Paul Morris, Jim Maness, Bernie Bernard, Kevin Griffin. *not present:* Cecivon Garcia. *visitors:* Hank McQuaid, Mgr.
2. **Approval of BoD Minutes:** 22 April 2014 meeting minutes, approved unanimously.
3. **Management report** – by Hank McQuaid.
 - a. *Financial report:* income/expenses are normal. We should have \$60K in cash at the end of the year.
 - b. *Dues summary:* relatively few (3) remaining delinquencies. Mark Sikes to be removed from the dues list pending Cully Lipsey confirmation.
4. **Old Business-**
 - a. *Fencing removal project* –one owner painted his fence, 2nd owner removed his fence, 3rd owner is rebuilding his fence. Issue now referred to ACC.
 - b. *Park fencing barrier for car parking:* Bernie Bernard presented bid and model from his company staff for installing 2x2in. square black posts and black chain. Cost not to exceed \$3,500 for 30 posts/chain sets spaced at 12ft intervals. Board decided for Hank to install 4 signs first, and review effectiveness. Signs to say “no driving on grass” with white letters on green background.
 - c. *Solar Panels:* statement put in minutes of 22 April meeting.
5. **New Business**
 - a. *Grass cutting contract:* Hank to get pricing for mowing park on a per month basis for the growing months, and also pricing on cutting everything on this per month basis. Board will consider dues increase for 2015 pending review of mowing expenses. Hank to discuss omission of trimming at park/lake borders with contractor.
 - b. *Park improvement:* Hank to buy/install picnic table for pavilion with \$300 budget.
 - c. *Tree removal in park (next to home of Ward Wells):* Hank to remove dead tree.
 - d. *Bluebonnets on Hwy 6:* Highway Department plans to plant bluebonnets oalong highway RoW near Nantucket entrance. No board action required.
6. **Other business** – discussed Green Belt issue to no consensus for any board action due to lack of resolution proposals by any concerned party.
7. **Next Board meeting:** 12 August 2014.
8. **Adjournment:** 7:35 PM



Bernie B. Bernard, Secretary