

Nantucket Preservation Association, Inc.
Board of Directors Meeting
Location: 4706 Nantucket Dr.
6:30 P.M. Tuesday 10 November 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:** 13 October 2015 meeting minutes, approved unanimously.
3. **Management report:** Reviewed cash position. There are 3 dues delinquencies. Discussed trial balance numbers to better understand cash on hand.
4. **Business Discussed:**
 - a. *Main Entrance Improvements:* Water is stubbed out to the entrance island. Voted unanimously to engage Grass Roots up to \$15,000 for beds and irrigation. **Kim** will follow up with Kirby.
 - b. *Traffic Control:* Have installed 30mph signs, still need no-thru-truck signs. **Kim** will ask Diane Wells about follow-up. Alan Munger is County Engineer. Board discussed possibility of putting more stop signs on Nantucket Dr. **Kim** will call sheriff to request speed monitoring with citations.
 - c. *Krueger Violation:* **Hank** will send letter of notice to owners of lots with unsightly debris in view. **Hank** will find the case files for the corner property issue (will call the ACC).
 - d. *Park Upkeep:* Weedeating the water edge and for picking up fallen branches in the park has been done.
 - e. *Board member terms:* Bernie, Kevin, and Cecivon are all up for re-election as board members. All said they would serve if nominated and elected.
 - f. *Soil Erosion behind spillway:* **Kevin** will call **Hank** to have him contact the firm that dug the hole behind spillway, as the soil is eroding with the recent rains.
 - g. *Upcoming Zoning meetings:* **Paul** will distribute information about the zoning meetings to all homeowners. **Bernie** will contact Joe Hobson (324-8168) about their (BCS Realty) plans and flexibility for type of future businesses occupying their 3 Nantucket entrance lots.
 - h. *2016 Budget:* The proposed budget for 2016 passed unanimously. This budget will be proposed at the annual meeting for approval.
5. **Next Board meeting:** 09 December at 6:30 PM at 4706 Nantucket Dr. (Kim's home)
6. **Adjournment 8:45 PM**



Bernie B. Bernard, Secretary