

Nantucket Preservation Association, Inc.
Board of Directors Meeting
Location: 1733 Arrington Road
6:30 P.M. Tuesday 07 October 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. Also Mark Johnson and Ken Knauer to discuss re-stocking of lake with fish (5.a.)
2. **Approval of BoD Minutes:** 12 August 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. *No-Parking signs:* Kevin moved one sign closer to park entry gate. Are they working?
 - b. *Park Benches:* no observed usage so far.
 - c. *Mark Sikes:* Hank has removed Mark Sykes from dues listing
 - d. *Grass cutting cost:* Board unanimously voted to increase dues for 2015 by \$25.
 - e. *Park improvement:* TAMU student replant program may have some Cypress trees.
 - f. *Erosion in dam:* Hank is incrementally filling erosion hole with crushed concrete. Board waiting on report from dam inspector for any further action.
 - g. *Kruger ACC Non-Compliance:* Letter of Notice to be mailed.
 - h. *Park Gate:* Bernie beefed-up and re-aligned pad-lock hasps of park entry gate.
 - i. *Beavers:* Ken Knauer killed one beaver 3 months ago.
5. **New Business:**
 - a. *Fish Stocking:* Mark Johnson and Ken Knauer to submit water sample for lab testing, and prepare presentation/proposal for annual meeting. Dr. Fran Gelwick to survey fish.
 - b. Annual Meeting 9AM 31 Jan 2015, two board members to be put forth: Paul & Jim
 - c. Light out under oak trees on Nantucket entrance, Entrance Committee to recommend actions for best long-term resolution.
6. **Other Business:**
 - a. *Tree pruning in parks:* Green Teams to perform
 - b. *Reconnect security light in park:* Hank to perform
 - c. *Well site sound barrier;* Paul to recommend/report
7. **Next Board meeting:** 04 November 2014.
8. **Adjournment:** 7:53 PM



Bernie B. Bernard, Secretary