

Nantucket Preservation Association, Inc.
Board of Directors Meeting
Location: 14391 S. Dowling Rd
6:30 P.M. Tuesday 13 October 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., John Cochran.
2. **Approval of BoD Minutes:** 08 September 2015 meeting minutes, approved unanimously.
3. **Management report:** Reviewed cash position. Cecivon asked about the \$450 payment to Benny Ponzio in June. Hank explained (dam weed maintenance) There are 3 dues delinquencies.
4. **Old Business:**
 - a. *Main Entrance Improvements:* Kim and Bernie met with Kirby of Grass Roots and asked for ideas and bid for board consideration. There is an open question about whether there is water stubbed out to the entrance island. We also want to get a comprehensive entrance landscape plan drawn for presentation at the upcoming annual meeting.
 - b. *Traffic Control:* Have installed 30mph signs, still need no-thru-truck signs. Kim to ask Diane Wells about follow-up.
 - c. *Fish Stocking:* Stocking took place at 10AM on 29 September.
 - d. *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).
 - e. *Park Upkeep:* Hank will put in order for weedeating the water edge and for picking up fallen branches in the park.
 - f. *Water-Cage Removal:* bare waterplant-cages have been removed.
 - g. *Park Rules Sign:* Had voted previously to paint over 2 phrases on 2 signs authorizing guest use of a place card for park access. This initiative was tabled pending further discussion.
5. **New/Other Business:**
 - a. *Budget:* discussion planned for next Board meeting.
6. **Next Board meeting:** at 6:30 PM at Kimberly's home at 4706 Nantucket Dr..
7. **Adjournment 8:13 PM**



Bernie B. Bernard, Secretary