

Minutes
Board of Directors Meeting
Nantucket Preservation Association
1415 Harpers Ferry
November 15, 2004

Meeting called to order: 6:30PM

A. Roll Call and Certifying Proxies: Record Presence:
Ward Wells, Pam Rosynek, John Bryant, Jeff Milburn, Hank McQuaide, Karen Weir

B. Minutes of Sept. 20, 2004 were read and accepted. Move to accept by Jeff Milburn,
2nd by Pam Rosynek.

C. Report of Officers:

President – Ward Wells - No report at this time.

Vice President – Jeff Milburn – No report at this time.

Secretary – Karen Weir – No report at this time.

Treasurer – Pam Rosynek – funds from mature CDs at Edward Jones were moved to
First National Bank and reinvested in two CDs.

1 year @ 2.17%

18month @ 2.27%

Hank McQuaide has copies for the file. Originals @ First National Bank

Ass. Sec. – John Bryant – No report at this time.

Ass. Treasurer – John Bryant – Nor report at this time.

D. Management Report:

Hank McQuaide - Reported on general finance.

The total amount due on delinquent Homeowners Association dues amounts to \$825.10.
The communication with Tx.Dot regarding the joint effort to effectively maintain the
general area surrounding the spillway is still pending. More communication is planned.
In conversation between Hank, Ward and Dave Reed concerning the removal of the trees
on the water side of the dam it was decided to enter into a contract with someone to have
it done.

Wayfarer will get some posts installed to end unwanted traffic at the end of that road.
Hank will use his own equipment to erect these posts.

E. Committees:

ACC

John Bryant

Charlie Culp will step down from his position to be replaced by Jim Robinson.

Discussed possible need for a letter to go out to family on Sandpiper Cove who have
installed a vineyard very close to the roadway.

Need for time appropriate action was discussed. The need of contacting those
homeowners in possible violation quickly was discussed.

Lakes and Parks:

Ward Wells

The students report on the fish inventory and vegetative state of the lake was very encouraging. There was some sign of hydra and some surprise fish species (tilapia), but mostly the fish were larger than expected (bass especially) and the lake was healthy. It was a good study and one we should take advantage of again in the future. We are thankful to those who provided this information.

The EisenhowerReport is ready for us to view. It will deal with the front entrance area with designs and cost estimates. We chose a Dec. 8 date at 7:PM.at Ward Wells location to view the results. Other Committees will be invited to join. It should be very well thought out and thought provoking.

Strategic Development Planning:

Jeff Milburn

Julie Rogers project for the lake and boat house area will be completed. The plan is to show the students projects at a general meeting.

We need to have the legal description of the land plated in the entrance area to show where Nantucket and South Hampton legally are.

The Committee plans to view the presentation of the Eisenhower students project.

Landscape and Maintenance:

Pam Rosynek

No report at this time.

Communications:

Pam Rosynek

Karen is trying to get the Newsletter done prior to the mailing of the Association Dues announcement. This will be the first one for Nantucket and it will consist of lists of the committees and the members and general information.

Social Committee

Karen Weir

General report on the projects done by the Committee recently. The ChiliCookoff was a success with as many as 40plus folks in attendance, the Halloween candy give-away at the lake was a success for the many families who brought their children for fun. Talked of possible Hamburger/Hotdog Day in spring at the lake.

Annexation and Legal Committee:

Jeff Milburn

No report at this time.

F. Unfinished Business:

None reported at this time.

G. New Business:

Need for nominations and forms for nominations of officers for the Board were discussed.

Ward Wells and Karen Weir are ending their present terms.

H. Adjournment : 8:45PM Motion by John Bryant 2nd by Karen Weir

Next meeting Dec. 8, 2004