

**MINUTES**  
**Nantucket Preservation Association Board of Directors**  
**Location-Home of Jim Maness**  
**1733 Arrington Rd**  
**Tuesday, November 19, 2013, 6:30 p.m.**

1. Quorum Call: Members present were Jim Maness (President), Paul Morris (Vice President), Cecivon Garcia (Treasurer), Hank McQuaid and Kevin Griffin.

2. Approval of minutes of October 29, 2013, NPA meeting: the minutes were unanimously approved.

3. Old Business Items Discussed:

Roundup by spillway and dead trees in park cut up and removed to be taken care of by Miguel with BCR Management per Hank McQuaid.

Final fencing removal of 1800 linear feet project set to continue on 11/20/13 per Jim.

Election of new board members and re-election of current board to take place at meeting in February, 2014.

Discussion of Park Gate Lock options: Board decided to leave current lock in place at meeting in Feb., 2014.

Web site changes discussed: Bylaws pg 27 and a request for Updated E-mail addresses for all Nantucket Property Owners to be sent out in annual letter per Paul Morris.

NPA Board unanimously voted to terminate current Total Lake Management Contract immediately and letter from Jim Maness doing so to be sent by BCR ASAP.

Fire Chief will present at NPA annual meeting in February, 2014.

4. New Business:

Karen Weir: present at meeting to discuss planting and maintaining trees and plants in and around park area. Karen made suggestions on various ways to improve our current situation affected by drought such as soil sampling, fertilization process, use of water bags and planting schematics along with the types of trees to purchase to withstand drought conditions. Jim and Karen will put together a plan to upkeep current trees and the planting of new ones. Hank and Karen will coordinate tree purchase and delivery of trees and plants needed to move forward with project. Jim and board approved a \$2500 budget for tree and plant project. Hank suggested using The Greenery to service our tree maintenance needs. Discussion of possible Bluebonnet and Texas Wildflower planting around Nantucket Entrance and Park Signage to be determined at a later date.

Jim suggested to Hank a \$2000 budget allowance in 2014 for landscaping and park.

Discussion on Article 21 of Bylaws concerning late fees: Jim will follow up with Hank after clarification of timeframe for delinquency.

Discussion of raising NPA Dues \$25/yr to \$275: Board elected to leave dues at the current \$250 rate.

Motion made by Jim and second by Cecivon to have ACC send letter concerning fencing in poor and unacceptable condition to property owners at 1394 Harpers Ferry, 1965 Arrington Rd., and 1391 Seamist Lane for possible violation of Nantucket Covenants. Jim will follow up with ACC ASAP.

Discussion of fencing project total completion price will be determined before annual meeting in February, 2014. Jim will get this cost.

Board approved permission of residents to take Wedding Pictures only in the Park Area.

5. Adjourn: the meeting was adjourned at 8:55 p.m.