

Minutes
Board of Directors Meeting
1211 Mariners Cove
Oct. 17, 2005

Meeting called to order : 6:30PM

A. Roll Call and Certifying Proxies: Record Presence

Pam Rosynek, Jeff Milburn, Karen Weir, Hank McQuaide Ward Wells absent.
Present for a joint meeting of committees : Penny Holmes, Bill and Janie Harris, Pat and Gerald Atmar, Janet Kling., Joe Button, Bill McCurdy.

B. Reading of Minutes of Sept. 19, 2005 . Read and accepted.

C. Report of Officers :

President - Ward Wells -- absent

Vice President - Jeff Milburn

The five parcels of easement in the front of the subdivision are reported to be titled to Nantucket. To date there has been no reported action on those pieces of land.

Secretary – Karen Weir –

A motion was made that the ACC keep minutes of their meetings and any decisions/actions taken to provide a record of these events. These minutes should be made available to the Board as they occur.

Motion made to accept by Jeff Milburn, 2nd by Pam Rosynek. Unanimous vote.

Treasurer – Pam Rosynek – no report at this time.

Asst. Sec. and Asst. Treasurer - vacancy due to resignation of member.

D. Management Report -- Hank McQuaide

The fence has cost more money than the estimated cost. The present bill is for \$14,000. The increase is due to more paint and wood needed than estimated.

The dam has been reseeded and fertilized two times and watered. Some disking will be done the first of next week.

Upcoming changes in the surrounding areas at all entrances to Nantucket will require some decisions on our part as to what we will require of the management.

E. Committee Report

Reports were waived in order to continue with the joint meeting of the Strategic Development, Lakes and Parks and Landscape and Maintenance members.

F. Unfinished Business

None reported at this time.

G. New Business

None reported at this time.

H. Adjournment : 7:00PM