

MINUTES
BOARD OF DIRECTORS MEETING
NANTUCKET PRESERVATION ASSOCIATION
1415 HARPERS FERRY
SEPTEMBER 20, 2004

MEETING CALLED TO ORDER: 6:30 PM

STUDENT GROUP

THREE STUDENTS (LACY BRACEWELL, FRANCES PINERO, KYLE GRAVES) REPRESENTING THE EISENHOWER LEADERSHIP DEVELOPMENT GROUP WERE IN ATTENDANCE, JOHN BRYANT INVITED THESE A&M STUDENTS TO STUDY THE ENTRANCE (ENTRANCES) TO NANTUCKET AND PRESENT, AT SOME FUTURE TIME, THEIR RECOMMENDATIONS FOR A NEW DESIGN FOR THIS LOCATION. . THIS IS PART OF A STUDY THEY MUST DO FOR A GRADED PROGRAM. WE WELCOME THEIR INPUT AND LOOK FORWARD TO SEEING THEIR IDEAS FOR NANTUCKET.

A. ROLL CALL AND CERTIFYING PROXIES : RECORD PRESENCE:

WARD WELLS, PAM ROSYNEK, JOHN BRYANT, HANK McQUAIDE, KAREN WEIR, JEFF MILBURN

B. MINUTES WERE READ AND ADDITION OF INFORMATION ABOUT THE LETTER TO ROGNON/DEITERING WAS READ BY WARD WELLS THE LETTER OUTLINED THERE BE NO BATHING FACILITY OR KITCHEN PER SE ALLOWED IN THE SEPARATE ADDITION OKED BY THE BOARD IN THE AUGUST 12, 2004 BOARD MEETING. THE ACC AND HANK WERE GIVEN COPIES OF THIS LETTER. HANK WILL RECEIVE THE APPROVED PLANS FROM WARD WELLS.

MINUTES WERE APPROVED.

C. REPORT OF OFFICERS

PRESIDENT- WARD WELLS

1. LETTER TO TEXDOT- SPILLWAY WATER ISSUES CONSIDERED. A REMEDY HAD BEEN PROPOSED YEARS AGO BUT WAS SIDELINED. HANK AND WARD WROTE A LETTER ABOUT RE-OPENING THE ISSUE WITH REMEDY ON A COOPERATIVE MANNER. HANK REOPENED MS. HEJL AND MR. NELSON WILL INVESTIGATE AND RESPOND BACK TO US.

VICE PRESIDENT

JEFF MILBURN NO REPORT AT THIS TIME

SECRETARY

KAREN WEIR NO REPORT AT THIS TIME

TREASURER

PAM ROSYNEK WE ARE NOW LEGAL WITH ALL OF THE SIGNATURES AT EDWARD JONES. KAREN WEIR REPORTED ON SEARCH FOR PLACE TO REINVEST MATURE CDS. TO DATE THE BEST PERCENT RETURN WAS AT WELLS FARGO BANK. HANK McQUAIDE SAID HE WOULD LOOK INTO FIRST NATIONAL FOR A BETTER RATE, IF POSSIBLE. ROSEMARY WILL CALL KAREN OR PAM WITH THE INFORMATION.. JEFF MILBURN MADE A MOTION TO HAVE THE PRESIDENT , TREASURER AND SEC. BE THE OFFICERS TO SIGN ON THE RENEWED CD. 2ND BY JOHN BRYANT UNANIMOUS

ASST. SEC.

JOHN BRYANT NO REPORT AT THIS TIME

ASST. TREASURER

JOHN BRYANT NO REPORT AT THIS TIME

D. MANAGEMENT REPORT

HANK McQUAIDE : REPORTED ON THE BUDGET AND EXPENSE TO DATE

1. HE WILL E-MAIL INFORMATION ON MOWING EXPENSE FOR APRIL-JUNE.
2. ESTIMATE COST AND TIME OF THE FENCE REPAIR/PAINTING.
3. WE WERE NOT ABLE TO GET THE FREE RIPRAP FROM PHYLLIS DUE TO POTENTIAL PROBLEMS WITH THE SIZE OF THE PIECES INVOLVED.
4. WE NEED TO PURCHASE 4 TO 6 LOADS AT \$150.00 PER LOAD FROM KELLY. THIS IS TO BE DONE THIS COMING WEEK.
5. HANK WILL CONTACT BILL HARRIS IN REGARDS TO THE REPLACEMENT OF THE FLAGS AT THE FRONT OF NANTUCKET.
6. ONE MORE DELIQUENT PERSON PAID THEIR DUES. LETTER OF DELIQUENT AND 2004 DUES WILL BE SENT. LESS THAN \$1000.00 OUTSTANDING.

E. COMMITTEES

ACC

JOHN BRYANT

LAST SCHEDULED MEETING NOT HELD DUE TO NO ACTION REQUIRED

JOHN MILBURN PRESENTED A COVER LETTER EXPLAINING THE POSITION OF THE BOARD OF DIRECTORS FOR NANTUCKET AND THE ACC TO ANYONE WHO WOULD HAVE RECEIVED ANY ACTION FROM THE ACC OR THE BOARD. IT INSTRUCTS THE RECIPIENT TO REFER TO THE DECLARATION OF COVENANTS, CONDITIONS, RESERVATIONS AND RESTRICTIONS OF NANTUCKET AS WELL AS THE ROLE OF THE ACC AND THE BOARD IN THESE MATTERS.

LAKE AND PARKS

WARD WELLS

TAMU STUDENTS OF THE WILDLIFE AND FISHERIES DEPT. UNDER DR. GELWICK WILL ATTEMPT TO TALK TO THOSE WHO FISH THE LAKE TO GATHER INFORMATION FROM THEM REGARDING THE TYPE AND SIZE OF FISH CAUGHT. THEY WILL ATTEMPT TO DO A SURVEY/INVENTORY OF THE FISH IN THE LAKE AND THE CONDITION OF THE LAKE.

STRATEGIC DEVELOPMENT PLANNING

JEFF MILBURN

THE COMMITTEE IS ATTEMPTING TO WRITE A VISION STATEMENT AND TASK ORIENTATION LIST. THERE ARE FIVE MEMBERS TO DATE. PAM ROSYNEK SUGGESTED THE USE OF COMMITTEE MEMBERS FROM ESTABLISHED COMMITTEES BE A PART OF THIS COMMITTEE.

LANDSCAPE AND MAINTENANCE

PAM ROSYNEK NO MEETING LAST MONTH

COMMITTEE WOULD LIKE TO HAVE MORE SAY IN OVERALL LANDSCAPE PLANS. HANK TOLD COMMITTEE OF PLANS TO SPRAY HERBICIDE TO CONTROL WEEDS.

COMMUNICATIONS

PAM ROSYNEK

PAM DEFINED THE NEEDS FOR ALL SIX OF THE COMMITTEE REPORTS WITH THE NAMES OF THE CHAIRPERSON AS A CONTACT POINT. ASK FOR THIS INFORMATION TO BE AS SOON AS POSSIBLE.

SOCIAL COMMITTEE

KAREN WEIR

THE UPCOMING CHILI COOKOFF WAS DISCUSSED. THE COMMITTEE IS WORKING TOGETHER TO HAVE A GOOD EVENT. COKIE KICKIRILLO IS THE CHAIRWOMAN OF THIS EVENT. JUDGES HAVE BEEN PICKED AND PRIZES MADE OR BOUGHT FOR THE EVENT. THE PORTAPOTTY SEEMS TO BE DONATED BY THE SPENCE FAMILY BUSINESS.

THE NEXT EVENT ON THE COMMITTEES CALENDAR IS THE HALLOWEEN HAND OUT OF CANDY AT THE PARK.

ANNEXATION AND LEGAL COMMITTEE
JEFF MILBURN NO ACTION AT THIS TIME

F. UNFINISHED BUSINESS
NONE TO REPORT AT THIS TIME

G, NEW BUSINESS
REVISED SPREAD SHEET FROM HANK
NEXT MEETING THE NEED FOR A GENERAL MEETING WILL BE ADDRESSED. ALSO, THE NOMINATION COMMITTEE NEEDS TO BE ASSEMBLED.

H. ADJOURNMENT 8:45PM MOTION BY JOHN BRYANT 2ND PAM ROSYNEK

NEXT MEETING OCT. 18, 2004