

Minutes
Board of Directors Meeting
1396 Seamist Lane
Sept. 19, 2005

Meeting called to order : 6:30PM

- A. Roll Call and Certifying Proxies : Record Presence:
Pam Rosynek, Ward Wells, Jeff Milburn, Karen Weir
Hank McQuaide
- B. Reading of Minutes of Aug. 15, 2005 Read and accepted
- C. Report of Officers;

President - Ward Wells - attended the inquiry at the Design Review Board and spoke with Trey Fletcher, Senior Planner-Development Services City of College Station. Discussed the front entrance and the future of the center section of the entrance of Nantucket. There exists a petition mechanism which will allow us to retain control over the center island. Trey and Ward will examine that for our use . More information needed.

Ward will e-mail Hank in regards to the status of the easement information he receives from Thompson and the City of College Station. There is a complaint as to the non-removal and improper use of signs by realtor companies on Nantucket property. These signs will be destroyed.

A conversation with Spencer Thompson, Graduate Civil Engineer, Development Services, City of College Station, in regard to the narrow areas along the dam frontage, entrance crossing and greenway areas amounted to the necessity of a proposal from Nantucket as to our plan for that area.

Vice Pres. – Jeff Milburn -

A Grant is available in the amount of \$7500.00 for neighborhood recognition and resources for neighborhood programs are available. The City of College Station staff planner needs to be contacted for more information. We have to have a plan drawn to present to the City.

Secretary - Karen Weir - more effort is needed to get the names of people who will serve on the Committees and Board. Karen contacted four people who were interested, but had reasons they would not be able to serve now.

Treasurer - Pam Rosynek - no report at this time.

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

- D. Management Report – Hank McQuaid

There are homeowner complaints about the appearance of the front entrance and front area. Nearly 60% of the fence is finished as far as repair is concerned. The painting is still to be completed.

Hank requests an e-mail about the appearance of Arrington Road so he can present it to contractor.

Expenses are within normal for this time of year.
Delinquent notices have gone out to those people yet not paid.

E. Committee Report

ACC - unfilled position - general information: there MUST be more communication with the whole Board via e-mail.

The homeowner with the deer fence on Ballylough Lane was notified they are not in compliance. A follow-up report is expected.

Lakes and Parks - Ward Wells - the boathouse issue is addressed and Ward will meet with Gerald Atmar this week to finalize plans for the dock, boathouse issue. A report will be prepared for the Oct. meeting.

Strategic Development Planning – Jeff Milburn - three people have been asked to join the committee and to date no response has been received.

The next meeting of the Board will be a joint meeting with all of the Committees at Jeff Milburn's home on Oct. 17, 2005 at 6:30PM.

Landscape and Maintenance - Pam Rosynek - no report at this time.

Communication – Pam Rosynek - offered to help call people on all of the Committees for the next meeting which will be at Jeff Milburn's home.

Social Committee - Karen Weir – plans are being made of the yearly Halloween candy give-away for children at the lake.

Annexation and Legal Committee - no report at this time.

F. Unfinished Business - the status of the report that was shown on local TV about the "Nantucket exit" was discussed. There were contradictions to the the information given to us by TxDot and the TV program .

Jeff will check this out with TxDot and have a report for next meeting.

A packet of information is offered by Mr. Thompson as to the sewer and that information will be picked up.

G. New Business - plans for the next annual meeting are to be discussed.

H. Adjournment - 9:30PM