

Nantucket Preservation Association, Inc.  
Board of Directors Meeting  
Location – 1733 Arrington Road  
6:30 P.M.  
Tuesday, September 17, 2013  
MINUTES

1. Quorum Call – Cecivon Garcia, Paul Morris, Gary Spence, Hank McQuaid, and President Jim Maness were in attendance, along with Paul Dorsett (Guest)
2. Approval of minutes of August 27, 2013 NPA Board meeting.- Motion to approve by Gary, seconded by Cecivon. Motion approved.
3. Management Report (by Hank McQuaid) –
  - a. Discussed delinquent dues and lien process for delinquent owners
  - b. Discussed financial reports
4. Old Business: Finalize fencing removal project – Initial project is complete. NPA will remove balance of fence. A letter will be sent to affected owners.  
Board members to be elected at annual meeting in February – No action.  
Locks in Park ---Kevin. No action.
5. New Business:
  - a. Sandoval – No action. For information only.
  - b. Matt – Fish stocking – No action. Report from Paul Dorsett.
  - c. Unleashed Dogs – No action.
  - d. Leisure Island HOA – A motion was made by Gary and seconded by Paul to draft and send to Leisure Island owners concerning the current situation with separate HOA dues and lack thereof, including the resulting risk in case of a major maintenance incident.
  - e. Community Enhancement letter – No action.
  - f. Boat Launch – No action. Waiting on rain to stabilize road base.
6. Other: Discussion of other projects  
Date of next NPA meeting – The next NPA board meeting is scheduled for October 29<sup>th</sup>.

The meeting was adjourned.