

**Nantucket Preservation Association, Inc. (HOA)**  
**Board of Directors Meeting**  
**Location: 4520 Pelicans Point Cove (Cecivon's)**  
**5:30 P.M. Wednesday 06 March 2018**  
**MEETING MINUTES**

1. **Quorum Call:** 5:30 PM, Board members present: Ward Wells-President, Howard Williams-Vice President, Bernie Bernard-Secretary, Kevin Griffin-Asst-Secretary, Cecivon Garcia-Treasurer. *Quorum was met.* Visitors: Hank McQuaid of *BHH/Caliber Realty* as HOA Manager.
2. **Prior Board meeting minutes:** meeting of 27 Jan 2018 minutes approved unanimously.
3. **HOA Management report:** Hank reviewed latest financial report. There were 2 delinquencies carried over from 2017 as of the end of last month. 2018 dues are delinquent only after 01 April.
4. **HOA Committee reports (*Board Liaison*):**
  - a. *Maintenance & Landscaping (Kevin):* Board approved Hank's mowing & trimming specification for the RoW, park, dam, and entrance commons. We decided to WeedEat instead of to RoundUp along the dam commons front fence. **Hank** will put out for bid and send us the responses. **Hank** will have GreenTeams mow once as soon as they can, outside of the pending new 2018 contract. **Hank** will ask City to enforce requirement that Phyllis Hobson regularly mow her lots adjacent to our front commons and entrance.
  - b. *Architectural Control (Cecivon):* Ward outlined our 2018 initiative to find a way to legally enforce a new restriction against homeowners renting to more than 2 unrelated parties. **Hank** will contact selected HOAs in Bryan currently considering the same.
  - c. *Traffic (Ward):* Ward reported on recent developer, County, and City meetings and plans for Arrington Road improvements. Board agreed that **Ward** will continue to engage in these. **Ward** will continue to promote our desire for a median at in Harpers Ferry at Arrington, to match the opposing median-to-be.
  - d. *Lake & Park (Bernie):* Bernie reported that recent rains have kept our contractor from finishing an existing job in order to start our planned dirt work at the dam commons. He should start next week.
  - e. *Financial (Cecivon):* no report.
  - f. *Web Site (Bernie):* **Bernie** will post notice that our mowing plans will impact RoW wild flowers.
  - g. *Feral Hogs (Howard):* no report.
  - h. *Directory (Bernie):* no report.
5. **Other business** -none.
6. **Next Board meeting:** 5:30 PM on 11 April 2018 at 1415 Harpers Ferry (Ward's).
7. **Adjournment** 6:44 PM



Bernie B. Bernard, Secretary