

**Nantucket Preservation Association, Inc. (HOA)**  
**Board of Directors Meeting**  
**Location: 1415 Harpers Ferry (Ward's).**  
**5:30 P.M. Wednesday 11 April 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 06 Mar 2018 minutes approved unanimously.
3. **HOA Management report:** Hank reviewed latest financial report. There were 55 delinquencies.
4. **HOA Committee reports (Board Liaison):**
  - a. *Maintenance & Landscaping (Kevin):* Hank provided 3 competitive contractor bids for mowing and maintenance for 2018. Board voted unanimously to award the contract to Green Teams for \$41,658.
  - b. *Architectural Control (Cecivon):* no report.
  - c. *Traffic (Ward):* Ward reported on plans for future developments surrounding Arrington Road. The Board discussed the earlier suggestion of a new median entrance to Nantucket at Arrington and Harpers Ferry, and we want to keep pushing this idea, including water and electrical service to the new median. We discussed the idea of hiring our own Engineer to review the design of upstream retention and retainage of water, and decided to hold off on this suggestion. Bernie suggested the idea of insisting that any upstream developer provide a 12-24 mo. bond to ensure after completion that water flow into Nantucket will not be materially affected by the new developments. **Hank** will research this concept.
  - d. *Lake & Park (Bernie):* Bernie reported that we have completed our renovation work at the spillway under budget, but Bernie, Ward, and Kevin also proposed installation of a set of dissipaters mounted and staggered on the concrete spillway pad. The Board voted unanimously to proceed with this installation. We still need to grout/fill the developing crack in the concrete spillway pad, and **Bernie** will proceed with that. Howard suggested that we think about developing the front Commons into a second park for residents and Ward suggested that we form a committee to flesh out this idea, perhaps including a safety-recessed gate and a parking area inside the gate. We need to rehang and padlock (with the same key as at the existing park) the entrance gate to this front Commons. **Hank** will bring back his thoughts for the gate.
  - e. *Financial (Cecivon):* no report.
  - f. *Web Site (Bernie):* no report.
  - g. *Feral Hogs (Howard):* no report.
  - h. *Directory (Bernie):* no report.
5. **Other business** -none.
6. **Next Board meeting:** changed to 5:30 PM on 12 June 2018 at 1415 Harpers Ferry (Ward's).
7. **Adjournment 6:46 PM**



Bernie B. Bernard, Secretary