

Nantucket Preservation Association, Inc. (HOA)
Board of Directors Meeting
Location: 1415 Harpers Ferry (Ward's).
5:30 P.M. Tuesday 12 June 2018
MEETING MINUTES

1. **Quorum Call:** 5:33 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 as HOA Manager, and Donnie Valdez, homeowner.
2. **Prior Board meeting minutes:** meeting of 11 Apr 2018 minutes were approved unanimously.
3. **HOA Management report:** Hank reviewed latest financial report. There are 14 delinquencies.
4. **HOA Committee reports (Board Liaison):**
 - a. *Maintenance & Landscaping (Kevin):* Board has noticed that the reliability and quality of work of our mowing contractor, Green Teams, has improved. We have asked the mowing contractor to add the Hwy 6 frontage road RoW adjacent to Misty Lane in their schedule, and they have done so.
 - b. *Architectural Control (Cecivon):* Discussed current violations. **Hank** will call, then write, chronic landscape violator on Arrington Road as part of our escalation process. Hank has followed up on pushing both Nantucket and non-Nantucket lot owners along our main entrance to regularly mow their lots.
 - c. *Traffic (Ward):* Ward reported updates about future real estate developments along Arrington Road. The County RoW Agent (Daniel Kolwes) has secured permission to remove and replace sections of our white vinyl fence during their road construction, in order to move their equipment in and out. These road improvements have apparently been delayed by overriding County priorities at the Texas A&M RELLIS Education and Research Campus.
 - d. *Lake & Park (Bernie):* Bernie reported on installation progress of a set of 30 staggered dissipaters soon to be mounted on the concrete spillway pad. Bernie also reported on the recent and on-going effort to keep the new grass sprouting at the spillway berm irrigated. Board plans to form a committee to study developing the front Commons into a second park with picnic tables and parking for residents. Board still has plans to plant some trees in our existing fenced park this late fall.
 - e. *Financial (Cecivon):* We have \$117,060 cash. We spent \$42,902 capital expense on spillway renovation.
 - 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:** 5:30 PM on 14 August 2018 at 1415 Harpers Ferry (Ward's).
7. **Adjournment** 6:40 PM



Bernie B. Bernard, Secretary