

Nantucket Preservation Association, Inc. (HOA)
Board of Directors Meeting
Location: 1415 Harpers Ferry (Ward's).
5:30 P.M. Tuesday 15 August 20180
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 (HOA Manager)~~, Steve Aldrich (County Commissioner), Marie Wolfe, Mary Lou Price, David Ogden, Diane Wells (residents).
2. **Open Discussion:** - Steve Aldrich discussed activities of the City and County working together on the dynamics of current and future growth projects around Nantucket. David Ogden, Marie Wolfe, Mary Lou Price discussed the County denial of a requested traffic count on N Sandpiper. County Commissioners Court could not justify a further count of Sandpiper North. The homeowners asked the Nantucket Board to submit a request for a additional traffic count. This request was denied. Board subsequently emailed the attached letter to the residents and posted it on the web site.
3. **Prior Board meeting minutes:** meeting of 12 Jun 2018 minutes were approved unanimously.
4. **HOA Management report:** Hank not present. There are currently 8 delinquencies.
5. **HOA Committee reports (Board Liaison):**
 - a. *Maintenance & Landscaping (Kevin):* **Howard, Kevin**, and Diane agreed to meet to discuss upgrading the front dam commons before next meeting. Suanne Pledger will also be a part of that meeting.
 - b. *Architectural Control (Cecivon):* Note to Paul Wolfe and Hank McQuaid: Board Secretary to receive immediate copies of all violation letters sent by Manager to owners, for follow up purposes. Board requested a standard monthly report of ACC activity, even if there is no activity.
 - c. *Traffic (Ward):* See Open Discussion above and attached letter to residents.
 - d. *Lake & Park (Bernie):* **Hank** will coordinate installation of wire wrap around all park trees within 30 ft of water's edge to protect against further beaver damage. An email was sent to all residents warning of beaver activity around the lake. Board approved a task for **Bernie** to pull up the new weed growth in the spillway rip-rap, and to further fill in these interstitial spots with an appropriate sealer to minimize future growth.
 - e. *Financial (Cecivon):* We have \$109,230 cash.
 - f. *Web Site (Bernie):* no report.
 - g. *Feral Hogs (Howard):* no report.
 - h. *Directory (Bernie):* no report.
6. **Other business** -none.
7. **Next Board meeting:** tentatively 5:30 PM on 13 Sep 2018 at 1415 Harpers Ferry (Ward's).
8. **Adjournment** 8:10 PM



Bernie B. Bernard, Secretary