

Nantucket Preservation Association, Inc. (HOA)
Board of Directors Meeting
Location: 14391 S Dowling Rd (TDI-Brooks).
5:30 P.M. Tuesday 09 October 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 (HOA Manager)~~, Marie Wolfe, Paul Wolfe (ACC chair).
2. **Prior Board meeting minutes:** meeting of 15 Aug 2018 minutes were approved unanimously.
3. **HOA Management report:** Hank not present. There are currently 2 delinquencies.
4. **HOA Committee reports (Board Liaison):**
 - a. *Maintenance & Landscaping (Kevin):* Howard reported on a meeting held to discuss upgrading the front dam commons before next meeting. Suanne Pledger, Diane Wells, and Kevin were a part of that meeting. A printed report of their observations was presented to the Board, and is attached here. The group was asked by the Board to meet again and produce a list of priority projects for consideration.
 - b. *Architectural Control (Cecivon):* Paul Wolfe discussed the draft amendment to the deed restrictions of each Nantucket phase. This draft had been sent to the Board earlier, and it attempts to restrict the rental of Nantucket homes. This draft amendment is attached here. The Board voted to approve the draft as written for consideration by the HOA members, and asked Paul to confirm with Cully Lipsey our intentions before presenting this proposal to our members at the upcoming annual meeting.
 - c. *Traffic (Ward):* Ward summarized his discussions with the County about putting a median at the intersection of Harpers Ferry and Arrington, and about traffic calming measures for our thru-streets. in anticipation of the increased traffic due to the land adjacent to Arrington now under development. The County said that any median in the intersection would need to be funded by us, and that they would entertain a design proposal. The County also sees no need for traffic calming yet, so we discussed various proactive steps to take in preparation for the future issue.
 - d. *Lake & Park (Bernie):* **Bernie** will have the spillway rip-rap filled in with stabilized sand later this year to prevent interstitial weed growth. He will also have the spillway cracks filled to prevent erosion.
 - e. *Financial (Cecivon):* We have \$109,230 cash. We had a preliminary discussion about the 2019 budget.
 - 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 13 Nov 2018 at 1104 Faraway Island (Howard's).
7. **Adjournment 7:15 PM**



Bernie B. Bernard, Secretary