

**Nantucket Preservation Association, Inc. (HOA)**  
**Board of Directors Meeting**  
**Location: 1415 Harpers Ferry (Ward's).**  
**5:30 P.M. Tuesday 19 February 2019**  
**MEETING MINUTES**

1. **Quorum Call: 5:35 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), Paul Wolfe (ACC Chair).
2. **Prior Board meeting minutes:** meeting of 26 January 2019 minutes were approved unanimously.
3. **HOA Management report:** There are currently 2 dues delinquencies.
4. **HOA Committee reports (Board Liaison):**
  - a. *Maintenance & Landscaping (Kevin):* **Kevin** and **Howard** will start making small repairs/upgrades to selected items in the Commons, including the dam-frontage gate. **Kevin** will monitor mowings for contract count and for quality of service through the year, with notifications by Cecivon when the park is mowed. **Bernie** will contact the City to see if they are responsible for repairing the ruts made from time to time by vehicles at our main entrance.
  - b. *Architectural Control (Cecivon):* Paul presented our progress on getting signatures to the amendment to the Deed Restrictions of each Nantucket phase. One phase is complete and others are in various stages of progress, with the goal of having all phases ratified by the next Board meeting. We discussed at length various ideas for getting homeowner signatures, including a door-knocking campaign after an email heads-up to homeowners. **Bernie** will draft, then send out the email after Board review. The **Board** members will each spearhead the campaigns in their phases.
  - c. *Traffic (Ward):* no report.
  - d. *Lake & Park (Bernie):* no report.
  - e. *Financial (Cecivon):* We have **\$83,099** cash. We discussed January spending, and the mowing contract.
  - 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 19 Mar 2019 at TDI-Brooks (14391 S Dowling Rd).
7. **Adjournment** 7:05 PM



Bernie B. Bernard, Secretary