

Nantucket Preservation Association, Inc. (HOA)
Board of Directors Meeting
Location: 14391 S Dowling Rd (TDI-Brooks).
5:30 P.M. Tuesday 19 March 2019
MEETING MINUTES

1. **Quorum Call:** 5:32 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 19 February 2019 minutes were approved unanimously.
3. **HOA Mgmt report:** There is currently only 1 dues delinquency. Dues payments for 2019 are almost exactly on track thru Feb with those of 2018 and 2017.
4. **HOA Committee reports (Board Liaison):**
 - a. Maintenance & Landscaping (Kevin): Kevin and Bernie met with City (Billy Bonifazi) on-site to discuss repairing ruts made by vehicles on the shoulder of our main-entrance exit lane. City has now repaired them. **Hank** will have an obvious limb cut from a tree in that median that seems to be encouraging trucks to swerve onto the shoulder during their exit. Committee is starting to make small repairs/upgrades to selected items in the Commons, including the dam-frontage gate renovation (gate is in the shop right now). **Kevin** will draft an email that **Bernie** will send out to homeowners, soliciting additional participation for planning and managing this upgrade-initiative. **Kevin** will draft an email that **Bernie** will email to homeowners, suggesting that they mark any wildflowers on their property's edge that they want protected against accidental mowing of right-of-ways.
 - b. Architectural Control (Cecivon): Paul presented signatures to the Deed-Restrictions amendment for each Nantucket phase. All 13 phases are now ratified for the amendment. **Ward** and **Bernie** will sign as officers, will have notarized, and will give back to Paul submit to Cully Lipsey this week. **Bernie** will put on our web site the HOA form for submitting a rental agreement once he gets it from **Paul**. Homeowners would mail a completed form to the HOA Manager (BHH), and BHH would forward a scan to the Board.
 - c. Traffic (Ward): Ward reported his suspicion that the county's Arrington Road renovation project will be delayed. He also reported on Local/State/Federal plans for new high-capacity traffic corridors (loops) around BCS.
 - d. Lake & Park (Bernie): Bernie reported that some spillway rip-rap has been dislodged and needs to be returned to the rip-rap field. **Hank** will have this done.
 - e. Financial (Cecivon): We have **\$109,707** cash.
 - 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 May 2019 at TDI-Brooks (14391 S Dowling Rd).
7. **Adjournment** 7:03 PM



Bernie B. Bernard, Secretary