

**Nantucket Preservation Association, Inc. (HOA)**  
**Board of Directors Meeting**  
**Location: 14391 S Dowling Rd (TDI-Brooks).**  
**5:30 P.M. Wednesday 31 July 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), Marie Wolfe.
2. **Prior Board meeting minutes:** meeting of 19 March 2019 minutes were approved unanimously.
3. **HOA Mgmt report:** There are currently 6 dues delinquency. **Hank** will give notice to one homeowner that is two years behind, of our intent to foreclose at the end of this year.
4. **HOA Committee reports (Board Liaison):**
  - a. Maintenance & Landscaping (Kevin): **Kevin** and **Howard** will draft an email that **Bernie** will send out to homeowners, soliciting additional participation for planning and managing this upgrade-initiative.
  - b. Architectural Control (Cecivon): Paul explained that our covenants do not prohibit fences around front yards, and gave examples of such. **Paul** will have Cully give notice to a game-day home rental, which is in violation of our covenants. **Paul** will have Cully give notice to the “half-way house” owner, which is also in violation of our covenants.
  - c. Traffic (Ward): Marie had given Ward a Planning & Zoning overview presentation from the City, and Ward briefed the Board on its contents.
  - d. Lake & Park (Bernie): Bernie reported that the spillway rip-rap has grown over with Bermuda grass, and proposed that we simply maintain that grass cover, as it looks nicer when trimmed than does the bare white rock. This interlaced grass and roots will also help secure the rip-rap from being dislodged during a flood that breaches the concrete spillway. The Board agreed with this plan.
  - e. Financial (Cecivon): We have **\$117,093** 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:** TBD at TDI-Brooks (14391 S Dowling Rd).
7. **Adjournment** 7:03 PM



Bernie B. Bernard, Secretary