Nantucket Preservation Association, Inc. (HOA) Board of Directors Meeting Location: 14391 S Dowling Rd (TDI-Brooks). 5:30 P.M. Tuesday 10 September 2019 MEETING MINUTES

- **1. Quorum Call**: <u>5:33 PM</u>, 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), Travis Tatum, Wendy Flynn, and Chris Frank (all from Capital Improvements Committee).
- **2. Prior Board meeting minutes:** meeting of <u>31 July 2019</u> minutes were approved unanimously.
- **3. HOA Mgmt report:** There are currently 4 dues delinquencies.
- 4. HOA Committee reports (Board Liaison):
- a. <u>Maintenance & Landscaping (Kevin) & Capital Improvements (Howard)</u>: We discussed several ideas for Commons maintenance and improvements, including the idea of a nature-playground using natural materials. Ward asked for a prioritized list of committee ideas for maintenance/repairs and for improvements. The Board agreed that exploring the installation of speed bumps on our roads is outside the charge of the committee.
- b. Architectural Control (Cecivon): no report.
- c. Traffic (Ward): After discussion, the Board voted in favor of sending the attached letter to the County.
- d. Lake & Park (Bernie): no report.
- e. Financial (Cecivon): We have \$108,149 cash.
- f. Web Site (Bernie): no report.
- g. Feral Hogs (Howard): no report.
- h. *Directory (Bernie)*: no report.
- **5. Other business:** The Board set the Annual HOA Meeting on 25 January 2020.
- **6. Next Board meeting:** 08 October at TDI-Brooks (14391 S Dowling Rd).

7. Adjournment 6:40 PM

Bernie B. Bernard, Secretary

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Brazos County Judge Duane Peters

Commissioner Precinct 1 Steve Aldrich

Bruce Erratt, Attorney - Civil Division

Brazos County Administration Building 200 S. Texas Ave. Suite 310 Bryan, TX 77803

Subject: No Thru Truck zone for Nantucket Subdivision Streets

Dear Judge Peters, Commissioners Aldrich, County Attorney Bruce Erratt,

The Nantucket Preservation Association, Inc. Board is requesting Brazos County instigate a "No Thru Truck" zone on the following Nantucket Streets: Nantucket Drive, Harpers Ferry Road, Misty Lane and include Sandpiper Cove and Barnstable Harbor. We have experienced large semi-truck traffic on all these streets due to major construction in the Arrington corridor. This presents a traffic safety issue and will become a major maintenance issue for Brazos County and the City of College Station . The existing County roadways are based on 10 ft or less lane width and the existing intersections do not have appropriate turn radiuses for semi-trucks.

In March 2016, we submitted petitions also requesting "No Trucks" on these same streets to the County Engineer and then Precinct 1 Commissioner. The HOA paid for the "No Trucks" signs which the County put up on those streets in April 2016. The City of College Station installed a "No Trucks" sign for our HOA back in November 2016. Since the safety of our residents is our highest priority, we are making this request and believe there is precedent in other Texas Counties doing the same.

Additionally, we request consideration to adding speed bumps or equivalent to reduce speeds.

We appreciate your time and consideration. All communication regarding this request should be sent to Ward Wells, President. Nantucket Preservation Association.

Sincerely:

Ward V. Wells, President

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Representing: Nantucket Preservation Association, Inc. Board

Phone: 979 450-0478 Email: ward diane wells@me.com

1415 Harpers Ferry, College Station TX 77845