

Nantucket Preservation Association, Inc. (HOA)
Board of Directors Meeting
Location: 14391 S Dowling Rd (TDI-Brooks).
5:30 P.M. Tuesday 12 November 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), Travis Tatum, homeowner.
2. **Prior Board meeting minutes:** meeting of 08 October 2019 minutes were approved unanimously.
3. **HOA Mgmt report:** There are currently 0 dues delinquencies.
4. **HOA Committee reports (*Board Liaison*):**
 - a. *Maintenance & Landscaping (Kevin) & Capital Improvements (Howard):*
 - (1) Natural Playground (Travis, Howard and Bernie): short discussion of preferred locations and budget.
 - (2) Arrington Entrance Monument Landscape & Lighting (Chris, Diane and Kevin), short discussion of electrical conduit under Arrington and Harpers Ferry, need for a plat showing the PUEs, and budget.
 - (3) Nantucket Park Fall Tree Planting/Location and Type (Diane, Ward and Cecivon). Mentioned that it is the time of year to plant new trees, but the real issue is being able to water them.

Kevin has ordered two new metal signs for the park to replace our old, deteriorated wooden signs, with more succinct wording and smaller format as previously approved by the Board. We also discussed adding new wording in the upcoming bid solicitation for grounds maintenance, in order to clearly add in a schedule for pruning the trees in the park, not just those at the entrance.
 - b. *Architectural Control (Cecivon):* no issues to report.
 - c. *Traffic (Ward):* We discussed an email from Marie Wolfe and agreed to post the link she provided concerning the BCSSMPO plan for city and county road projects and improvements. **Bernie** will post that link on our web site.
 - d. *Lake & Park (Bernie):* Bernie presented a draft response to the recent TCEQ Dam Safety Inspection Report for the Nantucket dam, and talked through its various findings and possible resolutions to each. The Board approved the go-ahead for **Bernie** to send the response to TCEQ.
 - e. *Financial (Cecivon):* We have **\$99,848** cash. Ward presented a draft 2020 budget that we will consider.
 - f. *Web Site (Bernie):* no report, accept for the action of **4.c.** above.
 - g. *Feral Hogs (Howard):* no issues to report.
 - h. *Directory (Bernie):* no issues to report.
5. **Other business:** The three Board positions now occupied by Cecivon, Bernie, and Kevin are up for election. Knowing that Cecivon wants to step down, we plan to nominate Travis Tatum to stand for that position for a vote at the upcoming Annual Meeting. Bernie and Kevin agreed to stand for re-election for two year terms.
6. **Next Board meeting:** 10 December at TDI-Brooks (14391 S Dowling Rd).
7. **Adjournment** 7:25 PM



Bernie B. Bernard, Secretary