

**Nantucket Preservation Association, Inc. (HOA)**  
**Board of Directors Meeting**  
**Location: 14391 S Dowling Rd (TDI-Brooks).**  
**5:30 P.M. Wednesday 12 February 2020**  
**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, Travis Tatum-Treasurer. ***Quorum was met.*** Visitors: Hank McQuaid, HOA Manager (BHH), Paul Wolfe, ACC chair.
2. **Prior Board meeting minutes:** meeting of 12 November 2019 minutes were held for approval later.
3. **HOA Mgmt report:** Brily Blackshear is our new primary contact at BHH. This includes accounting, ACC, and all other HOA business.
4. **HOA Committee reports (*Board Liaison*):**
  - a. *Maintenance & Landscaping (Kevin) & Capital Improvements (Howard):*
    - (1) Natural Playground (Travis, Howard and Bernie): Board intends to move forward in 2020.
    - (2) Main & Arrington Entrance Enhancements (Chris, Diane and Kevin), Board intends to move forward in 2020.
    - (3) Nantucket Park Fall Tree Planting/Location and Type (Diane, Ward and Cecivon). Board voted to move forward with tree planting: 3 crepe myrtles, 3 live oaks, and 5 Shumard red oaks, costing \$4,000. Andy Hillis of Professional Tree Services was awarded the work.
  - b. *Architectural Control (Ward):* Ward suggested again that the Board received a monthly summary of ACC actions. ACC is following up on an Oct19 letter of violation concerning a building placed in an easement without plans or an ACC request. Several other apparent violations were also discussed.
  - c. *Traffic (Ward):* no report.
  - d. *Lake & Park (Bernie):* no report.
  - e. *Financial (Travis):* We have **\$90,605** cash as of the end of 2019.
  - f. *Web Site (Bernie):* no report.
  - g. *Feral Hogs (Howard):* no issues to report.
  - h. *Directory (Bernie):* no issues to report.
5. **Other business:** Travis Tatum was voted in as Treasurer, replacing Cecivon.
6. **Next Board meeting:** 18 March at TDI-Brooks (14391 S Dowling Rd).
7. **Adjournment** 6:56 PM



Bernie B. Bernard, Secretary