


Nantucket Preservation Association, Inc. (HOA)
Board of Directors Meeting
Location: 14391 S Dowling Rd (TDI-Brooks) and by ZOOM
5:30 P.M. Tuesday 15 Sep 2020
MEETING MINUTES

1. **Quorum Call:** 5:30 PM, Board members present: Pres. Ward Wells, VP Howard Williams, Secr. Bernie Bernard, Asst-Secr. Kevin Griffin, Treas. Travis Tatum. *Quorum was met.*
Visitors: BHH HOA Mgrs. Briley Blackshear & Suzan Reed, ACC chair Paul Wolfe.
2. **Prior Board meeting minutes:** Minutes of 07 July 2020 were approved unanimously.
3. **HOA Mgmt report (BHH):** Briley and Suzan completed a neighborhood drive-thru with Ward. Also, we asked that the Board be copied by email on correspondence sent out to homeowners from BHH.
4. **HOA Committee reports (Lead):**
 - a. Financial & Dues (Travis): We have **\$106,500** cash at the end of August. We discussed BHH's collection of \$25 late fees on dues.
 - b. Landscape Maintenance (Kevin): We discussed the progress on the active renovation of the dockhouse, picnic tables, and benches in the park. All is going well.
 - c. Capital Improvements (Kevin/Howard): no report, but see above renovation of the dockhouse.
 - d. Architectural Control (Paul): Paul summarized and led a lengthy discussion of the ACC review and notification process. Briley summarized her end of the process. We discussed ACC issues with homes on Snug Harbor, Sandpiper Cove., and Arrington Road among other items on the ACC list of concerns. We discussed the idea of sending out a notice to all homeowners that the Board has taken an initiative to better enforce our covenants as part of our effort to upgrade our neighborhood, and to give the ACC and Briley our clear support in the minds of the homeowners. Suzan detailed the materials BHH gives each new buyer/homeowner at their closing.
 - e. Planning & Traffic (Ward): Bernie gave a report on the falling through of the contract between Phyllis Hobson and the County for county purchase of the corner tract at our main entrance, according to a report to Bernie by Joe Hobson. Bernie also called the County Commissioner Steve Aldridge to see if we could find a creative way to resurrect this deal, and the Commissioner said that they had moved on. The City had put development requirements on any platting of the property, which the seller was not able to handle.
 - f. Lake & Park (Bernie): Joe Hobson has requested that we allow him to fund and install a memorial bench with a plaque for his just-deceased mother Phyllis. We decided to ask Joe to provide his vision on what this would look like and where it would be placed.
 - g. Web Site & Directory (Bernie): no report.
 - h. Feral Hogs (Howard): no report.
5. **Other business:**
6. **Next Board meeting:** 10 November at 5:30 PM by at TDI-Brooks and by ZOOM.
7. **Adjournment** 7:18 PM


Bernie B. Bernard, Secretary