


Nantucket Preservation Association, Inc. (HOA)
Board of Directors Meeting
Location: by ZOOM
5:30 P.M. Monday 01 February 2021
MEETING MINUTES

1. **Quorum Call:** 5:30 PM, Board members present: Ward Wells, Bernie Bernard, Kevin Griffin, ~~Travis Tatum~~, and ~~Stephanie Leatherwood~~. *Quorum was met.*
Visitors: BHH HOA Mgrs. ~~Briley Blackshear~~ & ~~Suzan Reed~~, ACC chair ~~Paul Wolfe~~.
2. **Prior Board meeting minutes:** Minutes of 10 November 2020 were approved.
3. **HOA Mgmt report (BHH):** no report.
4. **HOA Committee reports (Lead):**
 - a. Financial & Dues (Travis): no report.
 - b. Landscape Maintenance (Kevin): Kevin summarized the possibility of getting landowner permission to remove the broken-down white fence along the Hwy6 frontage road.
 - c. Capital Improvements (Kevin): Kevin touched on the need to plant more trees in our Common areas.
 - d. Architectural Control (Paul): no report.
 - e. Planning & Traffic (Ward): no report.
 - f. Lake & Park (Bernie): Bernie summarized progress on the playground plans. Kirby will remove the unsightly junipers and crepe myrtles from the center of the playground area and then mark off the perimeter of the envisioned infrastructure. We will then meet to further develop details of the design, and also consider bringing in topsoil, irrigation water, and electricity. In a separate discussion, we talked about meeting at the dam with a contractor to discuss and address a few dam maintenance issues.
 - g. Web Site & Directory (Bernie): no report.
 - h. Feral Hogs (no Lead): no report.
5. **Other business:** We reinstalled Ward as President, Stephanie as Vice President, Bernie as Secretary, and Travis as Treasurer. We will also present Stephanie with several ideas for her participation in various aspects of HOA oversight, according to her interest and experience.
6. **Next Board meeting:** 09 March at 5:30 PM by ZOOM (Meeting ID: 979-220-3804, password: 0)
7. **Adjournment** 6:20 PM


Bernie B. Bernard, Secretary