


Nantucket Preservation Association, Inc. (HOA)
Board of Directors Meeting
Location: by ZOOM
5:30 P.M. Tuesday 07 July 2020
MEETING MINUTES

1. **Quorum Call:** 5:30 PM, Board members present: Pres. Ward Wells, VP Howard Williams, Sec. Bernie Bernard, Asst-Secr. ~~Kevin Griffin~~, Treas. Travis Tatum. *Quorum was met.*
Visitors: BHH HOA Mgr. ~~Briley Blackshear~~ & Suzan Reed, ACC chair Paul Wolfe.
2. **Prior Board meeting minutes:** Minutes of 09 June 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 **\$120,694** cash and **14** dues delinquencies at the end of June.
 - b. Landscape Maintenance (Kevin): no report.
 - c. Capital Improvements (Kevin/Howard): We discussed the need to renovate our dock house in the park. Kevin has received three quotes on doing this work. We want to balance our spending on this with our planned spending on a park playground, and felt that the playground was a higher priority at this moment.
 - d. Architectural Control (Paul): Paul summarized and led a discussion of recent ACC issue and activities.
 - e. Planning & Traffic (Ward): Ward reported on recent County inquiries concerning their intent to purchase and their plans to apply for a zoning change to allow them to construct a Constables office on the corner lot at our main entrance. **The Board voted to give our unanimous support in favor of a change in the zoning for a County facility to house the Precinct 1 Justice of the Peace and Constables.** We believe that this use of that property is better than other possible alternatives, considering that the lot will ultimately be sold for some non-residential use. Our focus on traffic and crime suppression were high on our priorities for this decision. We intend to be involved in the design of the structure, and intend to work with the County to yield an attractive outcome.
 - f. Lake & Park (Bernie): Bernie reported on his discussions with Kirby Tracy of Grassroots in regards to designing the layout and groundwork for a playground in the Nantucket Park. We also discussed the 90+ geese that occupy our park commons, and the growing number of water hyacinth that have come downstream from recent floods, and that need to be removed.
 - g. Web Site & Directory (Bernie): no report.
 - h. Feral Hogs (Howard): no report.
5. **Other business:** We had a short discussion about whether we want to take an initiative to “modernize” our restrictions and covenants, with the intent to combine all the neighborhood phases into one new set.
6. **Next Board meeting:** TBD at 5:30 PM by ZOOM.
7. **Adjournment** 6:47 PM


Bernie B. Bernard, Secretary