

Nantucket Preservation Association, Inc. (HOA)
Board of Directors Meeting
Location: by ZOOM
5:30 P.M. Tuesday 10 Nov 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 15 September 2020 were approved unanimously.
3. **HOA Mgmt report (BHH):** Briley and Suzan reported on their recent management activities.
4. **HOA Committee reports (Lead):**
 - a. Financial & Dues (Travis): We have **\$87,154** cash at the end of October. We discussed the upcoming budget for 2021. We will review a working draft later this month.
 - b. Landscape Maintenance (Kevin): We briefly discussed our new contractor's learning curve on the ROW..
 - c. Capital Improvements (Kevin/Howard): We discussed the completion of the renovation of the dockhouse, picnic tables, and benches in the park, and agreed that the contractor did a good job..
 - d. Architectural Control (Paul): Paul summarized and led a discussion of the ACC review and notification activities. We discussed ACC issues with homes on Snug Harbor, Sandpiper Cove., and Arrington Road among other items on the ACC list of concerns.
 - e. Planning & Traffic (Ward): no report.
 - f. Lake & Park (Bernie): Bernie showed an initial conceptual rendering of a playground area we envision for the park. The Board asked for more barrier on the side nearest the lake, and Bernie is to meet again with Kirby Tracy of Grass Roots to continue to develop the concepts.
 - g. Web Site & Directory (Bernie): no report.
 - h. Feral Hogs (Howard): no report.
5. **Other business:** We discussed the upcoming (9AM on 23 January 2021) Annual Meeting deadlines, materials preparations, and announcement. We began a discussion of how to hold this meeting in this current COVID era. We are thinking that we will hold it by Zoom and not in person. Howard is retiring from the Board and we are seeking nominations for new Board members.
6. **Next Board meeting:** after the Annual Meeting by ZOOM.
7. **Adjournment** 7:00 PM


Bernie B. Bernard, Secretary