


Nantucket Preservation Association, Inc. (HOA)
Board of Directors Meeting
Location: 14391 S Dowling Rd (TDI-Brooks).
5:30 P.M. Tuesday 12 May 2020
MEETING MINUTES

1. **Quorum Call:** 5:33 PM, Board members present: Pres. Ward Wells, VP Howard Williams (by Zoom), Secr. Bernie Bernard, Asst-Secr. Kevin Griffin, Treas. Travis Tatum. ***Quorum was met.***
Visitors: BHH HOA Mgr. Briley Blackshear (by Zoom), ACC chair Paul Wolfe (by Zoom).
2. **Prior Board meeting minutes:** Minutes of 12 Nov 2019 and 12 Feb 2020 were approved unanimously.
3. **HOA Mgmt report:** We have 19 delinquencies for 2020 dues. No one is delinquent for 2019 dues.
4. **HOA Committee reports (*Board Liaison*):**
 - a. *Maintenance & Landscaping (Kevin) & Capital Improvements (Howard)*: Kevin discussed our Arrington entrance initiative, and we think we need to wait until the entrance across the street is finished to see how much more light we need. We are also leaning toward solar power to light our monuments. Regardless, we are still progressing on obtaining an electrical easement for power to our monuments. Howard reported on a newly developing *Salvinia* water-weed problem in our lake.
 - b. *Architectural Control (Ward)*: Paul and Briley discussed the need and initiative to construct a running log of ACC requests with decisions. We also decided that Paul's email of ACC approval is sufficient for Briley to go forward with any action (physical signature no longer needed). Briley and Paul plan a meeting to coordinate future activities now that BHH is our HOA management company. Paul said that we should also start the recruitment process for our next ACC chair, anticipating the day that he would like to pass on these responsibilities. We plan to go forward with enforcement of covenants from violations by two homeowners on Arrington Road.
 - c. *Traffic (Ward)*: no report.
 - d. *Lake & Park (Bernie)*: Lots of activity in the park during this COVID time. We still need to produce two plans for dam management that Bernie said we would do in the first half of 2020. Rainwater runoff coming into the lake is much clearer now, apparently due to much better erosion control than initially by the developments along Arrington Rd.
 - e. *Financial (Travis)*: We have **\$132,712** cash as of the end of April 2020. **Briley** to report why we show a \$1,170 credit on the insurance line of the expenditure report.
 - f. *Web Site (Bernie)*: no report.
 - g. *Feral Hogs (Howard)*: Howard reported on recent extensive damage by feral hogs coming down the creek near Harpers Ferry.
 - h. *Directory (Bernie)*: no report.
5. **Other business:**
6. **Next Board meeting:** 09 June at TDI-Brooks (14391 S Dowling Rd) and by Zoom video and audio.
7. **Adjournment** 6:51 PM


Bernie B. Bernard, Secretary