

Nantucket Preservation Association, Inc. (HOA)
Board of Directors Meeting
Location: by ZOOM
5:30 P.M. Monday 09 March 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: ACC chair Paul Wolfe, and BHH HOA Mgrs. ~~Briley Blackshear~~, ~~Suzan Reed~~, Karrie Cooper.
2. **Prior Board meeting minutes:** Minutes of 01 February 2021 were approved.
3. **HOA Mgmt report (BHH):** no report.
4. **HOA Committee reports (Lead):**
 - a. Financial & Dues (Travis): no report, as no new financials were available. We asked Karrie to pass on the request for these before each future Board meeting.
 - b. Landscape Maintenance (Kevin): no report, but we discussed the effects of the freeze on the trees, lake, and fish.
 - c. Capital Improvements (Kevin): no report, but Bernie proposed that we install a city water line to the family area of the park, so that we can irrigate new plantings coming later this year.
 - d. Architectural Control (Paul): Paul reported extensively on the current ACC issues and their resolutions or plans for resolution. We focused on the need to enforce the removal of the metal storage container parked on a particular property, per our deed restrictions.
 - e. Planning & Traffic (Ward): no report.
 - f. Lake & Park (Bernie): Bernie summarized progress on the playground plans. Kirby is planning to bring in “free” soil from another project site, and remove the junipers at the proposed playground site.
 - g. Web Site (Bernie): no report.
 - h. Feral Hogs (no Lead): no report, but we noted the comments on the Nextdoor social site indicating that the hogs were active in the area again. We suggested that Howard might be interested in continuing as the Lead for this committee.
5. **Other business:** We plan to schedule a Board meeting for the second Tuesday of each month, and try to work in BHH as a participant once per quarter.
6. **Next Board meeting:** 13 April at 5:30 PM by ZOOM (Meeting ID: 979-220-3804, password: 0)
7. **Adjournment** 6:25 PM


Bernie B. Bernard, Secretary