


Nantucket Preservation Association, Inc.
HOA Board of Directors Meeting
Location: by ZOOM
5:30 PM 11 May 2021
MEETING MINUTES

1. **Quorum Call:** 5:30 PM, Board members present: Ward Wells, Bernie Bernard, Kevin Griffin, ~~Travis Tatum, Stephanie Leatherwood~~. *Quorum was met.*
Visitors: ACC chair- Paul Wolfe, BHHS- ~~Briley Blackshear, Suzan Reed~~, Karrie Cooper.
2. **Prior Board meeting minutes:** Minutes of 13 April 2021 were approved.
3. **HOA Mgmt report (BHH):** no report.
4. **HOA Committee reports (Lead):**
 - a. Financial & Dues (Travis): Cash flow is normal. Last month-end bank balance was **\$121,303**. We asked what the \$400 legal and \$500 accounting charges were for, and will ask **Travis** to follow up and report.
 - b. Landscape Maintenance (Kevin): We approved Kevin to move forward with a renewed contract with our current maintenance contractor, but also adding and reinforcing language addressing the maintenance of the spillway and the drainage grating.
 - c. Capital Improvements (Kevin): no report.
 - d. Architectural Control (Paul): We discussed various ACC issues observed in our subdivision. We decided to proceed with enforcement by moving to the next step in escalation of each case (sending letter of notice and then engaging our attorney), in keeping with our recent initiative to increase our enforcement discipline. Also, Paul reminded us that he wants to step down as Chair, and that we need to continue our efforts to find his replacement. We will likely devote the next Board meeting to this.
 - e. Planning & Traffic (Ward): Ward gave a report on survey crew activities along Harpers Ferry.
 - f. Lake & Park (Bernie): Kirby to bring in free soil from another project site week after next, and remove the junipers at the proposed playground site. Bernie reported on dam spillway and drainage grating maintenance needs. He also reported on our need to replace the decaying grating on the catwalk for safety reasons.
 - g. Web Site (Bernie): no report.
 - h. Feral Hogs (no Lead): no report.
5. **Other business:** We discussed a test installation of caps to cut-off pickets of a short section of our park fence, to minimize the damage to our deer health and population, and to reduce the likelihood of injury to trespassers climbing over the fence. We voted to proceed with the same for the sections running from the park gate to Ward's property.
6. **Next Board meeting:** 08 June at 5:30 PM by ZOOM (Meeting ID: 979-220-3804, password: 0)
7. **Adjournment** 6:27 PM


Bernie B. Bernard, Secretary