

Nantucket Preservation Association, Inc.
HOA Board of Directors Meeting
Location: TDI-Brooks (14391 S Dowling Rd)
5:30 PM 24 August 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 29 June 2021 were approved.
3. **HOA Mgmt report (BHH):** no report.
4. **HOA Committee reports (Lead):**
 - a. Financial & Dues (Travis): Cash flow is normal. Bank balance as of 10 August is **\$105,194**. Nine homeowners are in arrears on dues. **Briley** to challenge those that are late by more than a year.
 - b. Landscape Maintenance (Kevin): Kevin reported on problems we are having with our landscape maintenance contractor. They are not performing their contracted services. Kevin directed BHH not to pay any more payments until they perform. Kevin will report back to us about whether we should make a change in contractors, after investigating what the problem is and whether the contractor can resolve it in short order. **Bernie** will check with Kirby about potentially mowing on an interim basis.
 - c. Capital Improvements (Kevin): no report.
 - d. Architectural Control (Paul): no report.
 - e. Planning & Traffic (Ward): Ward summarized information on our surrounding areas planning and zoning for the future. Nothing for Nantucket changes on the 5 or 25 year plan.
 - f. Lake & Park (Bernie): Bernie reported no further progress by our landscape designer on the playground, and thinks that no progress will be made until the fall of this year, after the high season is winding down.
 - g. Web Site (Bernie): Bernie is now posting the schedule for the next Board meeting on the web site, immediately after the previous Board meeting.
 - h. Feral Hogs (no Lead): no report.
5. **Other business:**
6. **Next Board meeting:** 12 October at 5:30 PM at TDI-Brooks (14391 S Dowling Rd) and by ZOOM (Meeting ID: 979-220-3804, password: 0)
7. **Adjournment** 6:25 PM


Bernie B. Bernard, Secretary