

Nantucket Preservation Association, Inc.
HOA Board of Directors Meeting
Location: TDI-Brooks (14391 S Dowling Rd)
5:30 PM 29 June 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, Suanne Pledger.
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 \$115,799. Travis will get with Briley to fully understand the detail in the monthly report. About 8 homeowners are in arrears on dues. Briley to challenge the two that are late by more than a year. We discussed our standing plan to maintain 10 months of budgeted revenue in reserve.
 - b. Landscape Maintenance (Kevin):. no report.
 - c. Capital Improvements (Kevin): no report.
 - d. Architectural Control (Paul): Today's meeting focused on the ACC and its activities and issues We discussed various ACC issues observed in our subdivision, including the ongoing issue with 4208 Snug Harbor continuing construction. Paul then led a discussion of the interaction of the ACC with our HOA Manager, in particular about enforcement processes. We also discussed how to initiate a modernizing of our deed restrictions and combining those for all Nantucket phases. We also discussed how to recruit new members for the ACC, and how to find a replacement for Paul as he transitions off.
 - e. Planning & Traffic (Ward):. no report.
 - f. Lake & Park (Bernie):. no report.
 - g. Web Site (Bernie): no report.
 - h. Feral Hogs (no Lead): no report.
5. **Other business:**.
6. **Next Board meeting:** 24 August at 5:30 PM at TDI-Brooks (14391 S Dowling Rd) and by ZOOM (Meeting ID: 979-220-3804, password: 0)
7. **Adjournment** 6:38 PM


Bernie B. Bernard, Secretary