

**MINUTES**  
**Nantucket Preservation Association, Inc. (NPA)**  
**Annual meeting**  
**9:00 A.M. Wellborn Community Center Saturday 31 January 2015**

This annual meeting covers actions taken in calendar year **2014** and actions proposed for calendar year **2015**.

1. ***Proof of Notice & Meeting waiver:*** Confirmed by membership after proclamation at **9:05 AM** by Jim Maness, President, that “*Are all here aware that this is the annual membership meeting of Nantucket Preservation Association, Inc. for the past calendar year 2014 with the purpose of discussing events to take place in current calendar year 2015?*”
2. ***Roll call & certification of proxies:*** Bernie Bernard, Secretary, reviewed the list of eligible voters from Hank McQuade, Manager. **53** eligible voters present and **70+** proxies on hand after requesting and collecting, for a total of **123+**. Quorum consists of 117 votes out of 232 possible. Quorum was declared.
3. ***Certification of electorate & election of Directors:*** The election of directors was held. Nominees submitted by the nomination process were announced as: **Paul Morris** and **Kimberly Thompson**. Other nominations were then solicited. Hearing none, a motion was made by Gary Spence, Susan Harden second, to accept the two nominees as Directors by acclamation. The motion carried unanimously. Paul Morris and Kimberly Thompson. were thus voted into NPA Director positions.
4. ***Reading/Disposal of minutes of last Annual Meeting.*** Minutes of last annual meeting held 01 February 2014 were distributed to all present and then read aloud by Bernie Bernard. Motion made by Bill Harris, second by Ken Knauer, to accept as written. The motion carried unanimously.
5. ***Reports of Officers:***
  - a. ***President:*** Jim Maness – Reviewed selected Board topics of 2014: Annual dues were increased by \$25 starting 2015. Have resolved problems with front entry lights, and are considering lighting on the other monuments. Have considered fish re-stocking proposal. Have determined that Nantucket is not on the 5-year annexation plan of College Station. Have determined that Indian lakes is in violation of the fire code due to there being only one entrance, and that there are currently 3,200 vehicles travelling daily on Arrington Road, causing additional through traffic on Harpers Ferry.
  - b. ***Vice-President:*** Paul Morris – Referred homeowners to the web site to sign up fro the newsletter by email. Username: *Nantucket*, password: *private*. The Board meeting minutes for 2014 are made available on the web site, and are available at the this annual meeting.
  - c. ***Secretary:*** Bernie Bernard – reported on bird-count activities by the local Audubon Society by reading emails received from recent surveyors. Encouraged attendees to consider being future Board members.

d. *Treasurer*: Cecivon Garcia - informed members of mailed 2014 expense report and proposed Budget for 2015, and that copies of such are also provided at this meeting. Motion to approve 2015 budget was made by Ward Wells with second by Gary Spence. Vote was unanimous. Entertained a discussion of reserves shown in the budget. Motion was made by Don Bugh, second by Maria Wolfe, to present the financial positions at the beginning and ending of the year at the annual meeting. Motion carried unanimously. Any fish stocking would use the reserve fund.

**6. *Report of Committees:***

a. *Architectural Control*: Scott Siegle reported on new committee members and his departure from the ACC: Members are now John Acklam/chair, Paul Wolfe, Marcie Spence, Susan Hardin. ACC is seeking one more member. Encouraged homeowners to read their covenants.

b. *Lights & Beautification*: Cecivon Garcia will have a proposal for the next Board meeting. concerning need for lighting at the Arrington/Harpers Ferry intersection.

c. *Ladies of Nantucket*: Marylou Price: group meets 2<sup>nd</sup> Monday of each month at 11:30 AM

d. *Lake & Park*: Mark Johnson presented a fish stocking proposal to spend \$3,000 of NPA funds. Bill Harris proposed consideration of a catch & release policy in conjunction. Bernie Bernard solicited donors to supplement the NPA funds. Motion was made by Ken Knauer, second by Ward Wells, to refer Mark Johnson's proposal to the Board for consideration, with a decision required in 3 months and authorization to spend up to \$3,000 of NPA funds. Motion carried unanimously. Paul Leming challenged attendees to match the \$3,000 and generously volunteered to make up any shortfall in such. Several attendees expressed interest in donating.

7. *New Business*: Resigning/Retiring Jim Maness was commended by Bill Harris and Board presented Jim with a gift of recognized achievement. The presentation was by Kevin Griffin.

8. *Questions & Responses*: none

9. *Adjournment*: Meeting adjourned at **10:34 AM**