

Oantucket Preservation Association, Inc.
HOA Board of Directors Meeting
Location: by Zoom
2:00 PM 06 March 2022
MEETING MINUTES

1. Quorum Call: 2:08 PM, Board members present: Ward Wells, Bernie Bernard, Kevin Griffin, Travis Tatum, ~~Stephanie Leatherwood~~. *Quorum was met.*

Visitors: ~~ACC chair Paul Wolfe, BHHS Suzan Reed, Cheyenne Gonzalez.~~

2. Prior Board meeting minutes: To be approve next Board meeting. Today is a workshop meeting.

- a. Lake & Park (Bernie): We discussed the request by Wellborn Water to be given an exclusive easement thru our dam Commons for a new water line. We reviewed the written agreement of their obligations in exchange for this easement grant. Those included repairing the landscaping after their work and installing a 1.5-inch water meter at our dam Commons for us. We voted to grant the easement. Ward and Bernie will both sign the agreement and have it notarized. In signing this easement agreement, the Board understands that this is an exclusive easement for Wellborn Water, and no other utilities are permitted without Wellborn Water's approval.
- b. Front Entrance: We discussed the intentions of Trent Thomas to buy the two lots at our front entrance that are for sale by the Hobsons. Bernie is to call Trent to discuss.
- c. Dam ERP and Maintenance Plan: Bernie and Travis will update these. Bernie will produce his historic data on water flow over the spillway during flooding, and Travis will finish out the updates. This should take 6 months to complete. We also approved the repair of the catwalk to our overflow grating at the dam face. Kevin will call a contractor and get a price for this work.
- d. ACC: Paul Wolfe is resigning as the head of our Architectural Control Committee effective 01 April of this year. Having no volunteers to replace him, Ward will approach BHHS to see if they will offer this service for a fee.
- e. Park Playground: Bernie will call Kirby Tracey of Grass Roots to re-ignite activity for our proposed playground.
- f. Commons Maintenance: We voted to officially define the boundary for Right-of-Way mowing by the HOA contractor as the bottom of the drainage ditch adjacent to the roadways of the neighborhood.

3. .Next Board meeting: TBD.

4. Adjournment 3:20 PM



Bernie B. Bernard, Secretary