


0antucket Preservation Association, Inc.
HOA Board of Directors Meeting
Location: by Zoom
5:30 PM 08 February 2022
MEETING MINUTES

1. **Quorum Call:** 5:33 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:** Minutes of 12 October 2021 were approved.
3. **HOA Mgmt report (BHH):** no report.
4. **HOA Committee reports:**
 - a. Financial & Dues (Travis): Cash flow is normal. Bank balance as of 31 January is **\$138,738**.
 - b. Landscape Maintenance (Kevin): Kevin reported that we now have a maintenance contract in place with Grass Roots. We voted to get rid of the dead trees we had planted in the dam Common.
 - c. Capital Improvements (Kevin): no report.
 - d. Architectural Control (Paul): Paul is resigning as this committee chair as of 01 April 2022. We unanimously approved the wording and issuance of a letter to the homeowner on Snug Harbor.
 - e. Planning & Traffic (Ward): no report.
 - f. 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 decided to have a special meeting for that decision.
 - g. Web Site (Bernie): No report.
 - h. Newsletter (Stephanie): No report.
5. **Other business:** We reinstalled Ward as President, Stephanie as Vice President, Bernie as Secretary, and Travis as Treasurer. We also discussed potential purchase of entrance lots by Trent Thomas.
6. **Next Board meeting:** 06 March at 2 PM at TDI-Brooks (14391 S Dowling Rd) and by ZOOM (Meeting ID: 979-220-3804, password: 0). This is to be a special meeting for discussing the Wellborn Water easement request.
7. **Adjournment** 6:38 PM


Bernie B. Bernard, Secretary