

Nantucket Preservation Association, Inc.

HOA Board of Directors Meeting

Location: 1415 Harpers Ferry College Station, TX 77845 5:30PM

05 December 2023

MEETING MINUTES

1. **Quorum Call:** 5:33 PM. Board Members Present: Ward Wells, Kevin Griffin, Stephanie Leatherwood. Quorum was met.
Visitors: BHHS (HOA Manager) – Blayne Rhodes, Paul Wolfe (via Zoom)
2. **Approval of Previous Board Meeting Minutes:** October 9th, 2023 minutes approved
3. **HOA Management Report (BHHS):** Blayne introduced the new software, HOALife, for violation and ACC tracking.
4. **HOA Committee Reports:**
 - a. Financial & Dues: 2023 proposed budget was presented. HOALife cost was discussed. 2023 budget was approved as presented.
 - b. Landscape Maintenance: Kevin discussed the issues with the current landscaping company and will be seeking bids from other companies for the 23-24 contract.
 - c. Capital Improvements: Park work that Kirby has done thus far has been approved and completed
 - d. Architectural Control: Paul discussed implementation of a solar panel policy that would be drafted by the attorney. HOALife was further regard to the ACC benefits.
 - e. Planning & Traffic: No report.
 - f. Lake & Park: No report.
 - g. Newsletter: No report.
5. **Other Business:** No report.
6. **Next Board Meeting:** TBA
7. **Adjournment:** 6:37 PM