


**Nantucket Preservation Association, Inc.**  
**HOA Board of Directors Meeting**  
**Location: Nantucket Park**  
**2:00 PM 09 October 2022**  
**MEETING MINUTES**

1. **Quorum Call:** 2:00 PM, Board members present: Ward Wells, Bernie Bernard, Kevin Griffin, ~~Travis Tatum, Stephanie Leatherwood~~. *Quorum was met.*  
Visitors: Paul Wolfe.
2. **Prior Board meeting minutes:** Minutes of 12 July 2022 meeting approved.
3. **HOA Mgmt. report (BHH):** no report.
4. **HOA Committee reports:**
  - a. *Financial & Dues:* Cash flow is normal. Bank balance as of 31 August was **\$111,680**.
  - b. *Landscape Maintenance:* We discussed making a change in landscape maintenance contractors for next year, after numerous complaints from residents.
  - c. *Capital Improvements:* We inspected the work on the playground at the park. We discussed our plan to build out the playground in stages as we have money each year, adding features as we go, and monitoring usage. We have the water meter and irrigation system in place and working. Kevin will contact BTU to install an electricity meter for the irrigation system and other needs. We also decided to reserve the ability to have a Wi-Fi signal at the park, mainly for possible security cameras.
  - d. *Architectural Control:* Stephanie and BHHS are driving thru the neighborhood inspecting and watching for potential ACC violations. We discussed engaging a paid service for ACC management. We discussed the new state laws on solar panels within HOAs.
  - e. *Planning & Traffic:* no report.
  - f. *Lake & Park:* see *Capital Improvements* report above.
  - g. *Web Site:* no report.
  - h. *Newsletter:* no report.
5. **Other business:** none.
6. **Next Board meeting:** 5:30 PM 05 December 2022 at Ward Well's house, 1415 Harpers Ferry Rd.
7. **Adjournment:** 3:00 PM

  
Bernie B. Bernard, Secretary