

Nantucket Preservation Association, Inc.

HOA Board of Directors Meeting

April 04, 2024

Minutes of the Board of Directors Meeting of the Nantucket HOA at BHHS Caliber Realty Conference Room, 700 University Drive East, Suite 108, College Station, Texas 77840.

1. Quorum Call: 12:00 PM, Board members present: Ward Wells, Kevin Griffin, Stephanie Leatherwood, Rae Zurcher, ~~Jerry Ellington~~. *Quorum was met.*

Visitors: Caeli Mailman and Suzan Reed of BHHS. William Ralph, resident.

Mr Ralph came to ask about adding an amendment to the deed restrictions to include an additional small dwelling (such as an In-law suite) for multigenerational family care. What would we allow/restrict?

Size (ie 1200sqft)

Occupancy? (Multigenerational family members, caregiver, nanny, etc)

We could add in an amendment as we look to redefine deed restrictions. Will need to watch out for small business.

We have 13 phases. Last amendment 05/07/19.

2. Prior Board meeting minutes: Minutes of October 24, 2023 meeting were approved.

3. HOA Mgmt. report (BHHS): Very easy maintenance. No report

4. HOA Committee reports:

a. Financial & Dues:

Cash flow is normal. There are 22 delinquencies for dues payment.

b. Landscape Maintenance:

Fence has been washed, plants replanted from freeze, dead tree at entrance removed.

Trees for dam: choices need to be finalized so we can have them planted this fall.

c. Capital Improvements: no report.

d. Architectural Control:

Need to address the solar panels (plants or fence) and tiny house. BHHS, please email.

e. Planning & Traffic: no report.

f. Lake & Park: no report.

g. Web Site: Website had some downtime recently. Who manages the web hosting?

h. Newsletter: no report.

5. Other business:

Electing of officers. Ward moved to keep existing occupancy the same. Rae seconds the motion. Motion approved.

Roadwork: Has HOA been contacted to COCS/county? Residents have been getting letters.

Checking in on contacting Eric Tonsul for deed consolidating.

6. Next Board meeting: July 16, 2024, 12:00 pm at BHHS Conference Room

7. Adjournment: 1:00pm