

Nantucket Preservation Association, Inc.
HOA Board of Directors Meeting
July 16th, 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: 12:04 PM, Board members present: Kevin Griffin, Ward Wells, Rae Zurcher, ~~Jerry Ellington, Stephanie Leatherwood.~~ *Quorum was met.*

Visitors: Caeli Mailman and Suzan Reed of BHHS. Bernie Bernard, resident.

2. Prior Board meeting minutes: Minutes of April 04, 2024 meeting were approved.

3. Resignation: Board approved the resignation of Stephanie Leatherwood as President. Ward Wells will step up as President until January.

4. Visitor Business:

Bernie came to speak of immediate attention needed for continued removal of water hyacinth. He and Kevin (Landscaping) have been in contact about plant removal by workers during June/July in park and along dam shoreline. Kevin moves to reimburse Bernie for existing expenses (\$2,948.00). Rae seconds motion. Motion approved.

Bernie and Kevin will compose an email to lake landowners to communicate the concerns and actions needed to remove and mitigate the spread of water hyacinth in the lake. They will also discuss future lake weeds removal options (manual, spraying, clear out during winter, etc). Alligator weed is also present, but clearing out the water hyacinth is currently top priority.

5. HOA Management report (BHHS):

Inspector goes out every 30 days to assess.

Certified letters have been mailed to delinquent accounts. Next correspondence will be from collections attorney.

6. HOA Committee reports:

a. Financial & Dues: Cash flow is normal. There are 4 accounts delinquent for dues payment.

b. Landscape Maintenance: Water hyacinth removal has been and is in progress. Kevin and Bernie will compose email to send to lake landowners.

c. Capital Improvements: No report.

d. Architectural Control: No report. Board members will be added to have access to HOA Life.

e. Planning & Traffic: No report.

f. Lake & Park: Ward will review the Dam Inspection Report received from TCEQ to prioritize to do list.

g. Website: Rae will begin updating website content.

h. Newsletter: No report.

7. Other business:

Ward and Susan will contact Eric Tonsul to find out tentative timeline and cost for services to 'compress all covenants, conditions and restrictions into a single document for all phases in the HOA.' Will likely need to have several small town hall meetings for more one on one interaction.

8. Next Board meeting: August 21, 2024, 12:00 pm at BHHS Conference Room

9. Adjournment: 1:26pm