

MEETING MINUTES  
COVE OF NANTUCKET OWNERS' ASSOCIATION  
Board of Directors Meeting  
Tuesday, April 25, 2024  
At Neighborhood Partners Office

**Call to order** April 25, 2024 at 5:50 pm

Linda Lindan, Paula Bauer, Donna Tupper, Dick Dabney (committee chair), and Sandie representing Neighborhood Partners. The meeting was later joined by Linda Anderson, committee chair.

**Review and acceptance of minutes**

Secretary, Donna Tupper

Review/acceptance of minutes Secretary, Donna Minutes of January 23, 2024, Email Meeting Laurel motioned to approve, Donna 2nd the motion w remaining board approving via email 1-29-24 Annual Meeting Minutes of January 25, 2024, Laurel motioned to approve, Donna 2nd the motion w remaining board approval the motion carried 1-29-24

**Treasurer's report**

In the absence of Treasurer, Laurel Higgins, Sandie presented the Review of Financial Reports & 1st Quarter Comparison Report. Sandie will review and report back to the Board. A glitch in Quick Books' system resulted in the 3/31/24 Quarterly P&L having an incorrect line item. If Quick Books can update the 3/31/24 report, it will be updated. Motion to approve Treasurer's report made by Linda Lindan and Paula Bauer 2nd motion.

**Management report**

Neighborhood Partners, Sandie

A/R & Collections Balance \$ 773.59 - Sandie will review whether Cove of Nantucket has a Collection Policy in place and report back to the Board.

We billed \$36,550 for 2023 and we have a balance due of \$ 773.59

Residents – 64

Rental – 3

[REDACTED] Twin Pond - owner's mother

[REDACTED] Twin Pond - owner's daughter

[REDACTED] Twin Pond - renewed until 12/14/2024

New Residents - No new residents this quarter

**Committees**

ARC – Bill, Dick & Penny - Shingles approved and window replacement, gutters 6 items reviewed.

Landscaping – Bill, Linda Lindan & Linda Anderson - see New Business

New business Social – Linda Anderson will research Food Truck options and report back to the Board via email

**Finished Business**

Entrance sign and fence has been cleaned & a dead tree removed

**Unfinished Business**

Hydro-seed common area on right side of entrance and flagged areas April 26<sup>th</sup>

**New Business**

Email received from South Hampton resident - Interest in pursuing play equipment in City Park. Motion to deny was made by Donna Tupper and 2<sup>nd</sup> by Linda Lindan. Sandie will draft a letter to the Director of Parks and Recreation and submit it to the Board via email for approval.

Wash out area discussion – Board reviewed photos of areas of concern. Dick will submit a letter to the City of College Station for their input. The motion was made by Paula Bauer and 2<sup>nd</sup> by Linda Lindan.

Meeting adjourned at 7:02 pm

**Documents**

Agenda

1<sup>st</sup> Quarter Comparison Report

P&L Report, Balance Sheet

Letter received from South Hampton resident

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