

Edgartown Forest Estates Association Board Meeting Minutes

October 30, 2015

Present: Tim Dacey, Dorie Godfrey, Ira Certner, Kathleen Samways

Absent: Cris Mayhew, Julie Russell, Kenny Ivory

Tim Dacey, Presiding President, opened the meeting at 5:53.

Approve Minutes of September Board Meeting: The minutes were approved unanimously.

Approve Minutes of 2015 Annual Meeting: The minutes were approved
Dorie will prepare a Fall Newsletter to potentially include: a summary of the annual meeting.

Treasurer's Report: Ira Certner reported that EFEA has received payments from 146 homeowners, comparable to years past. Ira will send notices within the next week that a second late fee will be added if payment is not received by December 1. Income to date is \$62,190; expenses to date are \$13,910.

Maintenance Report: The contract with Foggy Bottom is in place. Julie and Ira met with Doug of Foggy Bottom and toured the association property explaining needs.

Second Reading of Protocol: "Director Use of EFEA Email and Voicemail" was reviewed for the second time and was approved with one change. Dorie will add it to the EFEA Manual of Protocols.

Follow up on "All Traffic" sign placement: The 2 signs "All Traffic" were received. When Ira attempted to mount the sign on the existing large wooden sign structure at the entrance from Island Oaks, he noted that it was nailed to a tree rather than set in the ground. The Board approved having the signs reset at both sides of the circle. The board approved purchase of a "private road" sign to reduce through traffic and limit liability.

Covenant Violations:

Sparrow Drive (Commercial vehicles): Dorie will send a letter of the covenant violation asking for plan to remove the vehicle with 30 days.

Sparrow Drive (RV): RV is still parked in the driveway and owner has not responded. Dorie will follow up with EFEA attorney for the attorney letter to the owner.

Dodgers Hole (debris, etc.): The tenants abandoned the house and the owner is taking steps to clean it up.

Dodgers Hole (unregistered vehicles): 4 unregistered vehicles remain on the property. Dorie will follow up with EFEA attorney seeking advice for next step.

New business – Tern Drive Request to install fencing and drive way apron of cobblestone. The request was approved and Dorie will send letter of approval.

Next meeting: The board agreed to hold meetings on a consistent day of the month. Meetings will be third Thursday of each month at 5:45 at the High School. Kathleen will arrange for a meeting room at the high School. The projected dates (which may be changed if necessary) are:

November 19,

December 17,

January 21,

February 18,

March 17,

April 21,

May 19.

With no further business, the meeting was adjourned at 7:00 p.m.

Respectfully Submitted by Dorie Godfrey, Clerk/Secretary