

Edgartown Forest Estates Association Website Board Meeting Minutes

November 19, 2015

Present: Tim Dacey, Dorie Godfrey, Ira Certner, Kathleen Samways, Cris Mayhew, Julie Russell
Absent: Kenny Ivory

Tim Dacey, Presiding President, opened the meeting at 5:58 p.m.

Approve Minutes of October Board Meeting: The minutes were approved with one abstention. The website minutes were approved.

Treasurer's report: Ira reported that 150 assessments have been received. At the start of November, a notice was sent encouraging those property owners who have not paid to make payment prior to the December 1 to avoid another late fee. Income to date is \$63, 504. Expenses to date are \$14, 812. The Treasurer's report was approved.

Maintenance Report

Foggy Bottom update: Foggy Bottom reported that in November, all drains were cleared of sand & debris. Run off from homeowners properties is dumping sand into the roads and then the drains. Foggy Bottom removed sand from front entrance. Their response to pick up a bag of garbage and glass in the road was immediate. They checked lights at front entrance and adjusted the timer. Upcoming work: remove leaves from sides of road; repair stop sign at corner of Sparrow & Dodgers Hole; install 2 missing stop signs. For an additional fee, reinstall front and rear entrance signs..

Leo Vigeant company is scheduled to clean the catch basins/drains. Ira marked 21 of the 24 drains (the number of a previous contract). Julie has asked Vigeant to locate and mark the unmarked 3 drains. Julie will get contract signed.

Covenant violations. Our attorney has advised that attorney's fees for covenant violations can be assessed to the property owner. Dorie will develop a protocol and Ira will develop a spreadsheet to track attorney's fees assessed to individual properties.

Sparrow Drive (Commercial vehicles): The commercial vehicle was removed. Violation resolved.

Sparrow Drive (RV): Owner reported to our attorney that the RV will be gone from now until February. At the time the owner would like to resolve by placing the RV behind a fence that would be installed or removing trees and place the RV behind the house. Dorie will draft letter asking the owners to contact the board to discuss the plans to ensure that they are in keeping with the covenants.

Dodgers Hole Road (unregistered trucks): One vehicle was removed and within days another vehicle appeared. Dorie will draft a letter to be sent by our attorney offering a resolution in which the owners would install a fence adjacent to the house and parallel to the road behind which all vehicles that are under repair would be placed.

Old Business-

Signs at front and rear entrances: Ira proposed:

- at the circle entrance from DH road, replace one way sign with all traffic sign
- at the circle entrance from Island Oaks, remove existing sign and install 2 posts - one with All Traffic, Private Road, the other with 15 MPH, children at play;
- At front entrance to Dodgers Hole, install 2 posts with 2 signs each: Private road, 15 MPH, leash your pets, caution children.

Removal of Invasive plants: (Knotweed and Bittersweet): Julie will develop a plan for management of the invasives.

New Business

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Review draft Fall Newsletter. Content of newsletter was endorsed. Ira proposed that rather than mailing the newsletter, we send a postcard informing people that the newsletter has been posted on the website. This would save the cost of printing and mailing the larger newsletter. It was suggested that this postcard could include basic information about EFEA and contact information. The postcard could be added to future welcome letters.

Review bid proposal for front entrance landscaping. Dorie reported the general plan for landscaping at the front entrance that she and Julie discussed. The plan would remove large plants currently in front of the lighted stones and replant them along the mailbox drive way. Any new plantings would be native, drought tolerant plants. Soaker hoses could be used (on a timer) to apply the minimal watering that such plants would need.

Member subscription to receive minutes and other website postings. Robin (webmaster) received a request from a member to enable property owners to subscribed to the Board minutes and other website postings. By submitting an email address, the property owner would automatically receive postings. The board approved and Dorie will follow up with Robin.

Next meeting December 17 at 6:15 p.m.

With no further business, the meeting was adjourned at 7:05.

Respectfully Submitted by Dorie Godfrey, Clerk/Secretary