

EDGARTOWN FOREST ESTATES ASSOCIATION [EFEA]

WEB-MINUTES: FALL ASSOCIATION MEMBERS MEETING OCTOBER 20TH, 2016 AT MV HIGH SCHOOL

NOTE ROOM CHANGE: 203-101 NEAR ENTRANCE

All six Board of Directors Present*

#10 total attendee, note> 4 STOCKHOLDERS

Treasurer report given and on file with Clerk [no changes noted in report]

Agenda was re-organized to meet the concerns of each Stockholder in attendance.

~Easement lot 401 is the concern. EFEA BOD advised Stockholders to write the BOD with a list of concerns and BOD will notify stockholder of next steps.

Ongoing concerns:

Rotten tree limbs to be removed on common lot area and easements.

Roads and drains to be cleaned.

Sign located in the back of Dodgers Hole road located and needs repairs.

Front entrance to be redesigned, and Bids are open.

Repairs to carriage house in front entrance with roofing, siding, and port hole window is out for BID.

Liability Insurance renewal check.

BOD will review Policy and Procedures in special Executive session next meeting.

New Home Owner advised to following building covenants with siding type and color.

No aluminum siding and color that blends in with other homes.

Covenants review

* Send out letters of welcome to new homeowners directing them to WEB site for information needed on Covenants.

Workers- Contracts: will be reviewed and renewed as voted on.

Open meeting suspended, and Executive session began.

Much discussion ensued, recommendations TBA.

Motion to adjourn 6:50p.m. by President Kathleen Samways

Respectfully Submitted,

Lorna Andrade, Clerk