

EDGARTOWN FOREST ESTATES DBA DODGERS HOLE

BOARD OF DIRECTORS MEETING

NOVEMBER 9, 2017

5:45 P.M. AT HOME OF CLERK,

LORNA C. ANDRADE

WEB MINUTES

CONVENED AT 5:45P.M., BY PRESIDENT, Tim Dacey, on skype

ALL BOARD MEMBERS PRESENT; Kathleen Samways, Treasurer, and Lorna C. Andrade, clerk, absent Kenny Ivory, Board member.

OCT. 19 2017 Special meeting of homeowners, approved with a few modifications

OCT. 19, 2017 Regular meeting of the Board of Directors approved with few modifications.

OLD BUSINESS:

BOOKKEEPING Position: Independent Contractor: Unanimous vote for Mr. Ira Certner.

Homeowner completing building tasks.

Grounds Contractor: more discussion and resolutions to be made at December 7, meeting scheduled.

SNOWPLOW BIDS: None so far

Note speed bumps to be marked with flags for easy sighting.

TREASURER REPORT: Summary

Outstanding association fee payments are #15.

Seal coating at 13K put a hole in our road budget. June and July pothole repair = 6K+ stay tune.

Neighborhood News: #7 new certifications of No Liens for property sales since July including three this month. Three properties on the market now.

NEW BUSINESS:

Contract MGR., Kathleen Samways will send thank you to all who replied to booking position.

SOLAR PANELS:

All Homeowner's must submit plans with location and plot, as designated in the Covenants.

DRIVEWAY RUN OFF: All home owners will be notified by President in writing.

NEXT BOARD OF DIRECTORS MEETING DECEMBER 7, 2017 AT 5:45P.M. @ h# 3 Gull Lane, Clerk home.

Meeting adjourned at 6:30p.m. Submitted by Lorna C. Andrade, Clerk.