

Edgartown Forest Estates Association

WEB MINUTES DECEMBER 15, 2016

Directors Present: Kathleen Samways, Tim Dacey [skype], Lorna Andrade, Julie Russell, Ira Certner, by Telephone, and Kenny Ivory.

CONVENED BY, President Kathleen Samways at 5:45 p.m. in room 102 at MV High School

Old and Ongoing Business:

Minutes of December 15, 2016 moved by Julie, seconded by Kenny passed.

WEB minutes approved with confidential information redacted.

REPORTS:

Treasurer: 12 outstanding association fees are due. \$75.00 late fee will be added on. More liens are expected this year.

BOD Camera discussed. TBA

Maintenance report:

Roads have been swept, drains to be cleaned, new post will be installed in back entrance, a window will be installed in front entrance carriage house.

CONTRACTS:

Contractor will install [LED style lights in front fixtures]

Front Garden entrances TBA for a designer.

WEB Master Contract renewed.

Credit card payments will be discussed, WEB Master will collect data.

Correspondence:

Monitored by BOD, and check off contacts.

Shareholder awaiting EFEA Legal Instructions.

NEW HOME OWNER:

President will remind owner to go forward with prescribed shingles.

BOD:

Each BOD is to review All Policy and Procedures for discussion at next meeting.

Snow Plow Contract: extended / renewed, motion by Tim D. and second by Lorna A.

Meeting Adjourned: next Meeting January 19, 2017 @5:45 in room 102 MV High School

Respectfully Submitted by Clerk,

Lorna E.C. Andrade