

EDGARTOWN FOREST ESTATES ASSOCIATION dba DODGERS HOLE

BOARD OF DIRECTORS MEETING WEB MINUTES FEBRUARY 8, 2018

SPECIAL MEETING CONVENED Clerk home #3 Gull Lane @ 5:45P.M. CLOSED at 6:00p.m., by President Tim Dacey, Present: Treasurer Kathleen Samways, Lorna Andrade Clerk. Posted, written on google drive, by treasurer.

Meeting Convened @ 6:05p.m. Clerk Home #3 Gull lane

All Board Members Present President Tim, Treasurer Kathleen, Clerk Lorna.

Homeowner: Allison Graczykowski, present

MINUTES if January 18th, 2018 approved and Web Minutes approved

TREASURER REPORT: dues remain outstanding #6, and several Liens will be placed on Residence.

Action on going to recover finances.

Snow removal cost so far 6 thousand dollars.

CONTRACTS: Contractor ask for Insurance copy to be filed.

Workman Comp. audit being done

Other> contractor reviewed Contract with our Contract MGR.

Business Manager Mr. Ira Certner, Contract is very productive.

OLD BUSINESS: Mailbox replacement being researched by Clerk, 2+1 with noted> we will be paying for the replacement. Update next meeting in March.

Notice Box: To be purchased and installed, Contract MGR. will arrange.

SOLAR PANELS: Certificates # 5 approved signatures.

note all are meeting covenants Policy.

PARKED CAR ON EASEMENT: resolved, car removed as requested, [thank you.]

HOMEOWNER requested action on new addition; approved by Board members, meeting building covenants guidelines.

SPRING PROJECTS: front Garden to have makeover TBA by Contractor.

REMINDER TO ANY HOME OWNERS WITH LOTS NOT BUILT ON:

To keep them in safe conditions, a letter will go out to owners.

NEXT MEETING: March 15th, @ 5:45 p.m. Martha's Vineyard High school room 102

Meeting adjourned 7:00p.m.

Respectfully Submitted,

Lorna Andrade, Clerk