

EDGARTOWN FOREST ESTATES ASSOCIATION

DODGERS HOLE

BOARD OF DIRECTORS MEETING WEB MINUTES

JANUARY 18, 2018 AT CLERK HOME, LORNA ANDRADE #3 Gull Lane
5:45p.m.

Board Members present: three Board of Directors present

December 7, minutes approved with one modification noted and WEB minutes approved.

Treasurer Report: 1099 forms to be sent out to Board Members.

Several Liens remain outstanding. A print out of current
Budget was reviewed. [see attachment]

OLD BUSINESS: Contractor will get follow-up with his contract duties and billing statements. Front entrance will be requested for clearance for new plantings in the spring.

NEW BUSINESS: New contractor doing excellent job with snow removal and sanding.

Board Contract MGR. will ask new contractor about taking care of plantings and design of front entrance gardens, water maintenance.

SOLAR PANEL INSTALLATION REQUEST: Advise home owners to contact Board with design plan of solar Panels as in our covenants.

SPRING PROJECTS: Mail Boxes to be replaced pending US Gov. Postal Office feedback Edgartown/Vineyard haven.

POSTER FRAME FOR Shareholder information postings of meetings etc. near mail boxes.

TBA, Spring cost Approx. \$300-500.00/to be installed by contractor.

PARKED CARS ON EASEMENTS NOTIFICATION: President to notify home owner via; letter.

Motion to adjourn 6:40p.m.

NEXT STEPS: Next Board meeting, FEBRUARY 8TH AT CLERKS HOME #3 Gull Lane

Respectfully submitted,

Lorna c. Andrade, Clerk