

2-16 -17

EFEA WEB MINUTES , BOD

All Board of Directors present on February 16<sup>th</sup> 2017

Location room 102 @MV High School.

Minutes of January 19<sup>th</sup>, 2017 Moved and accepted. WEB Version moved and accepted.

Treasurer Report on file in Clerk office: 7 outstanding assessment remain, and Lien Letters are forthwith.

Ongoing Business:

Liability Insurances checked on and are up to date with Board of Directors.

Contracts:

Front entrance Lighting: BOD will call Electrician ASAP.

Front entrance rocks to be put back in place.

Reminder to shovel out fire hydrants, in storms, Foggy Bottom.

Stone to be ordered for parking area near mail boxes.

Drains to be raked out ASAP. Repair speed bump TBA.

The use of more sand during storms will be requested.

Mulch needed to preserve front plantings.

\*Will get Bid for road repairs.

Snow Contract: Contract manage will follow up.

WEB Master contact, President is following up.

Old Business:

Attorney with Stockholder concerns about lot 401 TBA.

New Business:

Property vandalized: Police contacted, if you see a TAN Colored truck cutting down EFEA Property trees, Notify BOD, call Police.

Easement Discussion: 18FT easement from road [ No Plantings] some areas are differently figured because of the Topography! Note, Butterfly weed, milkweed, had been mowed down reportedly.

BOD Terms: Term Limit explored, suggested five yr. TBA

\*ANNUAL MEETING: Confirmed for June 24<sup>th</sup> 2017 At [10:00a.m.]. Place Common LOT Turn Drive.

Respectfully Submitted, Lorna Andrade, Clerk