

__WEB MINUTES OF EDGARTOWN FOREST ESTATE BOARD OF DIRECTORS AND SHARE HOLDERS.

April 20th, 2017

CONVENED BY: President Tim Dacey, clerk, Lorna Andrade

5:45 p.m. at home of clerk, Lorna adjourned @ 6:55p.m.

All BOD was present. Shareholders: two present.

OLD BUSINESS: Accepted minutes of March 16, 2017 and WEB Minutes accepted.

Shareholder on Mockingbird Lane with bright yellow canvas shed and multiple sheds on property tabled for now.

Foggy Bottom: will resume duties on list of to do's.

White Lynch: road repairs: Robins Nest: road very thin thus, repair estimate [TBA}

Presently we have #168 homes in the development. Note, # 57 homes have turned over in 13 years now.

Road repairs for cracks are to be started in October 2017. Est, cost>13K

TREASURER REPORT: two liens REGISTERED.

Alert BOD and shareowners of increased cost for items needed for maintenance of our land in Dodgers Hole.

NEW BUSINESS: Attorney to debrief BOD next meeting on legal matters.

Share holder fence meets regulations and has been approved.

***ANNUAL MEETING:** NOTICE to be given for June 24,th 2017 at 10:00a.m. Our lot.

****ANNUAL MEETING MOVED BACK TO SEPTEMBER**

Contracts: ongoing and will to be followed-up by manager on Board.

President suggested a strategic plan for Road Cost Coverage be implemented.

Estimates forth with, and safety issues for all.

NEXT MEETING MAY 18,2017 @ MV High school room 102 5:45p.m.

Respectfully Submitted,

Lorna Andrade, Clerk