

Edgartown Forest Estates Association
Website Minutes of the Board of Directors Meeting, August 10, 2016

Present: Cris Mayhew, Ira Certner, Dorie Godfrey, Kathleen Samways, Tim Dacey, Julie Russell (via video conferencing)

Absent: Kenny Ivory

Homeowners: Frank McDermott, Lorna Andrade, Bob Gilkes

Welcome Homeowners:

Frank McDermott is concerned about the drain cap not being cleaned by Foggy Bottom. A great deal of debris covers the drain cap whenever it rains. Recommended that we reconsider Foggy Bottom as the contractor. Also recommend that EFEA research ways minimize the debris that runs off and collects in the drain. Possibly remove some of the trees that cause the litter.

Lorna would like us to refer to homeowners as such and not visitors. Lorna also noted that a tree on Mockingbird is about to fall. Yard sale sign at front of Dodgers Hole was blocking the view.

Bobby requested that the Board address the encroachment of landscaping on the easement. Board will send notice about the 4 foot easement for pedestrian walkway.

Agenda: No changes to the agenda.

Approve minutes: The minutes and website minutes of the June 16, 2016 Board Meeting were approved with no corrections.

Confirm email vote: A homeowner made a request for sign on his property that is smaller than the current sign. All Directors (except Kenny Ivory who does not use email) were polled by email and the sign was approved. The Board confirmed the email vote of approval.

Treasurers Report for July 2016: 2015/16 ended with total revenue of \$74,052.48 and total expenses of \$57,471.25; making the excess of revenue over expenses \$ 16,581.24. Of the excess, 16,017 was transferred to the EFEA savings account - balance is now \$143,146 72. 72.5 assessments have been paid to date. Last year 165 out of 167 assessments were paid with only 2 liens placed. 31 Flamingo and Mockingbird were sold this week. Dorie will send new homeowner letters.

Contracts Report:

Foggy Bottom update: Julie reported that FB response to calls about paint spill and tree down was immediate. In addition to routine maintenance, FB also cleaned the graffiti from stop signs. Foggy Bottom was asked to move the signs at the front entrance but some unknown person had already moved the signs. Board members who were present had no knowledge of anyone moving the signs.

Garden Redesign bid: Julie has not been able to post or advertise the bid yet. She needs to send to Robin to place on the website prior to advertising which she will do as soon as she can.

Tree/bittersweet removal: Mylott did not send a bid. Dorie has a name to share.

It was suggested that both bids (garden redesign and new property maintenance bid be put out at same time. However, the property maintenance bid needs to be redefined. Kenny was asked to send a list of property maintenance items he thinks should be included since he has had concerns about the work done this year and was the previous contractor. It is hoped that Kenny can provide this list as soon as possible.

Covenant Violations

Dodgers Hole: Concern regarding run off. Board has not taken action. Cris will send a letter.

Dodgers Hole: Concern regarding multiple vehicles in disrepair. Kathleen sent a letter to Selectman and copy to Building Inspector. Cris talked to Lenny, Edgartown inspector, who said that he checked and the vehicles are registered. Next step may be to ask to be placed on a Selectman meeting. Cris will call and ask to be placed on the agenda of a selectman's meeting.

Eagles Nest Road: Concern regarding unapproved shed and runoff. Letter was sent. No response and no slip from PO. Cris will resend the letter using certified and regular mail.

Dodgers Hole Rd: Concern regarding cars parked on easement. No response but the situation is improved.

Mockingbird: Homeowner expressed concern regarding play yard in disrepair. Board members who observed the property confirmed that the play yard is in disrepair but it is not near the easement and is not a covenant violation. The Board will send a friendly letter indicating that neighbors have expressed concern about the play yard.

Old Business:

Follow up on cards for easement parking. Dorie distributed cards for board members to place on cars that are parked on the easement for a considerable length of time.

Return of equipment: A letter was sent to previous contractor requesting return of the EFEA owned camera and flag. The equipment has not been returned after several months of requests. The Board approved sending a letter indicating that the cost of the camera and flag will be deducted from the stipend check.

New Business:

Set up Annual Meeting for Association, date and agenda items: Meeting was confirmed for September 11 at 4:00 p.m. in the common lot on Tern.

Slate of Directors. According to the minutes of the January 2016 board meeting, Julie, Cris, and Dorie will complete their terms September of 2016. Kathleen, Tim, Ira, and Kenny will complete their terms September of 2017. Dorie and Cris have elected to resign at the end of their terms. Julie has elected to run for another term. Ira will continue as Treasurer for the remainder of his term. Kenny, Tim, and Kathleen will continue for the remainder of their terms. No one is willing to run for the position of Clerk. According to the bylaws the Board shall consist of at least 5 directors, a clerk and a treasurer. The Directors, Treasurer and Clerk shall be chosen by ballot at the Annual Meeting of the Stockholders or a Special Meeting.

Therefore, the slate for elections at the annual meeting will include:

Lorna Andrade, Director

Julie Russell, Director

Vacant – Clerk

The agenda for the meeting will include:

- Election of slate
- Presidents' report: Tim, Kathleen, and Cris will confer on the Presidents' report
- Treasurers' report
- Discussion about the shed.

Director request for copies of Board minutes: Kenny had requested copies of the final minutes of Board meetings. The Board protocol for copies of records will be followed. Minutes are available at the office of the clerk for review by board members.

Sign missing from bike trail – This is responsibility of the town. EFEA cannot place any signs on the bike trail. Cris will call the town.

With no further business the meeting was adjourned at 6:50.

Submitted by Dorie Godfrey, Secretary/Clerk