

EDGARTOWN FOREST ESTATES ASSOCIATION DBA DODGERS HOLE

BOARD OF DIRECTORS MEETING ON APRIL 23, 2018 WEB MINUTES

HOME OF CLERK #3 GULL LANE, LORNA ANDRADE TIME 6:00P.M.

CONVENING: PPRESIDENT TIME DACEY, AT 6:00P.M. SKYPED

TREASURER, KATHLEEN SAMWAYS, AND CLERK, SCRIBE, LORNA ANDRADE, in attendance.

Minutes of February 8, 2018 accepted with a modification and WEB, Minutes accepted with a modification noted.

TREASURER REPORT: 2018-2019 Budget ensued;

~add one rain cleaning in opposite season note in the Spring to Key sites. = \$1,440.00

~Add room rental to budget for Board Meetings at the MH HS. = \$100.00 approx. yearly charge.

~One- time purchase of Notice Board; all weather typed with mounting Labor etc. for = \$250.00

~The two Entrance Gardens: MAKEOVER: Approx. Bid cost=\$ 2,000>\$4,000.00, with ongoing low maintenance of each site.

~Contractor to be called for assessment of road repairs needed and Tree service needed for easement clearings post Winter storms 2018.

~ Treasurer approved Clerk expenditure for, emergency removal of trees across road Blockage, during Blizzard 2018 Winter.

~PLEASE SEE BUSINESS MGR. PROPOSAL attachment FOR FURTHER FINANCIAL BUDGET PROPOSAL.

OLD BUSINESS:

~Mail Boxes to be replaced Corporation waiting to hear from Post-Master about expenditure.

~Solar Panel communication> president has sent letters to Homeowners.

NEW BUSINESS:

~Several Liens served to homeowners for dues not being paid.

Clerk supplies budget included in operational cost.

~Free conference calling; treasurer will use her access.

~ANNUAL MEETING SCHEDULED FOR OCTOBER 18, AT 5:45P.M. MVHS. ROOM TBA

~Back Developments: EFEA, President will contact Administrators of abutting developments for a meeting to discuss Road access fees this will take place in August.

~EFEA, Attorney to be contacted for follow-up on our Covenants in June.

CONTINUED WEB MINUTES FOR EFEA, DBA DODGERS HOLE, FOR APRIL 23, 2018

SCHEDULED MEETINGS: usually in Thursday evenings all at 5:45p.m. May 31, 2018 MVHS Room 101

June 21, AT HOME OF CLERK LORNA ANDRADE, #3 GULL LANE,

* July NO MEETING

AUGUST 16TH, AT HOME OF PRESIDENT, TIM DACEY, # 6 FLAMINGO DRIVE

SEPTEMBER 20TH AT MVHS ROOM TBA

*OCTOBER 18, AT MVHS ROOM TBA *[ANNUAL MEETING]

NOVEMBER 15, AT MVHS > ROOM TBA

*DECEMBER NO MEETING

Meeting adjourned at 7:25 p.m.

Respectfully Submitted,

Lorna Andrade, Clerk

