

EFEA AUGUST 16<sup>TH</sup> MONTHLY BOARD MEETING IN HOME OF PRESIDENT TIM DACEY #6 FLAMINGO DRIVE AT 6:00P.M. [WEB Minutes]

ATTENDEE: HOMEOWNERS JANE TURNER, GARTH MEYERHOFF, DR. LISA DACEY.

Board members present: President Tim dacey, Treasurer Kathleen Samways, Clerk, Lorna Andrade

Meeting called to order at 6:08 p.m., by president, Dacey

Hospitality by, Dr. L. Dacey, we Thank You

MINUTES of June 21, 2018, approved and posted

TREASURER REPORT: Kathleen Samways> see report sent out with Assessments /billing for yearly fees.

Next report to be distributed in September

Annual Corporation report filed by President+ Treasurer.

All correspondence returned to callers.

Treasurer and President met with Town Administrator about our Roads.

Will engage shareholders in discussion on next steps with roads maintenance.

Reviewed Edgartown improvement specs.

Retaining a Bookkeeper is important; salary payment will come from allocation of current bookkeeper plus non- used Board member stipends.

Too few Board members currently doing too many tasks prohibits this task to be done by treasurer.

Call for New board members and Text + art work was generously submitted by Dorie Godfrey, A Past President/ clerk and shared at August meeting, and POSTED on our WEB page.

CONTRACT MGR REPORT: Kathleen Samways: Trimming of bushes done, Repair of down sign completed, Bittersweet overgrowth to be taken care of soon, Display case location to be considered for mounting,

NEW BUSINESS: Clerk, set up original appointment with Town Administrator.

President Dacey went to see Town Administrator. [See Posting of summary discussion on WEB site].

Annual Meeting: October 18<sup>th</sup>, 2018 at 5:45p.m. Martha's Vineyard High school room 101

Agenda: will duplicate last year, Bio's on Proxy updated

Two Home Owner House addition plan reviewed and approved

\*New BOOKKEEPER ADD POSTED on WEB site.

Homeowner asked about current mailboxes: Board response researched by clerk, Andrade the cost to replace expensive, but we will try to have them repaired, by our contractor.

Homeowner given signage [no parking] for cars parked on easement near her home site to distribute as needed.

Clerk, to check with homeowner on dodgers Hole road about multiple old cars/trucks parked in driveway, the need to remove them.

Respectfully submitted,

Lorna Andrade, Clerk EFEA, DBA Dodgers Hole