

EDGARTOWN FOREST ESTATES, DODGERS HOLE SHARE HOLDERS SPECIAL MEETING AT MV HIGH SCHOOL ROOM 101 ON OCTOBER 18TH, 2018

5:45 P.M. ARRIVAL.

PRESIDENT TIM DACEY CONVENING BY; SPEAKER PHONE.

KATHLEEN SAMWAYS, TREASURER, AND CLERK LORNA ANDRADE, ON LOCATION.

SHAREHOLDERS ATTENDING: Kathy Kitsock and Steve Parachini, Karen Kolb, and Dave Kolb, Candace Nichols, Garth Meyerhoff. Mary Leddy. [TOTAL COUNT 10]

EFEA GREETINGS AND SIGN IN AT 5:45 P.M., THE CLERK LORNA ANDRADE ANNOUNCED NO QUORUM MET AT THIS TIME> #24 [50%] OR 80 WAIT 30 MIN

6:00P.M. THE CLERK LORNA ANDRADE, ANNOUNCED NO QUORUM MET AS YET.>#25 [20%] OR 34 WAIT 10 MIN

*6:25P.M. THE CLERK ANNOUNCED WE HAVE MET WITH A QUORUM # 27 [10%] OR 17

PRESIDENT TIM WELCOMED EVERYONE TO OUR ANNUAL MEETING BY TELEPHONE SPEAKER, AND SHAREHOLDERS INTRODUCED THEMSELVES.

CLERK ANDRADE REPORTED ON ELECTION: ONE WRITE IN FOR BOARD MEMBER GARTH MEYERHOFF, [HE DECLINED AT THIS TIME TO SERVE]

THE CLERK, LORNA ANDRADE SAID SHE WOULD CONTINUE ON AS STATED IN THE BY LAWS, UNTIL HER REPLACEMENT IS ELECTED.

PRESIDENT TIM MOTIONED TO ACCEPT CLERK LORNA ANDRADE COMMITMENT, AND IT WAS SECOND BY Candace Nichols, the question was call and the motion carried. The clerk submitted the 22 proxies in voting her in as clerk and the additional 5 members at the meeting totaling=#27

*PRESIDENT TIM DACEY ADJOURNED THIS SPECIAL MEETING OF THE HOMEOWNERS ASSOCIATION MEETING AND STARTED THE REGULAR BOARD OF DIRECTORS MEETING AT 6:45p.m.

PRESIDENT TIM THANKED ALL BOARD MEMBERS FOR THEIR SERVICE, AND A SPECIAL THANK YOU TO FORMER TREASURER AND BOOKKEEPER IRA CERTNER FOR HIS OUTSTANDING SERVICE TO OUR CORPORATION/SHAREHOLDERS.

TREASURER REPORT: ALL EFEA, ESTIMATED CORPORATION BILLS HAVE BEEN PAID INCLUDING ESTIMATED TAXES AND FOR CONTRACTORS.

TREASURER, KATHLEEN REPORTED FROM THE PREVIOUS FIGURES ON THE [NEWSLETTER], THUS, STATING A SPREADSHEET WILL BE FORWITH AT THE NEXT MEETING IN NOVEMBER, FROM OUR NEW BOOKKEEPER.

SHE ALSO REPORTED THAT WE HAVE 40 LIENS OUTSTANDING NOW.

HOMEOWNERS ASSOCIATION DUES CYCLE ARE FROM JUNE TO MAY.

SHAREHOLDER> STEVE PARACHINI, STATED WE SHOULD TAKE HOMEOWNERS TO [SMALL CLAIMS COURT], THE BOARD SAID THEY WOULD TAKE THIS INTO ADVISEMENT IN OUR NEXT SESSION.

MAINTENANCE: KATHLEEN, REPORTED; EASEMENT TREES AND BRUSH HAVE BEEN CUT, AND WILL HAVE ANOTHER GO AROUND ASAP BY CONTRACTOR.

DRAINS ARE BEING CLEANED. SPEED BUMPS PAINTED ON EACH SIDE ONLY DUE TO COST.FRONT GARDEN [WE HAVE NO TAKERS FOR THE JOB], WILL CONTINUE TO ADVERTISE FOR A CONTRACTOR TO DO THE TWO ENTRANCE GARDENS, AS PROPOSED WITH LOW MAINTENANCE PLANTINGS ETC., THE NOTICE BOX IS UP AND OPERATING BY THE CLERK.

THE clerk stated no yard sales advertisement would enter the box

Swan Lane easement brush need to be cut back shorter and a large hole needs to be paved.

Q AND A: OLD BUSINESS: HOMEOWNER, Steve Parachini, ASKED ABOUT COVENANTS: STATED WAS NOT ON ANNUAL WEB MINUTES, NOTE SEE MINUTES IT IS ON THE MINUTES.

The covenants were revised in 2007-2008 yr.

**ATTORNEY NICHOLS AS HOMEOWNER, NOTE, THE ATTORNEY STATED WHEN SHE WAS THE ATTORNEY THE COVENANTS WERE PROVEN TO BE IN EFFECT, THAT IS WHY WE CAN DO LIENS, AND THAT IS WHY EVERY ONE'S deed has a declaration of covenants processed by the land court and office with a Judge, for year 2028.

DODGERS HOLE ROAD MUST BE REPAVED, BY WHOM? President Tim, Treasurer Kathleen, met with Town Administrator, and Island Oak administrator, Note Clerk Lorna, arranged the session.

Summary: Dodgers hole road would have to be widen, traffic study needed, cost to each abutter and a vote of the Corps. Shareholders, road tax levy would be forth with, the town would have to buy into this at Town meeting,

Adjournment a motion made by Steve Parachini. and second by candace Nichols. At 7:25p.m.

President Tim, called a brief Executive session for next steps:

Clerk expressed concerns about procedures in acted. Much discussion ensued. Concern resolved.

Bookkeeper: Salli Hart, will attend November meeting Nov. 8th, at the home of the CLERK.

Treasurer, Kathleen, presented yearly stipends to Board members.

MOTION TO Adjourn by Lorna, second by Kathleen. Adjournment 7:55p.m.

Next meeting November 8th, 2018 @ 5:30p.m. CLERK HOME

RESPECTFULLY SUBMITTED,

LORNA ANDRADE, CLERK

