

EDGARTOWN FOREST ESTATES; DBA DODGERS HOLE BOARD OF DIRECTOR'S
MEETING AT THE HOME OF CLERK; LORNA ANDRADE #3 GULL LANE AT
5:45P.M. NOVEMBER 8, 2018

MINUTES

BOARD MEMBERS PRESENT: PRESIDENT, TIM DACEY ON
CONFERENCE CALL, KATHLEEN SAMWAYS, TREASURER, LORNA ANDRADE,
CLERK

*NEW BOOKKEEPER SALLI HART, AMY? HOMEOWNER WHO DID NOT
SIGN THE ATTENDANCE SHEET.

MEETING CALLED TO ORDER AT 6:05 P.M., by President Tim, after
attendees arrived.

OCTOBER 18, 2018 SPECIAL ANNUAL MEETING MINUTES
>APPROVED AND WILL BE POSTED ON THE WEB SITE.

CONTRACT REPORTS: Manager Kathleen said: Foggy bottom paid
up and will do assigned task, speed bumps tabled until spring, Travis,
will do his winter

Snow removal as needed, the Front Gardens will be
worked on by a special committee evolving. The Lights on Rocks need
to be fixed.

TREASURER REPORT: Kathleen states; she and bookkeeper are
working on NEW system to keep records, more Novice friendly in
preparation for Board

Members engaged in the treasury job. Summary forthwith in
January. [Quick books, Cash flow = \$ 78K, income received; 8K,
Assessments outstanding-15.]

OLD BUSINESS: cars at home on Dodgers Hole road remain in place; President will act on, and cars on Sparrow lane #23 will receive a letter from President.

NEW BUSINESS: Eagles Nest property with trash> debris and cars, will receive a letter from president Tim.

FIRE PREVENTION FOLLPW-UP: The Correllus Forest Manager, Bob Woodruff will be contacted to come to the March 21, Meeting for a discussion on Next steps.

Clerk, Andrade will contact Mr. Woodruff.

Documentation updates needed for Dodgers Hole Home owners, Bookkeeper / Treasurer to obtain ASAP

New Bookkeeper: Salli Hart, reviewed all action papers distributed at meeting and said she was clear as to the Process we act on, and that she will get phone numbers, e-mails, etc. for our communications.

? NEW BOARD MEMBER: On hold Amy came to meeting representing interest for herself and husband. She was given two packets of operational data to review and will Let us know of the two's wish to join so President Tim may take> action with an appointment.

NEXT STEPS: NO BOARD MEETING DECEMBER NEXT MEETING JANUARY 17, AT MV HIGH SCHOOL IN ROOM 101 @ 5:45 P.M.

MOTION TO ADJOURN 7:00p.m.

Respectfully Submitted,

Lorna Andrade, CLERK

