

EDGARTOWN FOREST ESTATES DBA DODGERS HOLE BOARD OF DIRECTORS MEETING @MV HIGH SCHOOL IN ROOM 101 @5:45P.M. JANUARY 17, 2019 MINUTES- WEB

ATTENDEES: PRESIDENT TIM Dacey on voice conference in room 101 with Treasurer, Kathleen Samways, and clerk, Lorna Andrade No Home Owners in attendance

Meeting convened by President @ 5:45 p.m.

Approval of previous minutes dated November 8,2018 at home of clerk Lorna Andrade, minutes were approved as presented. No meeting in December noted.

November minutes to be posted on WEB site.

CONTRACT Manager REPORT: Summary by Kathleen Samways, tree removal continued until spring 2019, foggy bottom continuing work no special assignments noted this month, speed bumps painting tabled until spring, snow removal queued up if it snows. Front garden: Foggy Bottom has agreed to maintain and clean up are in the spring,

Bookkeeper is on the job and learning procedures with Lien removal. New liens and land transfer are being done now.

TREASURER REPORT: SEE MONTHLY POSING ON WEB SITE.

1099 forms are being prepared for mailing to Board Members and others by 01/31/19

OLD BUSINESS: SPECIAL ANNUAL 10/18/19 MEETING PROXIES WERE PROCESSED CORRECTLY, CLERK CHECKED IN WITH MASS. STATE SECRETARY AND CURRENT ROBERT RULES OF ORDER.

EFEA PROPERTY OWNERS: NEW OWNERS RECEIVED WELCOME LETTERS.

PROBLEMS: Eagle nest home owner will receive a letter bout unregistered car, and trash on property. Sparrow Lane, home owner will receive letter regarding multiple work trucks in driveway. Mockingbird homeowner will receive a letter about two toilets, paint and trash and multiple tree limbs a fire hazard down on property. Home owner on Dodgers Hole road will receive a letter about taxi parked in drive way.

SHERIFF MEADOWS: multiple dead trees overlapping home owner property an issue to be discussed at meeting in March.

A SPRING NOTICE TO HOME OWNERS:

A notice will be sent out regarding covenants violations with boats, kayaks, trash can placement, trailers, shiny fences and more.

NEXT MEETING: FEBRUARY 7, @ 5:45 p.m. Clerk Home #3 Gull lane

Adjourned @6:30p.m.

Respectfully Submitted by,

CLERK, Lorna C. Andrade