

EDGARTOWN FOREST ESTATES ASSOCIATION DBA DODGERS HOLE BOARD OF DIRECTORS MEETING

MARCH 21, 2019 AT MARTHA'S VINEYARD HIGH SCHOOL ROOM 101

MINUTES Meeting notes

BOARD MEMBERS PRESENT: Clerk, Lorna Andrade, and Treasurer, Kathleen Samways

Absent: President, Tim dacey

Others attending, Home owner Cindy Trish, and Bookkeeper Salli Hart,

*Guest presenter: Sherriff Meadows and The Friends of the State forest: Mr. Bob woodruff, noted: No Show was: MASS> STATE DC Recreation/in service>Edu: Josh Nigro and Chris Bruno District FIRE WARDENS

MEETING CALLED TO ORDER for discussion: 5:45P.M. BY PAST PRESIDENT: Kathleen Samways, present treasurer.

*MINUTES WERE DEFERRED (FEBRUARY 7, 2019) Homeowner

Cindy Trish interested in a Board seat CONTRACTS:

All bills have been paid

All follow-up with previous infractions has been completed.

TREASURER REPORT: 6 LIENS HAVE BEEN FILED/ recorded WITH HOMEOWNERS. Out of [167 HO].

POSTING of treasurer report TBA.

Next steps we are to do a draft budget for 2020 yr.

OLD BUSINESS:

Front gardens to be made beautiful for Spring: water to be turned on.

NEWSLETTER: Salli started one already each Executive officer has one area to submit to Salli for inclusion.

What is expected:

Clerk HO welcome letter and refer people who want to run for board seat to see info on WEB site or postings in Dodgers hole road bulletin board, Treasurer contract section, Tim a letter from the president, and inviting any perspective individuals interested in a board seat to attend meetings to get acquainted with Procedures.

NEW BUSINESS:

BOOKKEEPER Salli Hart has started our Corporate records with [QUICK BOOKS] This will give of a more accurate and easy way to review documents and to keep records for taxes and other areas.

#25 MOCKINGBIRD HOUSE, MUSTARD COLORED RAILINGS NOT IN CONGRUENCE WITH building code

YELLOW SMALL SCHOOL BUS DRIVING TOO FAST ON DODGERS HOLE ROAD [are we insured for school bus on private roads?]

GUEST SPEAKER: Bob woodruff:

Stated that The Friends of the Forest has a non-profit started and would welcome our Homeowners to join.

This is for the safety and financial support of all projects ongoing. They would like ½ hour to present at our Annual meeting about what the DCR does? How does the DCR relate to ABUTTERS? And to discuss reduce fire load with removal of vegetation overgrowth.

Other: Controlled Fire Burns. WHITE PINE RECYCLING FOR BUILDING IN FOREST.

Cindy Trish a homeowner was concerned about HUNTERS leaving Deer Cacauses on TRAILS, and shootings.

NEXT STEPS: Meet with President Tim on April, 2019 Telephone conference call, review discussion, at March 21, 2019 meeting and ratify February minutes for posting, and change the set date for April meeting due to Holy week schedule.

Meeting in April on *Thursday 25th at my home 5:45 p.m.

Respectfully submitted,

Clerk, Lorna Andrade