

EDGARTOWN FOREST ESTATES DBA DODGERS HOLE

BORAD OF DIRECTOR'S MEETING AT HOME OF CLERK LORNA ANDRADE

April 25, 2019 AT 5:45 P.M. MINUTES

PRESENT BY TELEPHONE CONFERENCE: PRESIDENT TIM DACEY, TREASURER/ CONTRACT MGR.  
KATHLEEN SAMWAYS, CLERK LORNA ANDRADE, ON SITE.

MARCH 21, 2019 MINUTES APPROVED; REFERRED TO WEB POSTING

TREASURER REPORT:

Robin, web master contract due now.

Foggy Bottom expense to be paid.

Salli Hart bookkeeper expense to be paid.

- SEVEN LIENS WERE PLACED> outstanding sum due=\$ 3,888.09.
- OTHER ACTIVITIES: SNOW ONE TIME PAY OUT ONLY=\$800.00
- ROAD REPAIRS: INCREASED TBA ON AMOUNT
- TAXES AND INSURANCE OTHER CONTRACTS: WERE IN LINE WITH ORIGINAL BUDGET PROPOSED. NOTE + WITH BOOKKEEPER FOR \$6k, TO PROVIDE CONTINUED BUSINESS OF BOARD FUNCTIONS, AND TO SUPPORT THE TREASURER AND CONTRACTS, CLERK.
- FRONT GARDEN TO BE DONE WITH CURRENT BID; ALLOCATED \$800.00
- ANNUAL DUES WERE INCREASED TO \$500.00
- A RECOMMENDED BUDGET FOR 2020 WITH AMMENDMENT WILL BE IMPLEMENTED.

APRIL BUDGET ASSESSED AND FINAL REPORT TO BE RATIFIED IN MAY BOARD MEETING

No expenses paid since last meeting in March.

CONTRACT REPORT: Tree work bids tba

Correllis forest a dx about pitch pines tree removal ongoing

Foggy Bottom estimated work for two front gardens=\$700

Sweeping roads tba

ppl.

function: EFEA accounts to quick books, will facilitate transition for new Board members to undertake the functions of responsibility rather than specific management of accounts.

OLD BUSINESS: PRESIDENT TIM, CLERK LORNA, TO write letters for newsletter; give to Salli.

#25 Mockingbird Photos, taken of: {MUSTARD COLORED RAILINGS SURROUNDING THE HOUSE}  
NOT in conformity with covenants.

Bookkeeper not at meeting to discuss:

Letter head, envelopes, office supplies etc.

Set of keys needed for Dodgers hole bulletin board; Lorna will try to get copies made, not sure if soft style key can be reproduced..

Children at play sign to be put on posting on Dodgers hole road

School bus > Needed more investigation by Kathleen

Brush removal: Discuss at Annual meeting

2020 ROOM 101 FOR ONGOING MEETINGS TO BE PAID UP BEFORE END OF MAY AT MV HIGH SCHOOL \$100.00.

NEXT MEETING SCHEDULED FOR MAY 16, AT 5:45 MV HIGH SCHOOL ROOM 101

Respectfully submitted,

Lorna Andrade, CLERK

