

EDGARTOWN FOREST ESTATES DBA DODGERS HOLE
BOARD OF DIRECTORS MEETING AT MV HIGH SCHOOL

MAY 16, 2019 IN ROOM 101 @ 5:45 P.M. MINUTES

PRESENT BY PHONE: PRESIDENT TIM DACEY, TREASURER, KATHLEEN SAMWAYS, AND CLERK LORNA ANDRADE ON SITE

No, HOMEOWNERS IN ATTENDANCE; meeting called to order at 6:00p.m.

APRIL 25TH, MINUTES approved; referred to WEB Master to be posted.

TREASURER REPORT: SEE POSTING ON WEB SITE.

Annual Budget 2019-2020 year approved, motion by Lorna, and second by Tim all three in favor with treasurer, Kathleen.

All bills current in payment.

Pay Pal being arranged for Homeowners a one- time fee only will be charged to total billing.

Office supplies will be with the book-keepers budget.

CONTRACT REPORT:

Web Master yearly fee remains the same.

Garden Areas work to be announced upon approval of bids.

OLD BUSINESS:

Yellow school Bus follow-up completed.

#25 Mockingbird railings color photo taken by Kathleen.

Newsletter: in progress with bookkeeper Salli.

Keys for the Bulletin board to be gotten from MFG. only. [Soft type key structure].

Kathleen will have bookkeeper to order

NEW BUSINESS:

Trash and debris on roads left from Sanitary Truck removal; we need to Notify companies with a written letter. President Tim Dacey will do that.

PROXIES: bookkeeper will assist with mailing and I will need to SIGN> the Proxies as the executive board elected CLERK>.

Last two weekend in June to send out newsletter followed by second mailing the proxies. By June 20th. I will work with Salli.

NEXT MEETING AT CLERK HOME 6:00P.M. FRIDAY JUNE 21, 2019

Meeting adjourned at 7:05p.m.

Respectfully Submitted,

Lorna Andrade, CLERK