

EFEA DBA DODGERS HOLE, JUNE 21, 2019 BOARD OF DIRECTORS MEETING AT CLERKS HOME #3 GULL LANE. 6:00P.M. [MINUTES]

Meeting called to order @ 6:25p.m., By President Tim Dacey; note awaiting arrival of Bookkeeper Salli Hart.

PRESENT: Treasurer /Contract MGR. Kathleen Samways, Lorna Andrade, Clerk, and Salli Hart, Bookkeeper. No homeowners in attendance

Minutes of May 26<sup>th</sup> 2019, approved to go on WEB site.

TREASURER/ CONTRACTS REPORT: SEE ATTACHMENT > posted.

Contract discussed: web Master pd. Bookkeeper PD, Tree removal ongoing, Donnoroma in agreement for front garden contract Spring/Summer contract + irrigation assembly included in temporary use. White Lynch on hold for work until early fall, and one sweep to be done now by Foggy Bottom.

Final Budget available on WEB site and will be distributed at annual meeting, more research in tow about LIENS and Increase charges + actions are needed to regain control of sums owed to EFEA Corp. Note Bookkeeper and Treasurer to do this task.

E-mail listing are arriving as requested by Bookkeeper.

PAY PAL ON WEB sir=te ready to go fee \$15.00 per processing Example \$500.00+ \$15.00 for dues owed.

OLD BUSINESS: Proxy form to be retyped and edited by Bookkeeper/ Clerk of Corp. All proxies will be mailed in a fashionable time frame as directed by Corporation By-Laws with the CLERK.

\*New Key Lock for Glass bulletin Board NEEDED [ ] to be ordered by Kathleen S. and Salli Hart bookkeeper.

Previous Lock Tampered with key broken off.

New Business: Costly goats for eating bittersweet roots, proposal niched why? Too costly. A contractor will be hired to do it.

STORAGE FILES IN climate> controlled garage of CLERK, L. Andrade, other files with Bookkeeper Salli Hart.

Corporation, > Lap Top with Bookkeeper Salli Hart.

CHILDREN CAUTION SIGN INSTALLED.

GOVERNANCE OF CORPORATION: MUST HAVE THREE OFFICERS; Treasurer, Clerk, President. Mass. General Law.

On Ballot: New Treasurer, any new directors running for Board seat, CLERK completing her term re -elect 2020.

OTHER CONCERNS:

Common LOT need mowing and spraying for bugs.

Reminder to bring chairs to Annual meeting on Tern lot.

\*Next meeting ANNUAL Board Meeting: TERN DRIVE COMMON LOT AREA AUGUST 10<sup>TH</sup> AT 9:00A.M.

Meeting adjourned @ 7:00p.m.

Respectfully Submitted,

Lorna Andrade, Clerk