

EDGARTOWN FOREST ESTATE
ASSOCIATION DBA: DODGERS HOLE

BOARD OF DIRECTORS MEETING @5:45p.m.
NOVEMBER 14, 2019 @ HOME OF CLERK,
Lorna Andrade # 3 Gull Lane

BOARD MEMBERS ON CONFERENCE CALL
IN: Tim Dacey, Paul Graf, Jeff Turner, Chris
Mignenelli, Christina Seiler.

At Clerk Home site, Lorna Andrade, Rebecca
Norris, Lucinda Wittenberg, H/O= Justin and
baby Foster, and Salli Hart MGR.

Absent: Brian foster, Cindy Trish

*Meeting called to order@ 6:06 p.m., by Pres.
Tim Dacey

APPROVAL OF MINUTES SEPTEMBER 19TH, AND OCTOBER 17TH
DISCUSSION [Moved by Jeff Turner/ Second by Rebecca Norris.
Motion carried.]

CONTRACT REPORTS: Foggy Bottom, contract not signed further
discussion needed on how to document work completed when
submitting a bill. Chris M. volunteered to do this task.

Any tree limbs down will get removed soon.

TREASURER REPORT: error on Matrix of line item figures in error>
MGR. Salli will correct ASAP. Noticed by Rebecca N.

Continued>

OLD BUSINESS: Rebecca Norris, accepted nomination to be Assistant Treasurer, moved by Lorna, second by Lucinda, Motion carried. Bank signer paper> work to be done with MGR, Salli, will check on authorization to sign for LIENS documents.

Volunteer to Learn job of CLERK: No takers that live year around on island so far.

Volunteer to assist Salli Mgr. Chris M. will do this task.

Volunteer for Tweaking two front garden entrance> ongoing with Lucinda W. and others.

DISCUSSION OF LIENS #'S 11 AND TOTAL OF 25 DUE.

NEW BUSINESS: Bios, needed from each Board of director for our Google drive file.

Garden invoice: taken care of with Kathleen Samways, former MGR./Treasurer.

AREAS OF POOR WATER POOLING AND DRAINAGE: 27 FLAMINGO AND 15 FLAMINGO DRIVE. To be observed for a pending solution.

Access to our Fire Lane road at the end of Mockingbird who can walk across it? TBA

LIENS [5]: BOD suggested taking those Liens over TWO-Thousand dollars and many years [OWED] to us to COURT; small claims. WILL CONSULT WITH ATTORNEY> Mgr. Salli.

17 dodgers, 24 robins, 2 sparrow, 4 mockingbird, 64 Dodgers hole road.

MEETING ADJOURNED 7:06 PM.

NEXT MEETING JANUARY 16,2020 AT MV HIGH SCHOOL ROOM 101.

Respectfully submitted, Lorna Andrade, CLERK

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