

EDGARTOWN FOREST ESTATES ASSOCIATION

DBA DODGERS HOLE

BOARD OF DIRECTORS' MEETING

Room 101 @ M V HIGH SCHOOL

Call In # 605-313-5111 CODE 250642

January 16th, 2020

Minutes

BOARD MEMBERS PRESENT: ON CONFERENCE CALL IN: Tim dacey, President, Tina Seiler

In room setting 101 @ M V high school: Lorna Andrade, CLERK, Lucinda Wittenberg, Cindy Trish, Rebecca Norris, Manager, Salli Hart

ABSENT: Brian Foster, Paul Grafts, VP, Jeffrey Turner, Chris Mignenelli

Meeting called to order 5:50p.m., by President Dacey.

MINUTES of November 14, 2019; moved by Lucinda W., second by Rebecca N., approved with one spelling correction noted.

CONTRACT REPORT: Please see report [posting] on Google DOC.]

Catch Basin cleaning TBA, Walking Trail access further inquiries being made, Solar panels done by Island Mountain Co. previously, advise to send in plans to Board, Shed on property advised to see covenants send in plans, Front entrance lighting [electric> needs electrician asap] Salli will follow-up, Foggy-Bottom> contract NOT signed as yet.

MONTHLY TREASURY REPORT: Please see on Google Doc. For SPREAD SHEET [Appointed Assist. Treasurer Rebecca Norris to go to MV Savings bank with Lorna A, Clerk, to be added to Signage, minutes of November appointment to be taken to bank per> By-laws procedure.]

OLD BUSINESS: Duties for ALL BOARD MEMBERS heading into SPRING; Front entrances: Lucinda and Cindy, Chris to assist Salli and Rebecca ASST. Treasure to assist. President Tim, Cindy Trish appointed to be liaison with Sheriff Meadows and friends of the Forest.

CLERK Retiring, wants a new person at Annual election to take over duties a SEARCH outside current Board Members to ensue. [Will Post job DX. On- LINE-WEB.]

NEW BUSINESS: MEETING TO BE SCHEDULED FOR EDUCATIONAL DISCUSSION IN SPRING MARCH MEETING DESIGNATED WITH FRIENDS OF FOREST ORG. BOB WOODRUFF.

Covenants to be sent out to Home- owners for review by e-mail per: Manager Salli Hart.

*ANNUAL MEETING DATE: TO BE DETERMINED AT FEB. MEETING.

A small stipend and thank you card to be sent to Kenny Ivory past board member for Christmas POST decorations throughout the Dodgers HOLE development, amount > \$100.00, motion by Lorna A, second by Cindy T. MOTION carried. [Treasurer or assist, will do].

NEXT MEETING: FEBRUARY 20th 2020, in room 101 @ MV HIGH SCHOOL. 5:45 p.m.

Motion to Adjourn at 7:05p.m.

Respectfully submitted,

Lorna Andrade, CLERK