

EDGARTOWN FOREST ESTATES

ASSOCIATION

DBA DODGERS HOLE BOARD OF  
DIRECTORS MEETING ROOM, 101 MV HIGH SCHOOL

CALL IN # 605-313-5111 CODE 250642

FEBRUARY 20<sup>TH</sup>, 2020

MINUTES

BOARD MEMBERS PRESENT: ON CONFERENCE CALL IN:

President, Tim Dacey, VP, Paul Grafs, Jeff Turner

IN ROOM 101: CLERK, Lorna Andrade, Asst. Treasurer, Rebecca Norris.

ABSENT: Lucinda Wittenberg, Cindy Trish, Chris Mignenelli, Tina Seiler, Brian Foster

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

MINUTES OF JANUARY 16<sup>TH</sup> 2020, APPROVED as Presented; moved by Jeff turner, second by Tim dacey.

CONTRACT REPORTS [Please see on Google drive the entire report] Not specifics reported, Foggy Bottom report to be signed after edits of contract by President Tim and Manager Salli hart, this will include LINE item tasking completed by Contractor].

TREASURER REOPRT: liens remain outstanding will go forward with filing in court the first one is the OLDEST and most expensive > 7K >on # 17 Dodgers Hole road to procure to be followed by lesser amounts owed. MOTION WAS MADE BY PAUL GRAFS, AND SECOND BY JEFF TURNER MOTION CARRIED. To be implemented ASAP by MGR. Salli Hart.

OLD BUSINESS:

DRAIN ISSUES: Estimates given from two sources: #1 = \$32K and second one =\$19K, other Bids will be reviewed as they come in.

FOGGY BOTTOM notified of tree down in circle of GULL LANE common circle. Area placement

Board Member Lucinda M, provided update report from Gardner DONOROMA'S company, will review at next meeting.

INSPECTIONS OF ALL ROADS IN DODGERS HOLE: done and will continue with Board members Tina, and Chris, and Cindy, also Rebecca: PHOTOS PROVIDED OF BUSINESS SIGNS AND COVENANTS INFRACTIONS IE: DOG BOARDING/ GROOMING BUSINESS @ 65 Dodgers Hole Rd. Owner Rose Walsh IN HOME RESIDENTIAL AREA; [ TO BE ADDRESSED TO BY LETTER WRITTEN TO EACH VIOLATOR BY PRESIDENT TIM DACEY with MGR. Salli Hart.]

CLERK JOB: REMAINS UP FOR GRABS, will continue to seek for replacement/ NOTE WILL REMAIN ON UNTIL NEW CLERK IS VOTED IN BY SHAREHOLDERS!

TAX FORM FOR BOARD MEMBERS OVERDUE: Mgr. Salli Hart to distribute 2/21/20

NEW BUSINESS:

ASST. TREASURER TO BE SIGNER Rebecca Norris: WILL go to bank and take documents+ ID ASAP now.

CLEAN UP EASEMENT DAY + PROPERTY: scheduled for Spring Memorial- day with CHIPPER> FOGGY BOTTOM.

ANNUAL MEETING DATE TBA CHOICES August 8<sup>th</sup> [ ] and September 5<sup>th</sup>[ ].

MOTION FOR ADJOURNMENT AT 6:27 p.m.

NEXT MEETING MARCH 26<sup>TH</sup> A CHANGE IN DATE requested by President Tim Dacey > Place: at Home of CLERK # 3. Gull Lane @ 5:45 p.m., Dr. Lorna Andrade

Respectfully Submitted,

Lorna Andrade, CLERK

