

EDGARTOWN FOREST ESTATES DBA DODGER'S HOLE

Board of Directors Meeting on ZOOM MAY 21, 2020

@6:00p.m. call in @ 5:30p.m.

ALL BOARD MEMBERS PRESENT MINUS ONE [Assist. Treasurer Rebecca Morris].

April 16, 2020 minutes approved as presented. [motion by Lucinda, second by Paul.]

CONTRACT REPORT: Roads were swept by Fullin service, trees remain down to be cleared by Foggy Bottom. [See total report on Google doc.]

TREASURER REPORT: Insurance bill paid, Foggy Bottom bill paid, Bookkeeping- Adm. bill paid. [See full report on Google doc.]

*Error in Figures on Budget noted by Board member Cindy Trish, Manager, Salli, will correct and resend out budget for further review and approval.

OLD BUSINESS: A. Survey Monkey by Paul Graf, would like suggested questions e-mailed to him and he will share at June Zoom meeting.

B. NEWSLETTER: due the first week in June out to our shareholders. Clerk asked if the previous two yr. Newsletter were templates for this one?

C.2020 ANNUAL BOARD OF DIRECTORS MEETING: Suggested a change in venue by Jeff turner, change date to August 6 Thurs. @6;00p.m. on ZOOM.

Much discussion ensued; resulting in Clerk to set up Proxy to be e-mailed out, by manager Salli Hart along with newsletter/ DUES billing and snails mail for those who do not have e-mail.

*Also request new contact info for the Corp.

D. FRONT GARDEN: Board member Lucinda reported that TELES Landscaping will do the job soon on both front entrance and easement.

NEW BUSINESS: Web Site Master Robin, requested upgrade with DOMAIN [GO-DADDY}. Fee to change over \$50.00per hr.

Facebook, Salli will invite other Board members to explore / Trial session.

Some Board members did not remember discussing this issue on Facebook.

CLERK: Lorna Andrade, will remain on to complete term 2021

2020 SPREAD SHEET FINANCIALS, MANAGER Salli will check and send out for each board member to review and send in a vote to accept ASAP!

Front garden Lights will be replaced asap.

Speed Bumps to be painted with special paint.

LOT 551 at the end of Mockingbird belongs to Corporation, Homeowner Never PAID HO DUES. [Fire-lane access blocked off on Trail, reported by Brian Foster.] What ACTION is needed TBA? We have official proof of recording of Deed to special covenant.

Adjournment with motion @6:55p.m.

Next Meeting June18, 2020 @ 5:30p.m. on ZOOM> check WEB site for URL dial up.

Amended date: acceptance of Annual budget for fiscal yr. 2021 All executive members Voted [Yes]by, 5/28/20.

Respectfully submitted by,

Lorna Andrade, CLERK

