

EDGARTOWN FOREST ESTATE DBA DODGERS HOLE JUNE 18, 2020

BOARD OF DIRECTORS MEETING @ 5:45 P.M. ON ZOOM

Attendance: all Board members present and manager Salli Hart one board member absent; Paul Graft.

MEETING CALLED TO ORDER 5:46 P.M, BY PRESIDENT TIM DACEY.

MINUTES OF MEETING MAY 21,2020: A motion to accept as was presented, by Tina Seiler and second by Chris Mignenelli, the motion carried.

CONTRACT REPORTS: Please see report on Google Docs. Further discussion on; Webmaster contract due for signature approval, Web site updated nicely.

TELES Landscaping, to be called, follow-up work site in the front gardens to be spruced up.

White Lynch brother, to be notified of work to be done on roads.

Speed bumps to be painted by VP, Paul Graft. Much discussion ensued about another offering to paint- speed bumps, but it was respectfully denied by President Dacey et al.

FOGGY BOTTOM CONTRACT:

Motion was made by Jeff turner and second by Tina, to end contract with Foggy Bottom for Contract work in default. Motion carried.

Suggested that Vineyard Gardens be contacted for proposal.

FRONT GARDENS LIGHTS: Lucinda Wittenberg offered to purchase and place with [4] SOLAR lights until permanent ones can be replaced.

TREASURER REPORT: Note two board members Chris M. and Cindy T, again inquired about the non- match up of figures in the spread-sheet columns. Salli Explained she inherited this mechanism of bookkeeping, and that when figured in another manner they do add up correctly and display thereof.

POSTAGE cost down due to e-mails of our documents.

SURVEY MONKEY: On hold for next meeting to be presented by Paul Graft, VP

ANNUAL MEETING: Send Agenda items to President early for add on.

FRIENDS OF FOREST FOLLOW-UP: No ans. Cindy and Lucinda to follow up. With Town ADM. and Fire DEPT.

NEW BUSINESS: Speeding on Roads, Debris whisky bottles, loud voices, shooting rifle at night: Clerk, will contact Police chief Bruce McNamee, for next STEPS.

SIGNS NEEDED: will get made on island recommended EASEMENTS overgrowth:  
Clean -up TBA.

PAY PAL AND Q-B PAYS: motion by Cindy T. second by Rebecca to implement in  
June, motion carried.

A Motion to adjourn at 6:57. p.m. Next meeting on ZOOM the third Thursday [ July  
16, [2020, at 5:45p.m.](#)]

Respectfully submitted,

Lorna C. Andrade, Clerk