

THE EDGARTOWN FOREST ESTATE: DBA DODGERS HOLE

ANNUAL BOARD OF DIRECTORS MEETING

AUGUST 6, 2020 6:00P.M.

ON ZOOM WITH OUR HISTORICAL FIRST ELECTION COMPLETED

The meeting was called to order at 6:02 p.m. by President Tim Dacey.

PROXY VOTING: CLERK. LORNA ANDRADE NO QUORUM NOTED AT THIS TIME, we shall have a discussion while we wait for more participants to vote in 30 minutes to acquire 20% needed of the majority of members.

{ 34}+ @ 6:30 the Proxy Quorum was met; Total of 47 breakdown 34 sent in proxy, and 13 voting by poll on zoom = 47#

Treasurer: Count Rebecca Norris= #19
Newly elected Treasurer

*Cindra Trish = 28#

Assist Treasurer Rebecca Norris= will remain in position.

PRESIDENT REPORT: Tim Dacey Please see attachment

TREASURER REPORTS: We are under Budget. There are 10 assessments due. All Bills have been paid. We are collecting money on liens.

MANAGER REPORTS, Salli Hart: Maintenance report: Foggy bottom out as of May 31st, 2020

We are working with Vineyard Gardens Now.

Contracts are being done with quick books now.

We have 115 e-mails out of 167 on file.

FOREST AND FIRE PREVENTION SAFETY WITH TINA SEILER, Board Member REPORTS:
DCR Forest/ Fire Prevention: will do ANALYSIS OF HOME -OWNERS PROPERTY; THEN have a chipper and truck available for pick up at the road side in the SPRING. This is all FREE.

OLD BUSINESS: Clerk, Lorna set up appointment with Tim Dacey President and Edgartown Police Chief and he requested > Police Chief Bruce McNamee to meet with Board on Zoom. The chief reported that: 16 drive thru were done, Homeowners stopped for speeding, no tickets.

He also was told about fire- crackers noise and fire threat.

Board decided to put up more speed bump signs, and a new stop sign that was stolen.

President Tim asked the Town Manager to join us on Zoom in September for a Road discussion.

NEW BUSINESS: HOME OWNER's: Francis McDermott, reported vast overgrowth of Bitter-Sweet, and Oriental vegetation on Mockingbird drive and around Dodgers hole proper. He would like the board to have it taken out by landscaper Co.

Francis Melaragni, said he is concerned that home >owners are not following the By-laws, for example: Commercial truck in driveway all the time.

Board said action is to send him a letter with covenant attached. President, Tim will do.

Francis asked about Liens to be placed the Board said they would take it into advisement.

VP Paul Graft said: We will look at all infractions and first send a letter.

REGARDING LIENS AND ASSESSMENTS: Motion by Board Member Chris Mignanelli was given in writing due to the length, please go on our Google drive page to view..

The motion was Second by VP, Paul Graft, much discussion ensued, Vote was called: 22 in Favor / one No. [motion carried.]

Next Steps:

Motion to adjourned by, VP Paul Graft, second by Lorna Andrade, Clerk 6:59p.m.

Next meeting September 17, 2020 on Zoom @ 5:45 p.m.

Respectfully Submitted,

Lorna Andrade, CLERK