

EDGARTOWN FOREST ESTATES DBA DODGERS HOLE

JULY 16, 2020

BOARD OF DIRECTORS MEETING@545 ON ZOOM

ATTENDENCE: ALL BOARD MEMBERS PRESENT ON > ZOOM: EXCEPT, CINDRA TRISH

~GUEST SPEAKERS: Edgartown Police Chief, Bruce McNamee

~Meeting called to order by President Tim dacey @ 5:48 p.m.

MINUTES OF JUNE 18,2020 MOTION BY LUCINDA, AND SECOND BY JEFF AS PRESENTED, MOTION CARRIED.

President Tim invited Police chief Bruce to speak: He stated he sent 16 Traffic patrols to our Dodgers Hole road and asked if traffic appeared to be better within the speed limits.

Asked about complaints: he has not received any from hearing Fireworks.

Noise issue, Town has Noise ordinance publish go to Town Hall Web site.

CONTRACT REPORT BY MANAGER SALLI HART: see on Google drive for details, and VINEYARD GARDENS has acknowledged the request to assess our Gardens and easement request etc. Board member, Lucinda W. will meet with V, Garden supervisor tomorrow, and will report back to board.

Foggy bottom, OUT> no longer employed by EFEA.

TREASURER REPORT: TIM/SALLI see on Google doc.

Liens ongoing will re-evaluate FEES for LATE payors at September meeting.

QUICKEN WORK -BOOKS IS WORKING FOR EFEA DATA NOW, AND SALLI MGR. IS SATISFIED WITH THE PROGRAM

OLD BUSINESS: SURVEY MONKEY WITH VP PAUL GRAF: Please send in questions, a LIMITED amount would be utilized. Salli will send out to EFEA Members when ready.

ANNUAL MEETING: clerk LORNA, reported only 9+ her one Total # 10, as of July.16.20 was sent in.

Board Member Paul said that he did not realize he had to reply on the Proxy e-mailed out, said he would have voted at ZOOM Meeting, CLERK responded please return YOUR Proxy by e-mail. [Late arrivals will be counted on Zoom at the meeting].

SPECIAL GUEST: invited by board member, Lucinda W., [JOSH NIGRO FROM THE FRIENDS OF THE FOREST] REPORTED IN, Note this was his second time coming to the Board since 2018. Fire prevention program exist.

WE ARE ONE OF THE BIGGEST HOME -OWNER RISK FACTORS NEAREST THE FOREST, SHERIFF MEADOWS ARE ABUTTERS AS WELL.

#1 Has a walk by assessment for property owners, and has a Chipping take away program with the TOWN CHIPPER< and a Friends of Forest CHIPPER. Also, a \$600.00 GRANT could be

available for EFEA if we apply for. It is a National Fire Protection Program. The Board decided; on based on info given, APRIL- MAY 2021 Target, and get Home- owners signed up in Google Drive info/ or WEB site.

WE WILL ADD A LINK TO FOREST PROTECTION LINK ON OUR WEB SITE.

NEW BUSINESS: Parked cars: will get Letter to home -owners by President Tim

SIGNS: Will get drafts of smaller pretty signs for Board approval and installation. [VP Paul will do].

CLEAN UP AND SHREDDING: must COMPLY ASAP WITH A company or person to do so, ASAP! Overgrown, SAFETY an Issue.

Next Steps: ANNUAL MEETING AUGUST 6TH @ 6:00P.M. ON ZOOM.

MOTION TO ADJOURN @ 6:56P.M.

RESPECTFULLY SUBMITTED,

LORNA C. ANDRADE, CLERK