

EDGARTOWN FOREST ESTATES BOARD MEETING OCTOBER 15, 2020 AT 5:45 PM ON ZOOM

ROLL CALL BOARD MEMBERS: Tim dacey President, Paul Graf, Vice President, Cindra Trish Treasurer, Rebecca Norris, Assist. Treasurer, Lorna Andrade CLERK

Lucinda Wittenberg, Tina Seilers, JT Turner, Chris Mignenelli

Manager, Salli Hart

Agenda

APPROVAL OF SEPTEMBER 17, 2020 MINUTES: Motion by JT Turner, second by Chris Mignenelli, Motion carried

Contract report by Manager Salli hart,

Quick books info is needed in advance to complete process Pay pal simpler process noted.

Plow and Sanding Contract estimates needed and to review bids.

e-mails address we have 92 face book 50%

Signs installed with Vineyard Gardens and another set to go up on Sparrow and near Swan lane Sally will order from info VP Graft Template.

Fire inspection 19 reserved for review by Josh Nigro, and Tina S. is the Point person to go to.

TREASURER REPORT: Cindra Trish, said: Spread sheet, now less complicated the budget and P and L listing are being presented differently now. See copies on Google Docs.

'Much discussion ensued, when reviewing the budget on a spread sheet the RESERVES are large and Treasurer has researched other options for us to move money into for mor capital gains.

Liens still being assessed and court date pending,

President Tim, states: Check book on the way to treasurer home certified mailing.

OLD BUSINESS: WEB SITE, UPDATE BEING DONE

SPEED BUMP MARKERS, NEED TO BE REPAINTED IN SPRING BY A COMPANY

FOREST ASSESSMENT DEAD TREES ETC. Reported incident of fires being set by homeless, we must be cautious on the look out for any strange sighting to report.

Trucks remain at 24 Sparrow Lane, A letter and contact will be made again.

Mockingbird Lane Bird on sign remains missing until we locate an artist.

NEW BUSINESS:

House on Mockingbird still has dumpster, Potter Potty and other unsightly items in the front of the house

Garden looks naked! TBA, water supply needs repairing Vineyard gardens to follow-up,

Chris says the DRAINS need cleaning from much debris.

Committees: In the past we had them: ARTICLE II SECTION 4 architectural/ building and grounds, grievance/ complaints, finance, nominating committee, communication committee.

Who will sign up for a committee and you choose a chair to report back to the board,

NEW OPTIONS FOR BANK ACC. REVIEW DOCS BEING SENT WILL DISCUSS NEXT MEETING

Clerk, address the subject : Logo Stationary and envelopes for correspondence us of

Chris M. volunteered to research cost ?

Motion to adjourn at 6:51p.m.

NEXT STEPS: MEETING ON November 19th @ 5:45p.m

Respectfully Submitted, '

Lorna Andrade, Clerk