

EDGARTOWN FOREST ESTATES, DBA DODGERS HOLE NOVEMBER 19, 2020 BOARD MEETING ON [ZOOM] Third Thursday of the month

ATTENDENCE ON ZOOM BEING RECORDED: PRESIDENT TIM DACEY ABSENT, JEFF TURNER ABSENT and Jeff { sent in approval issues exception HOA}

PRESENT PAUL GRAF VICE PRESIDENT, TREASURER CINDRA TRISH, ASST. TREASURER REBECCA NORRIS, CLERK LORNA ANDRADE, TINA SEILER, CHRIS MIGNENELLI LUCINDA WITTENBERG

MANAGER: SALLI HART

CONVENER of BOARD meeting by, Vice President PAUL GRAF

MINUTES OF OCTOBER 15, MOTION BY TINA S. AND SECOND BY CHRIS M. MOTION CARRIED

CONTRACT REPORTS: PLEASE SEE FULL REPORT ON GOOGLE DRIVE FROM OUR MANAGER SALLI HART

Much discussion ensued. Liens, plowing, sanding >,front gardens ,lights near rocks in front, water supply to garden, easement>>, leaves on,

Treasurer report, by Cindra Trish, PLEASE SEE FULL REPORT ON GOOGLE DOC. DRIVE.

Much discussion ensued, Motion to SWEEP BANK ACCOUNT: by Chris M, and second by Rebecca N. Passed Unanimously.

Motion to engage a discussion on next steps with Boston Attorney regarding Foreclosure fees and How too, by Chris M. and second by Rebecca N. carried.

Other discussions, by VP Paul G. small claims are limited options, fee of \$205 for recordings. 6 Year> Statue of limitations exist. UP TOO 7K amount to collect.

OLD BUSINESS: POT- HOLES EVAL with Lynch Bros.: ongoing says Manager. Salli.

HOA LEADERSHIP INFO FREE. ACCESS see access from Salli on G doc.

SPEED BUMPS: to hire co, in 2021 yr.

STOP SIGNS: POSTED AND OTHER TO BE completed.

FOREST EVALS AND ASSESSMENTS: Tina S. said: See generic letter sent out to All and a copy on G- drive. Numbering for front tree for emergency location suggested by all who signed up for the eval,

Sample to be posted.

IMPORTANT ISSUE NEED FURTHER INVESTIGATION: HOUSE AT END OF MOCKINGBIRD DRIVE NOT PAYING ASSESSMENT AND [THE ROAD WILL HAVE TO BE BLOCKED OFF TO FIRE FOREST LINE.]

NOTE ALL OTHER BOARDS IN PAST TRIED TO ENCOURAGE HOME- OWNER TO PAY THEY HAVE NEVER FORMALLY BEEN SITED!

PRESIDENT TIM D. GIVEN DOCS LAST YEAR TO RESEARCH OUT. TBA.

TRUCK PARKED ON LAWN on Sparrow lane ongoing.

Un-registered TRUCKS in HO sights ongoing.

VP Paul had conversation with HOME- OWNER President Island Estates about collaborating ideas, NOT Utilities note. By consensus we said YES, we will have discussions on Zoom, TBA.

STATIONARY ORDER BY Chris who, son designed letter heading, salli Manager will make labels for envelopes, amount to order>:150. @ \$ 162.00.

COMMITTEES: President ex-officio on ALL TIME of all Committees are chosen by the members and must report to Board and any materials collected are to be given to manager/ CLERK

. # 4 COMMITTEES LISTED WITH MEMBERS. Please report in in January 2021.

ARCHITECTURAL: Paul, Lucinda, Chris, Tina

GRIEVANCE:/ COMMUNICATION: Jeff and Cindy

FINANCE: Tina, Rebecca

NOMINATIONS: will start to meet in May 2021 CLERK, LORNA, CHRIS, LUCINDA, JEFF

NEW BUSINESS:

24 Flemingo Fence for Dog in-closure, Committee will ask Neighbors for consent. { review Covert Section 4 on FENCES}.

Mockingbird house under on- going renovation with two large dump trucks remaining; Salli Manager says will be removed by December ending.

Respectfully Submitted,

Lorna Andrade, CLERK