

EDGARTOWN FOREST ESTATES ASSOCIATION

EFEA BOARD OF DIRECTORS MEETING FEBRUARY 11, 2021 VIA ZOOM @ 5:45P.M.

MINUTES

MEETING OPENED @ 5:57 P.M., BY PRESIDENT TIM DACEY

ROLL CALL BY CLERK, Lorna Andrade, Tim Dacey, Paul Graf, Cindra Trish, Rebecca Norris, Lucinda Wittenberg, Chris Mignenelli, Jeff Turner,

Tina Seiler. Manager Salli Hart.

MINUTES OF NOVEMBER 19 APPROVED MOTION BY CHRIS, SECOND BY LUCINDA. WITH CORRECTION MADE ON ADDRESS PRESENTED.

CONTRACT REPORTS: SALLI HART, MANAGER, MUCH DISCUSSION ENSUED REGARDING LIEN REPORT SEE> FULL REPORT AND SUMMARYS ATTACHMENTS ON GOOGLE DOCS [TAX TO BE FILED BY MARCH 15.

MOTION TO ACCE\PT THE BEAUTIFICATION CONTRACT WITH VINEYARD GARDENS MADE BY JEFF T. AND SECOND BY LUCINDA W. MOTION CARRIED.MUCH DX. ENSUED RE: IRRIGATION ACCESS.

PLOWING ANNUAL BUDGET OK FOR NOW.

ROADS: DO OVER 10YR PLAN DISCUSSED AND CONSENSUS WITH MEMBERS. ROADS to be done in quarters division, task force Paul, Rebecca, Jeff, Lucinda, Tina and Chris. {Contractor> request to come to Board meeting to discuss vision and methodology of ROAD re-construction.}

As for Share Holders> members this will be addressed in Annual Newsletter inspiring.

TREASURER REPORT: CINDY TRISH, SEE > FULL SPREAD SHEET AND ATTACHMENTS ON GOOGLE DOCS

COMMITTEE REPORTS: PLEASE VIEW ATTACHMENTS AND ACTION ITEMS WITH RESOLUTIONS.

PLANT PLANS WITH BOARD MEMBERS: TINA AND LUCINDA REPORTING

VP, PAUL WITH NEW FORMS AND PROCEDURES

REVIEW LOGISTICS OF EFEA G DRIVE NEW ID APPLICATION WITH VP, PAUL, OWN G-MAIL LOG IN

OLD BUSINESS: 24 SPARROW LETTER WAS SENT BY PRESIDENT TIM, TO FOLLOW-OP AT MARCH MEETING.

CHIPPER MAY FIRST ROAD SIDE PICK UP AVAILABLE APRIL 24/25 AND SIGNS E911 TYPE ARE \$20,00 EACH
MAY PURCHASE CHECK WITH TINA S.

JUNK CAR REMAIN AT 17 DODGERS HOLE DR. NO REGISTRATION STICKER NOTED WILL CHECK OUT
CHRIS M REFERRED TO CARS FOR KIDS CONCEPT TO RID OUR SPACE OF JUNK CARS SHE WILL FURTHER
INVESTIGATE PROCEDURES.

ATTORNEY VETTING FOR LIEN PROCUREMENT TBA BY BOARD MEMBER, CHRIS M. AND WILL REPORT
BACK AT MARCH MEETING.

DOG FENCE AT 7 FLEMINGO DRIVE IN LITIGATION

NEW BUSINESS:

REQUEST FOR IMPROVEMENT OF PROPERTY DOC ON G DRIVE ALL BOARD MEMBERS ENCOURAGED TO
REVIEWS/ EDIT.

BOARD MEMBER TINA SEIER APPLIED FOR GRANT FOR MAIINGS, SPEED BUMP PAINTING, CHIPPER OF
TREE LIMBS AND FOR WORKERS LUNCHEON THE DAY OF WORK IN DODGERS HOLE MAY 2021.

ADJOURNMENT AT 7:15P.M. NEXT MEETING MARCH 18, 2021 @5:45 ON ZOOM DIAL UP

Respectfully Submitted,

Clerk, Lorna Andrade.