

EDGARTOWN FOREST ESTATE ASSOCIATION

EFEA BOARD OF DIRECTORS MEETING MARCH 18, 2021 VIA ZOOM @5:45 P.M.

MINUTES

MEETING OPENED AT 6:00 AND ENDED AT 7:39P.M.

ROLL CALL BY CLERK: LORNA ANDRADE, TIM DACEY, PAUL GRAF, CINDRA TRISH, REBECCA NORRIS, LUCINDA WITTENBERG CHRIS MIGNENELLI, JEFF TURNER, TINA SELLER

* MANAGER: SALLI HART

Meeting called to ORDER by President Tim Dacey at 6:00p.m. on Zoom

MINUTES OF FEBRUARY 11 approved, with correction noted on reference to passing a motion at the ANNUAL meeting on LIEN> Procurement made by

Chris Mignenelli our Board member. (See Annual 2020 August Minutes) on G- Docs. Passed by Homeowners attending and {NO vote.]

Clerk, Andrade will remind Manager Salli Hart, to post in Newsletter and other communications, The Boards authority to Ratify changes in By-Laws, Annual meeting 2015 year and put into action 2020 year by a majority vote.

CONTRACT MANAGER REPORT: Workers comp sent , see full listings of actions on G- Docs

TREASURER REPORT: we are within our Scheduled budget. SEE ALL TREASURER REPORTS > SPREAD SHEETS AND MORE by Cindra Trish ON G-DOCS.

Note \$730.00 paid to Registry for Liens. (18 HOMEOWNERS OWE MONEY NOW>LETTERS SENT PEOPLE IGNORED LETTERS)

A DO YOU KNOW REMINDER LIEN FROM ONSET TO PRESENT WILL BE SENT TO EACH HOMEOWNER REMINDING THEM OF INTEREST AND FEES AND LIENS ON PROPERTY. BY RESIDENT TOM DACEY, AND MANAGER SALLI HART.

MOTION WAS MADE BY Jeff, and second by Paul, the Motion carried.

NOMINATION COMMITTEE: CLERK, Lorna Andrade, REMINDER, she will be stepping down in 2021. Will need newly Elected CLERK, Jeff Turner will run for position , Clerk reviewed TWO -year appointments to Term on this EFEA BOARD. All Directors with the (EXCEPTION OF PRESIDENT Tim Dacey AND TREASURER, Cindra Trish, ARE UP FOR; renewal running for positions on this Board.

*My committee will meet in April and Clerk Andrade / Nomination committee will began to search for Board members seat.

ABGC with VP, Paul Graf, Fence @ 24 Sparrow and 27 Flamingo deck expansion other issues noted resulting in TBA next steps,

Front Gardens amt. \$1,200.00 +

OLD BUSINESS:

- a. Newsletter: Board Member Lucinda and Committee will gather data for insert. Target distribution May or by June 1st.

- b. Discussion to hire Attorney, Board member Chris reported 25% Fee of total in-take, LIENS at 6 yrs. Recommended: civil service SUIT > Magistrate presiding, will save money, If owed \$\$=21 K will collect \$4,400. Or \$ 3,500 we collect \$75cent n the dollar amount.
- c. Note # 17 dodgers Hole road check to see if have Mortgage YES says Manager Salli will send LETTER to Procure Fees due and interest by Mortgage banker.

The Board Motioned thus sanction Immediate action to take place ASAP!

- d. FIREWISE PROJECT: April 24,- May 1,2021 AM Pick -up and Update on CHIPPER A TOWN chipper made avail and a TRUCK at 8:00a.m. ALL debris must be less than 6 FT pieces.: Board member Tina, Received, \$500.00 Grant, will serve LUNCH to workers the day of our event. Chris asked if we are automatically signed up for reports of assessment made about debris on property by Friends of the Forest; and Tina replied YOU must call for Report on Property findings.
- e. THE E911> Reflectors: first 40 people will be charged \$10.00 thereafter \$20.00 But The Board agreed to: All Red reflector signs are \$20.00 a reduced fee of \$10.00 is being contributed by our EFEA Association, Motion made by President and second by Clerk, Andrade. Note ALL signs will be Put inplace by Forestry Workers.
- f. SPRING PLANTINGS WITH NURSERY TBA, AND FRONT LIGHT WITH ELECTRICIAN AND WIRING TBA.

NEW BUSINESS:

- a. #5 Gull lane working Trucks parked in driveway and very bright LED Lights on all NIGHT
- b. Mockingbird near Gull Lane corner drive again LED Lights on all NIGHT
- c. ANNUAL MEETING: ON ZOOM, 6:00P.M. WEDNESDAY AUGUST 4TH.
- d. HOUSE AT TOP OF MOCKINGBIRD NOT PAYING ASSESSMENT: (NOTE MANAGER SALLI HART: SAYS THEY ARE EXEMPT)
- e. ABANDONMENT CARS ON LOTS: Contact town overseers by Manager salli Hart to notify owners cars will be removed at their expense. TOWN will TOLL!

Respectfully Submitted,

scribe, CLERK LORNA ANDRADE

