

EDGARTOWN FOREST ESTATE DBA DODGERS HOLE BOARD OF DIRECTORS MONTHLY
MEETING JUNE 17, 2021 @ 5:47 P.M.

MEETING CALLED TO ORDER BY PRESIDENT TIM DACEY

ROLL CALL:BY CLERK, DR. LORNA ANDRADE, PRESIDENT TIM DACEY, VICE PRESIDENT
PAUL GRAF, TREASURER CINDRA TRISH, ASSIST TREASURER REBECCA NORRIS, LUCINDA
WITTENBERG, TINA SEILER, JEFF TURNER, CHRIS MIGNANELLI

*SALLY HART, MANAGER

MINUTES OF MAY 20, 2021MOTION BY JEFF, SECOND BY REBECCA, MOTION ACCEPTED AND
CARRIED.

CONTRACT REPORTS: Please go to Google Docs to see this lengthy report. And it was amended.

Small Claims: EFEA Manual of Protocol and Procedures changed to include the approved association fees
penalties Amended, 1974-1994 YEAR; updated document to be added to website.

17 DODGERS HOLE ROAD HOMEOWNER: LETTER FROM ATTORNEY TO BE SENT DUE TO
NO RESPONSE, AND \$11.365 IS DUE, FROM 1994 YR.

THE BOARD WILL ASK ATTORNEY TO JOIN US AT NEXT BOARD MEETING JULY15, FOR
FURTHER DISCUSSION AND NEXT STEPS.

#41 MOCKINGBIRD; ATTORNEY CONSULTED AND WILL WRITE A CERTIFIED DELIVERY
LETTER TO HOMEOWNER THE LIEN HAS EXISTED SINCE 1994.

Amount owed: \$16,345; Documentation is in our files.

A 30 DAY OFFER IS PENDING.

THE BOARD OF DIRECTORS WILL NEGOTIATE A FINAL SUM UPON HEARING FROM
HOMEOWNER.

QUESTION WHAT IS LIEN MATRIX BY Chris M.? ANS, BY MANAGER SALLI, IT IS LIENS FILED AND LETTERS SENT TO NOTIFICATION. JUNE 30th.

All Board members please review MISSION STATEMENT and revise as needed as soon as possible.> DUE by JUNE 30th suggested by Clerk, Lorna.

TREASURER REPORT: CINDRA TRISH, Full report on Google Docs.> Currently we Needed a sweep of \$50K to add into budget, for OPERATIONAL cost now.

OLD BUSINESS: A. FIRE NUMBER SIGNS, TO send out with proxies NO CHARGE FOR THEM Association Voted to pay for them.

FRONT GARDENS: Tina reported: 6 PEOPLE ASSISTED IN THE BEAUTIFICATION OF EACH SIDE OF THE FRONT GARDENS, including Jeffs wife, Laurie [The cost for a conduit, outlet, and timer are TBA.]

[MOWING TO START THIS WEEK.] [GULL LANE ASKED FOR A MOW] [SPEED LIMIT SIGNS ON THE WAY TO BE INSTALLED.]

WHITE LYNCH: REQUEST FOR THEM TO COME TO BOARD MEETING IN JULY 15 DATE.

NEWS- LETTER WITH LOT OF GOOD INFO PRINTED AND MAILED BY MANAGER SALLI HART.

NEW BUSINESS: EVERSOURCE-ELECTRIC: VISION AND MISSION IN OUR DEVELOPMENT TBA UPON MORE INQUIRY. NOTICES WERE LEFT ON

DOOR- KNOBS TO EACH HOMEOWNER PRIOR TO THE START WITH AN ATTACHMENT DIG SAFE WOULD MARKE SITES AS NEEDED FOR UNDERGROUND WIRES ETC.

LORNA HAD CONVERSATIONS WITH MGR. SAID EVERYONE ON MOCKINGBIRD AND GULL LANE WERE NOTIFIED., SHE GAVE SALLI THE INFO TO CALL HIM OR TRY TO SEE MANAGER AT DAILY WORK SITE [Actual Mockingbird roads being dug up cables are being installed daily.]

MOTION TO ADJOURN @ 5:57P.M.

OUR NEXT BOARD MEETING IS JULY15, AT 5:45P.M. ON ZOOM.

Respectfully Submitted, Lorna C. Andrade, Clerk