

Edgartown Forest Estates Association

September 2021 Board Meeting Minutes

Meeting: called to order on 9/23/21 @ 5:45pm via Zoom

Board Members Present: Tina Seiler, Tim Dacey, Rebecca Norris, Paul Graf, Lucinda Wittenburg, Chris Mignanelli, Cindy Trish and Jeff Turner

Additional Attendees: Salli Hart – EFEA Administrator, @ 6:00 Adam Peterson of White Lynch

- Motion to approve Annual Meeting Minutes by Tina; Second by Tim; All were in favor
- Discussion regarding the use of collection agency, Axela Collections, led by Salli
- No liens currently in effect on 41 Mockingbird
- Cindy asked about using Axela and next steps; <https://www.axela-tech.com/>
- Discussion about updating procedures/protocol documents and creating a new policy ensuring consistency across all homeowners with any new process; e.g. utilizing a collection agency
- Policy as of today is for Salli to send 3 letters and register Liens via Certified Letter
- **White/Lynch Discussion with Adam Peterson:**
 - Drainage problems causing road deterioration – lots of patching makes it worse
 - “Alligator Cracking” result of the water entry/freeze/thaw cycle
 - Board should include new drainage in any new road repair/replacement plans
 - Adam suggested engaging a Civil Engineer for review of drainage system
 - “Release Chamber” needs to be regraded to eliminate ‘ponds’
 - Road maintenance – 90 spots we paid to have repaired this year for \$42k; Eversource added another 50 spots for White/Lynch to repair
 - Typical plan is to improve drainage, mill current pavement then overlay the entire road to repair it, especially with many spots dug-up then patched; may get 5-10 more years
 - Eversource may already have full restoration plan (and budget)
 - Permanent fix = more drainage, regrading and new paving of roads
 - 4400ft long 20’ wide pulverizing would cost ~ \$450k for Dodgers Hole Road only
 - Mockingbird is the worst right now; estimate ~ \$217k; Dodgers Hole is best condition
 - Seal Coating stops water damage; has been done @ Deer Run off Barnes Road
 - Chris will investigate Eversource funding mill/overlay
- **Architectural Committee Report:**
 - Hawkeye damaged front garden; Christmas decoration discussion ensued
 - Lucinda, Tina & Chris = Christmas Committee
- Salli stated that we need to work on our Mission Statement; Chris suggested separate meeting
- Road Repair Committee = Tim, Paul, Rebecca and Jeff
- Salli stated there has been no response from homeowners at 17 Dodgers and 41 Mockingbird
- Motion to adjourn, moved and accepted at 7:03pm
- Next meeting – October 21st, 2021 @ 5:45pm via Zoom