

Edgartown Forest Estates Association

October 2021 Board Meeting Minutes

Meeting: called to order on 10/21/21 @ 5:44pm via Zoom

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

Additional Attendees: Salli Hart – EFEA Administrator, Jon Moore (homeowner)

- Motion to approve Annual Meeting Minutes by Lucinda; Second by Tina; All were in favor
- Review of Contracts Report – Salli
 - Everyone who is Past Due has received a call ~ 11 people who still owe dues
 - Vineyard Gardens – negotiating with owners; mulch increased in price;
 - Town will shut-off water at entrance; Soaker hoses need blowout
- Hawkeye/Eversource/Road Report – Update by Chris; No response; Have finished work
 - May have attorney Tuck send letter to Eversource Executive & Mass ‘Board of Utilities’
 - Site lack of notice to Board & homeowners; Lack of response to inquiries
 - Dissatisfied with road repair; we spent \$42K not knowing about their project
 - Need additional drain maintenance; perhaps monthly
- Salli to gather estimates for landscaper to perform drain maintenance
- Lucinda suggested Jeff Shaner (?); Paul said informing homeowners is key
- Salli stated that 88% receiving rate is excellent; PayPal recently raised rates; Quickbooks instead
- Salli stated that she and Cindy were working on a new accountant
- Salli sent letter informing homeowners of past due amounts – no response as of yet
- Consent Agenda – Tim recommended against its use for this Board
- Motion to send all reports 5 calendar days prior to the next meeting – Not Voted/Not Approved
- Speed Bumps to be painted again in spring; rock reflectors will be added
- Board Job Descriptions / Protocol updates – not accurate; Tina volunteered to ‘take a look at it’
- No response to attorney Tuck/constables legal actions – next step = file suit then foreclosure
- Salli to file lien for \$16k against 41 Mockingbird;
- Motion Approved to pursue legal action against 41 Mockingbird and 17 Dodgers Hole Rd including filing lawsuit for collection of overdue dues (motion by Tina; 2nd by Jeff); All in favor
- Board to investigate hiring Civil Engineer to create drainage report – Salli to obtain 2 estimates
 - For example, John Lolly of Coastal
- Board to investigate hiring company to seal coat roadways – extending lifespan
- E911 signs are all installed;
- Christmas update – Lucinda and Tina will work to decorate the neighborhood
- Contact Lists – Board will not provide contact information to anyone without prior permission