

# Edgartown Forest Estates Association

## November 18<sup>th</sup>, 2021 Board Meeting Minutes

**Meeting:** called to order on 11/18/21 @ 5:45pm via Zoom

**Board Members Present:** Chris Mignanelli, Tina Seiler, Lucinda Wittenburg, Cindy Trish, Tim Dacey, and Jeff Turner

**Additional Attendees:** Jon Moore (homeowner)

- Tina made Motion to Accept October Board Meeting Minutes – All in favor and Approved
- Contract Admin Report was previously provided, reviewed and accepted by the Board
  - Street sweeper had not yet showed-up
- Drain cleaning was proposed to be performed for \$200/month by Martha Cohen
  - Every storm, the drains get clogged-up
  - Motion to accept by Jeff; second by Lucinda – All voted in favor
- Town of Edgartown to blow-out the water lines
- PayPal & QuickBooks were discussed to allow homeowners to utilize credit cards for HOA fees
  - PayPal fees increasing
- Cindy seeking a new Accountant for EFEA Board to utilize – search ongoing
  - So far, lack of response from off-Island firm; will pursue local options
- Tim Dacey joined at 5:51; Jon Moore joined at 5:53
- Treasurer's Report – self-evident – included a list of expenses coming up
- Drain cleaning cost – would be beneficial to have year to year comparison to review
- Cindy stated that from a budgetary perspective, we are on-par with last year
  - Past-due people were about the same as last year
  - In January, Liens to be filed for those who haven't paid yet
  - P&L, everything else is in order; Bank statements – nothing unusual
- Cindy also stated that she only has check-writing authority
  - Many items are paid electronically; some automatically
- Agenda Item for January – set aside/allocate/earmark funds from checking to savings account
- Chris suggested sending a survey to the homeowners
  - Add a social component; perhaps change the date of the annual meeting?
  - What about the empty lot? Could we sell it to raise funds?
- New Business: No response from engineering firms regarding drainage plans
- Seal Coating needs additional research – White Lynch may do it
- Eversource – will anyone there respond to requests for information?
- Lawyer suggested that they send letter to Eversource; then send another letter to show that we're not going away – expect to file in court; embarrass on TV
- Motion by Tim; second by Lucinda: Add Dylan Fernandez and Julian Cyr and Town Admin – James Hagerty to those who receive letter from our attorney – Unanimous vote in favor.
- Christmas Update: Lucinda will start next week

- Jon Moore moved out to the waiting room
- Attorney Jeff Turk doing a Title Search; will then file a complaint against those who have not paid; they will then have 20 days to respond to complaint; not going to pay; include future years
- What is the protocol for adding Jon Moore to the Board?
- Tim made a motion to postpone a vote; Lucinda second; All in favor of voting January 20<sup>th</sup>, 2022
- Jon returned and said he and his wife will help with holiday decorations
- Meeting adjourned at 6:35pm