

ENCHANTED FOREST PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting Minutes

Saturday, February 16, 2019 – 10:00 am Clubhouse

- I) Call to order – President Tony Esson
 - a) The Pledge of Allegiance
 - b) Roll call of Board members – Tom Jeffery, Brooke Joyner-excused

- II) Public comment related to the Agenda
 - a) Approval of Agenda
 - i) approved as presented

- III) Secretary’s Report – Brooke Joyner
 - a) Approval of minutes from December 1, 2018
 - i) Approved as presented

- IV) President’s Report – Tony Esson
 - a) Notice from Cherry Capital Connections regarding internet access
 - b) Elections Co-Chair – Appoint Mary Kay LeBourdias and Glenn Fielder?

- V) Treasurer’s Report – Nancy Gregg
 - a) Dues collection going well
 - b) Bank balance is \$144,000
 - c) AR balance is \$200,000
 - d) Investment account is making money about \$300 last quarter – total investment is \$37,700

- VI) Manager’s Reports
 - a) Business Manager – Sherice Esson
 - i) No Report
 - b) Facilities Manager – Tom Hall
 - i) Ladies sauna has been redone and men’s sauna work will begin next week.
 - (1) Must sign out key to use and bring back when finished
 - ii) Have snow removed from sign
 - iii) Are you getting things built in the barn? Finished work benches and will begin shelving.

- VII) Committee Reports
 - a) Activities – Sherice Esson/Aimee Combs
 - i) Spaghetti night tonight
 - ii) Pancake breakfast and Corn Beef dinner in March
 - iii) Possible movie night
 - iv) Question about sending evites sooner – schedule is on website
 - b) Budget & Finance – Tony Esson/Nancy Gregg/Laura Hart-Smith

- i) Still need to do a budget
- c) Building & Grounds – Tom Jeffery/Tom Hall
 - i) No report
- d) Employee Relations – Ron Lebourdais/Chad Canda
 - i) Suggest a 3% pay increase for managers retroactive to January 1, 2019
 - (1) Motion for increase in pay – motion carried
- e) Military/Government Relations – Ron Lebourdais
 - i) Road from e-way to Sherman set for 2019
 - ii) Road still set for 2020 from Sherman to Gutherie and will be a class A road.

VIII) Old Business

- a) Pool Project update
 - i) Waiting for drawings to come back from Sidock
- b) Door Cards
 - i) Sherice needs training on the software and is still waiting. Cards are ordered but we do have one for testing.

IX) New Business

- a) No new business

X) Public Comments

XI) Motion to adjourn – motion passed at 10:35 am