

# ENCHANTED FOREST PROPERTY OWNERS ASSOCIATION

## Board of Directors Meeting Minutes

Saturday, June 1, 2019 – 10:00 am Clubhouse

- I) Call to order – President Tony Esson
  - a) The Pledge of Allegiance
  - b) Roll call of Board members: all present
  
- 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 April 27, 2019
    - i) Approved as presented
  
- IV) Military – Summer activities
  - a) Discussion about summer military activities
    - i) Northern Strike will be July 7<sup>th</sup>-August 3<sup>rd</sup>
    - ii) For issues we are asking you to call Camp Grayling 989.344.6100 or Fire Desk 989.344-6156
  - b) Question about closed gates near tower being open for snowmobile access.
    - i) Can possibly be looked at to see if any trails can be open.
  - c) Can call air gunnery tower to come out to watch activities.
  - d) ORV trails – ranges 30 and 40 have large fenced in areas and all roads have never been open to ORV's unless it's a county road
  - e) Discussion about PFOS
  - f) Asked about the military helping with cost of repairing the road. Cannot use federal funds but can look at using state funds.
  
- V) Tim Maylone – Cherry Capital Connection
  - a) Looking to bring fiber optic internet/phone service to Guthrie
  - b) Back on July 6 for annual meeting
  - c) Build fiber from I-75 to Guthrie Lakes
  - d) Looking for 66% participation rate
  - e) Cost per person is \$249 installation fee then \$68 per month (phone would be \$22 per month)
    - i) If you don't sign up now and want service later the installation cost would be \$1,200 - \$1,300
  - f) Time frame if 66% by September then 12 months of construction
  - g) Pedestals will be industrial strength and should withstand snow plows
  
- VI) President's Report – Tony Esson
  - a) Business as usual

VII) Treasurer's Report – Nancy Gregg

- a) Dues being collected, and bills being paid
- b) \$231,000 in bank
- c) \$37,000 investment

VIII) Manager's Reports

- a) Business Manager – Sherice Esson
  - i) Asking board to include Sherice in emails between board members
  - ii) 201 homes in Guthrie, unsure how many are part time.
  - iii) New website is up
- b) Facilities Manager – Tom Hall
  - i) Dumpster Day-we need 2 for next year.
  - ii) Replace split rail fence at entrance - \$1,600

IX) Committee Reports

- a) Activities – Sherice Esson/Aimee Combs
  - i) Pizza night back June 22, 2019
  - ii) No pancake breakfast next month – Annual meeting and picnic July 6
  - iii) August pancake breakfast and pizza night
- b) Elections – Glenn Fielder
  - i) Only 2 letters in lock box
    - (1) One from Chad and one from Robert Marshall
      - (a) Robert Marshall did not address his resume properly and was only put into box as he had initially tried to drop off resume, was over 200 words
    - (2) Chad Canda voted onto board by acclimation
    - (3) Other 2 seats to be addressed at annual meeting
- c) Budget & Finance – Tony Esson/Nancy Gregg/Laura Hart-Smith
  - i) No report
- d) Building & Grounds – Tom Jeffery/Tom Hall
  - i) Need more crushed limestone for path at beach
- e) Employee Relations – Ron Lebourdais/Chad Canda
  - i) No report
- f) Military/Government Relations – Ron Lebourdais

X) Old Business

- a) Pool Project update
  - i) Final numbers should be in this week
  - ii) Hoping to be in under \$300,000
  - iii) Permit process not started yet
- b) Door Cards
  - i) System is up and running

ii) If card is lost, report right away to deactivate card.

XI) New Business

a) Playground equipment

- i) Motion approved to purchase new equipment up to \$2,500 and to dig up top soil and put in mulch.
- ii) Removing rubber mulch out front and if we do then we can resell it.

XII) Public Comments

a) Sherice going to plant a Red Maple Tree at White Birch Park

- i) Motion approved to plant tree at White Birch Park

b) Will there be staff at the beach? Yes, Friday, Saturday and Sunday from 12-6 and the entire week of July 4<sup>th</sup>

c) Shooting in the neighborhood

- i) Call the police

d) Is there anything that can be done with the park pathways during winter as snowmobilers are coming across the lake? Not much we can do.

e) Barb Herman – Thank you to the board and hope we never leave.

f) Nancy Gregg would like to have Russ's name put on the plaque by the door.

XIII) Motion to adjourn

a) Motion passed at 12:00 pm