

# ENCHANTED FOREST PROPERTY OWNERS ASSOCIATION

## Board of Directors Meeting Minutes

Saturday, April 27, 2019 – 10:00 am Clubhouse

- I) Call to order – President Tony Esson
  - a) The Pledge of Allegiance
  - b) Roll call of Board members: Aimee Combs, Fred Novack- excused
  
- II) Public comment related to the Agenda
  - a) Approval of Agenda
    - i) Approved as amended
  
- III) Secretary's Report – Brooke Joyner
  - a) Approval of minutes from February 16, 2019
    - i) Approved as presented
  
- IV) President's Report – Tony Esson
  - a) Cherry Capital interested in doing fiber optic in the area
  - b) Shooting of guns in area which is prohibited in deeded restrictions
  
- V) Treasurer's Report – Nancy Gregg
  - a) \$216,000 in bank
  - b) Arrears are \$112,000
  - c) Maintenance up some from last year
  
- VI) Manager's Reports
  - a) Business Manager – Sherice Esson
    - i) One owner 2 lots paid just over \$5,000
    - ii) 35 letters sent out for outstanding dues
    - iii) Lot owner sold to corporation to get out of dues, Sherice to investigate with lawyer
    - iv) Clubhouse maintenance due to sauna work
  - b) Facilities Manager – Tom Hall
    - i) Boat docks to go in
    - ii) Pool preparation to begin
  
- VII) Committee Reports
  - a) Activities – Sherice Esson/Aimee Combs
    - i) Pancake Breakfast
    - ii) Pot Luck and dumpster day on Saturday May 25, 2019
    - iii) June- pizza nights will be back
    - iv) Facebook page discussion

- b) Elections – Glenn Fielder
  - i) Brian Barclay and Jim Herman to help with elections
    - (1) Committee will be Nancy Gilbert, Brian Barclay, Jim Herman and Cathy
  - ii) Ron Lebourdias will not be running for the board again
  - iii) Nancy Gregg will no longer be Treasurer
- c) Budget & Finance – Tony Esson/Nancy Gregg/Laura Hart-Smith
  - i) Review new budget then vote under new business
- d) Building & Grounds – Tom Jeffery/Tom Hall
  - i) 6 people want to buy lots to build on
- e) Employee Relations – Ron Lebourdais/Chad Canda
  - i) Satisfied with the way things are going
- f) Military/Government Relations – Ron Lebourdais
  - i) Road work being pushed off another year
  - ii) Chad Canda to take over for Ron Lebourdais

#### VIII) Old Business

- a) Pool Project update
  - i) Met with general contractor to get a bid
  - ii) Contacted J&P heating & cooling for duct work
  - iii) Chucks Electric
  - iv) Meeting on Tuesday
  - v) Filing out paperwork for bank
- b) Door Cards
  - i) Meeting Thursday – Ryan coming in to replace the board and get everything running

#### IX) New Business

- a) Sherice
  - i) Wants to purchase tables with propane fire pit in the center
    - (1) Motion approved up to \$2,500 for 2 fire pit tables
- b) Budget Approval
  - i) Motion approved to accept budget as presented

#### X) Public Comments

- a) Question regarding summer hiring
  - i) Only looking for 1 part time position
- b) Sherice asked about going to township meetings – will consider
- c) Sherice to have info about playground equipment for next meeting
- d) Chad suggested something in lyric regarding rules for golf carts and dirt bikes
- e) Trash pickup complaints to go to township and article to go in lyric

#### XI) Motion to adjourn – motion passed at 11:30 am