

# ENCHANTED FOREST PROPERTY OWNERS ASSOCIATION

## Board of Directors Meeting Minutes

Saturday, August 17, 2019 – 10:00 am Clubhouse

- I) Call to order – President Tony Esson
  - a) The Pledge of Allegiance
  - b) Roll call of Board members
    - i) Excused: Laura Hart-Smith
  
- II) Public comment related to the Agenda
  - a) Approval of Agenda
    - i) Approved as amended
  
- III) Secretary’s Report – Sarah Holecheck
  - a) Approval of minutes from July 6, 2019 9am meeting
    - i) Approved as presented
  - b) Approval of minutes from July 6, 2019 12pm meeting
    - i) Approved as amended
  
- IV) President’s Report – Tony Esson
  - a) Business as usual
  
- V) Treasurer’s Report – Brooke Joyner
  - a) \$184,168.41 in checking account
  - b) \$38,609.60 annuity
  
- VI) Manager’s Reports
  - a) Business Manager – Sherice Villeme
    - i) Foreclose on property with cost of approx. \$1,500.00
      - (1) Fire Dept. cannot use as training
  - b) Lots 315/316 formed a corporation to avoid paying dues
  - c) Facilities Manager – Tom Hall
    - i) Swing set installed and includes new safety features to minimize injury
  
- VII) Committee Reports
  - a) Activities – Sherice Esson/Aimee Combs
    - i) Pizza night back August 17, 2019
    - ii) Labor Day Weekend (8/31) Pig & Corn Roast
  - b) Budget & Finance – Tony Esson – Brooke Joyner
    - i) Finances are good. Swing set only unanticipated expense
  - c) Building & Grounds – Tom Jeffery/Tom Hall
    - i) All is good

- d) Employee Relations – Chad Canda – Glenn Fielder
  - i) No report
- e) Military/Government Relations – Chad Canda – Sherice Villeme
  - i) Camp Grayling military meeting next week which Sherice will attend

VIII) Old Business

- a) Pool Project update
  - i) Bank paperwork is ready to close next week
  - ii) Need 7-6-19 12pm meeting minutes authorizing Tony and Brooke as fiscal/fiduciary representatives of EFPOA
  - iii) Harwood Hills and Shelton plan to start pool and locker room demos on 9-8 or 9-9-19
- b) Air B&B
  - i) Situation was resolved between Business Manager and Property Owner at annual meeting.
- c) CCC
  - i) Up to 75 applications
  - ii) Page to sign up electronically located on association website [www.efpoa.com](http://www.efpoa.com)
  - iii) Estimate needing 35-40 more so CCC can move forward

IX) New Business

- a) Variance request Lot 423 Tabor – addition of a 12’ x 16’ shed
  - i) Motion approved
- b) Variance request Lot 441 Prior – addition of 30’ x 40’ outbuilding
  - i) Motion approved

X) Public Comments

XI) Motion to adjourn

- a) Motion passed