

ENCHANTED FOREST PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting

Saturday, February 15, 2020 - 10:00 a.m. Clubhouse

MINUTES

- I. Call to order - President Tony Esson
 - A. The Pledge of Allegiance
 - B. Roll call of Board members – Tony Esson, Aimee Combs, Glenn Fielder - present
- II. Public comment related to the Agenda
 - A. Approval of Agenda – no quorum
- III. Secretary's Report
 - A. No secretary/no report
- IV. President's Report - Tony Esson
 - A. Construction report of pool remodel
 - B. Update on Cherry Capital
- V. Treasurer's Report – Sherice Villeme
 - A. Checking account balance is \$107,534.37
- VI. Manager's Report
 - A. Business Manager - Sherice Villeme
 1. County owns 52 lots in association.
 2. Received payment from wrote off dues from lien.
 - B. Facilities Manager - Tom Hall – no report
- VII. Committee Reports
 - A. Activities - Sherice Villeme / Aimee Combs
 1. Spaghetti Dinner on 15th. Pancake Breakfast and Corn Beef dinner in March
 - B. Budget & Finance - Tony Esson / Brooke Joyner – no report
 - C. Building & Grounds - Tom Jeffrey / Tom Hall
 1. Might have a new build this summer
 - D. Bylaws, Rules & Regulations - Fred Novack / Tom Jeffrey / Tom Hall – no report
 - E. Employee Relations - Chad Canda / Glenn Fielder - Things going good.
 - F. Military/Government Relations - Chad Canda / Sherice Villeme – no report
- VIII. Old Business
- IX. New Business
 - A. Glenn Fielder – Discussed upcoming elections.

X. Public Comments

A. Member was not aware of board meeting – How can we get dates out to members.

XI. Motion to adjourn – motion passed.