

# ENCHANTED FOREST PROPERTY OWNERS ASSOCIATION

## Board of Directors Meeting Minutes

Saturday, July 4, 2020 – 1:00 p.m. Clubhouse

- I) Call to order – President Tony Esson
  - a) The Pledge of Allegiance
  - b) Roll call of Board members: Chad Canda, Brooke Joyner, Glenn Fielder, Tom Jeffery, Jim Herman, Laura Hart-Smith, Fred Novak, Glenn Fielder
  
- II) Public comment related to the Agenda.
  - a) Approval of Agenda
    - i) Approved as amended.
  
- III) Approval of Officers
  - a) President-Tony Esson
  - b) Vice President-Chad Canda
  - c) Treasurer-Brooke Joyner
  - d) Secretary-Laura Hart-Smith
  
- IV) Approval of Committee Chairs
  - a) Activities-Aimee Combs/Sherice Villeme
  - b) Budget and Finance Tony Esson/Brooke Joyner
  - c) Building and Grounds-Tom Hall/Tom Jeffery/Chad Canda
  - d) Bylaws, Rules and Regulations/Restrictions-Fred Novak/Tom Jeffery/Tom Hall
  - e) Employee Relations-Chad Canda/Glen Fielder
  - f) Military/Government Relations-Chad Canda/Sherice Villeme
  
- V) Secretary's Report-Laura Hart-Smith
  - a) No report
  
- VI) President's Report – Tony Esson
  - a) No report
  
- VII) Treasurer's Report – Brooke Joyner
  - a) No report
  
- VIII) Manager's Reports
  - a) Business Manager – Sherice Villeme
    - i) No report as club house has been closed
  - b) Facilities Manager – Tom Hall
    - i) No report
  
- IX) Committee Reports

- a) Activities – Sherice Villeme/Aimee Combs
  - i) Nothing planned until restrictions are lifted
- b) Elections – Glenn Fielder
  - i) No report
- c) Budget & Finance – Tony Esson/Brooke Joyner
  - i) No report
- d) Bylaws, Rules & Regulations and Restrictions – Fred Novak/Tom Jeffery/Tom Hall
  - i) No report
- e) Building & Grounds – Tom Jeffery/Tom Hall/Chad Canda
  - i) No report
- f) Employee Relations – Chad Canda/Glenn Fielder
  - i) No report
- g) Military/Government Relations – Chad Canda/Sherice Villeme
  - i) No report

X) Old Business

- a) No old business

XI) New Business

- a) Board Vacancies-Election of Officers
  - i) Robert Dotson and Jim Herman gave testimony as to why they would like to be on the board.
  - ii) Blind vote was conducted where, upon Tom Hall’s final count, an even tie was concluded
  - iii) Robert and Jim discussed the vacancy amongst themselves and decided Jim shall take the vacancy
- b) Motion to allow Board President and Treasurer to act on any legal, fiscal, and fiduciary situations that may occur during the next year.
- c) Confirm the board roster
- d) Regular meeting dates set to be: August 15<sup>th</sup>, October 24<sup>th</sup>, December 12<sup>th</sup>, February 13<sup>th</sup>, May 1<sup>st</sup>, June 5<sup>th</sup>, July 3<sup>rd</sup>.

XII) Public Comments

- a) Max Greiner-Milfoil infestation concerns; would like a few board members to apply for grant requests to cover costs of treatment; Fred Novak and Jim Herman agreed to assist with a Grant Committee.

XIII) Motion to adjourn

- a) Motion approved