

**ENCHANTED FOREST PROPERTY OWNERS ASSOCIATION**

**Board of Directors Meeting Minutes**

Saturday, June 6, 2020 – 10:00 am Clubhouse

- I) Call to order – President Tony Esson
  - a) The Pledge of Allegiance
  - b) Roll call of Board members: Aimee Combs, excused
  
- II) Public comment related to the Agenda
  - a) Approval of Agenda
    - i) Approved as presented
  
- III) Secretary's Report
  - a) Approval of minutes from September 28, 2019 and February 15, 2020
    - i) September minutes approved as presented
    - ii) February minutes approved as presented
  
- IV) President's Report – Tony Esson
  - a) Pool – budget report for annual meeting
    - i) Meeting on Monday
    - ii) Locker rooms have tile work done
    - iii) Construction to continue – hoping possible completion by 4<sup>th</sup> of July weekend
  
- V) Treasurer's Report – Brooke Joyner
  - a) \$195,464.88 in checking account
  - b) Maintenance fees are down about \$7,000 from this time last year
  
- VI) Manager's Reports
  - a) Business Manager – Sherice Esson
    - i) No report as club house has been closed
  - b) Facilities Manager – Tom Hall
    - i) Someone ran into dock – will repair
    - ii) Old boat house is underwater
  
- VII) Committee Reports
  - a) Activities – Sherice Esson/Aimee Combs
    - i) Nothing planned until restrictions are lifted
  - b) Elections – Glenn Fielder
    - i) 4 resumes received, and all are valid
    - ii) Ballots are out and first election since 2012
    - iii) Final count will be June 29, 2020 and report given at annual meeting

- c) Budget & Finance – Tony Esson/Brooke Joyner
  - i) No report
- d) Bylaws, Rules & Regulations – Fred Novak/Tom Jeffery/Tom Hall
  - i) No report
- e) Deeded Restrictions – Fred Novak
  - i) No report
- f) Building & Grounds – Tom Jeffery/Tom Hall
- g) Employee Relations – Chad Canda/Glenn Fielder
  - i) No report
- h) Military/Government Relations – Chad Canda/Sherice Villeme
  - i) No report

VIII) Old Business

IX) New Business

- a) Club & Boat house hours
  - i) Motion to open Club house with limited capacity and hours as of today - motion passed
  - ii) Motion to open boat house as of today with safety measures in place – motion passed
- b) Covid Discount
  - i) All agree no discount

X) Public Comments

- a) Question from Brooke regarding foreclosure of home in association
  - i) Still working with attorney

XI) Motion to adjourn

- a) Motion approved at 11:20 am