

ENCHANTED FOREST PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting Minutes

Saturday, October 24, 2020 – 10:00 a.m. Clubhouse

- I) Call to order – President Tony Esson
 - a) The Pledge of Allegiance
 - b) Roll call of Board members: Tony Esson, Chad Canda, Brooke Joyner, Tom Jeffrey, Jim Herman, Laura Hart-Smith, Fred Novak, Glenn Fielder; Aimee Combs, Excused.

- II) Public comment related to the Agenda
 - a) Approval of Agenda
 - i) Approved as presented

- III) Secretary's Report-Laura Hart-Smith
 - a) Approval of August 15, 2020 meeting

- IV) President's Report – Tony Esson
 - a) Tony needs to look at the repainted locker
 - b) Converting construction loan to the mortgage

- V) Treasurer's Report – Brooke Joyner
 - a) Discussed funds in the checking account and investment account

- VI) Manager's Reports
 - a) Business Manager – Sherice Villime
 - i) Approval of write off of dues of Lot 491
 - ii) Write of dues of Lot 494 and send to collections
 - iii) Lot 315 and 316-Owner formed a corporation and then never paid dues. Proceed with attorney to take legal action to collect dues.
 - iv) Discussion was had on purchasing an association-owned truck to use for plowing, etc.
 - b) Facilities Manager – Tom Hall
 - i) Tom reported did work on the pool such as sand, o rings, etc.
 - ii) Tom is going to look into renting or buying the equipment to close the pool in comparison to hiring it done.

- VII) Committee Reports
 - a) Activities – Sherice Villime/Aimee Combs
 - i) Trunk or Treat planned
 - b) Elections – Glenn Fielder
 - i) No report
 - c) Budget & Finance – Tony Esson/Brooke Joyner

- i) Will be conducting a meeting before the December meeting
- d) Bylaws, Rules & Regulations and Restrictions – Fred Novak/Tom Jeffery/Tom Hall
 - i) No report
- e) Building & Grounds – Tom Jeffery/Tom Hall/Chad Canda
- f) Employee Relations – Chad Canda/Glenn Fielder
 - i) Everyone is doing well
- g) Military/Government Relations – Chad Canda/Sherice Villeme
 - i) No report on the military relations

VIII) Old Business

- a) Election changes. Cost of post office box and ballot handling was discussed. Ballots are to be held for 90 days.

IX) New Business

- a) Budget Approval
- b) Maintenance fees

X) Public Comments

- a) No public comment

XI) Motion to adjourn

- a) Motion approved