

ENCHANTED FOREST PROPERTY OWNERS' ASSOCIATION

Board of Directors Meeting Minutes

Saturday, May 1, 2021 – 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, Laura Hart-Smith, Tom Jeffery, Glenn Fielder, Fred Novak, Aimee Combs; Brooke Joyner, Jim Herman Excused.

- II) Public comment related to the Agenda.
 - a) Motion to approve Agenda.
 - b) Motion approved.

- III) Secretary's Report-Laura Hart-Smith
 - a) Approval of Minutes from February 13, 2021.

- IV) President's Report – Tony Esson
 - a) Clubhouse has been back open for two weeks with hardly any visitors. Discussion of changing hours if traffic does not pick up.
 - b) Pool with water with new parts in it. Heating but not to good temp due to weather.
 - c) Freedom of speech is to be respected. No association or county rules against it.

- V) Treasurer's Report – Sherice Villeme
 - a) Close to half of the fees for 2021 have been paid.

- VI) Manager's Reports
 - a) Business Manager – Sherice Villeme
 - i) Will be sending out letters and taking court action on certain lots. Will be writing off some due to statutes of limitations.
 - ii) Possibility of incorporating QuickBooks to email fees bill and property owner will be able to pay online.
 - iii) Will be looking into association lawyer to change some of the deeded restrictions.

 - b) Facilities Manager – Tom Hall
 - i) Heating exchanger was changed out for the pool.
 - ii) Some tile has been fixed and some is on order to be fixed.

- VII) Committee Reports
 - a) Activities – Sherice Villeme/Aimee Combs

- i) Going to resume activities.
- b) Elections – Glenn Fielder
 - i) Board discussed the revisions made and that need to be made to the election requirements.
- c) Budget & Finance – Tony Esson/Brooke Joyner
 - i) Budget accordingly if we open early.
- 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) Four variance requests.
- f) Employee Relations – Chad Canda/Glenn Fielder
 - i) Everyone is doing well.
- g) Military/Government Relations – Chad Canda/Sherice Villeme
 - i) No report on military relations.

VIII) Old Business

- a) Election changes

IX) New Business

- a) Motion approved for February 13, 2021 meeting as written.
- b) Motion approved to get Frontier internet at the clubhouse.
gfrfgfdf

X) Public Comments

- a) Barb discussed the use of fertilizer.
- b) Use of side by sides in association was discussed.

XI) Motion to adjourn

- a) Motion approved.