

ENCHANTED FOREST PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting Minutes

Thursday August 12, 2021 – 6:00 p.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, Jim Herman. Tom Jeffery, Glenn Fielder, Fred Novak, Aimee Combs

- 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 July 3, 2021.

- IV) President’s Report – Tony Esson
 - a) Business as usual
 - b) New pool boiler control system to new boiler is converted.

- V) Treasurer’s Report – Sherice Villeme
 - a) Two cases in small claims.

- VI) Manager’s Reports
 - a) Business Manager – Sherice Villeme
 - i) Discussed taking a member to court for past dues.
 - ii) Discussed privileges for an old member who is now a new resides here again.
 - iii) Business as usual.

 - b) Facilities Manager – Tom Hall
 - i) Working on fixing up the playground equipment.

- VII) Committee Reports
 - a) Activities – Sherice Villeme/Aimee Combs
 - i) Annual picnic July 3rd
 - ii) Pancake breakfast August 7th

 - iii) Fireworks at dusk. Accepting donations.
 - b) Elections – Glenn Fielder
 - i) No report
 - c) Budget & Finance – Tony Esson

- i) Collecting extra fees has increase our amount in the bank.
- ii) Bank account looks good but not a lot to spare due to pool remodel and new mortgage payment.
- 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) Two 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) none

IX) New Business

- a) Motion approved for July 3rd, 2021 minutes as written.
- b) Listened to three association members give a brief description of themselves to be voted onto the board.
- c) Board members voted in Jim Herman to the board.

X) Public Comments

XI) Motion to adjourn

- a) Motion approved.