

ENCHANTED FOREST PROPERTY OWNERS' ASSOCIATION

Board of Directors Meeting Minutes

Saturday, June 5, 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, Jim Herman. Tom Jeffery, Glenn Fielder, Fred Novak; Aimee Combs, 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 May 1, 2021.

- IV) President's Report – Tony Esson
 - a) New heating part for the pool arrived.
 - b) Will need to convert control system to new boiler parts in the future.

- V) Treasurer's Report – Sherice Villeme
 - a) Two cases in small claims.
 - b) Approximately \$10,000.00 has been collected on back fees.

- VI) Manager's Reports
 - a) Business Manager – Sherice Villeme
 - i) Business as usual.

 - b) Facilities Manager – Tom Hall
 - i) Discussed new playground equipment and/or just fixing up the equipment we already have.

- VII) Committee Reports
 - a) Activities – Sherice Villeme/Aimee Combs
 - i) Annual picnic July 3rd
 - ii) Fireworks at dusk. Accepting donations.
 - 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
 - i) Collecting extra fees has increase our amount in the bank.
 - 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 May 1, 2021 minutes as written.
- b) Motion approved to allow Steve Craig, Lot 310, a variance to build his house with living quarters on second floor instead of on ground. floor as required in deeded restrictions.
- c) Motion approved for Robert Devers, lot 406, for a variance to build a detached garage in replacement of the canvas structure.
- d) Motion approved to add Sherice Villeme to the bank account.
- e) Awarded board seats by acclamation to Aimee Combs, Tom Jeffrey, and Laura Hart-Smith.

X) Public Comments

- a) Information was given on the use of fertilizer on the ground water, septics, and safe watershed.
- b) Asked people to be more aware of using leashed for their dogs.
- c) Asked about the dock at Legend. Tom will be putting it in this week.

XI) Motion to adjourn.

- a) Motion approved.