

ENCHANTED FOREST PROPERTY OWNERS ASSOCIATION
Board of Directors Meeting
Saturday, October 16, 2021 - 10:00 a.m. Clubhouse

Call to order - President Tony Esson

- A) The Pledge of Allegiance
- B) Roll call of board members - Glenn Breuhan absent, all other members present

Public comment related to the agenda - None, approved unanimously

Secretary's Report - Jim Herman substituting for Laura Hart-Smith

- A) Approval of minutes from August 12, 2021 - unanimously approved

President's Report - Tony Esson

- A) Repairs completed on pool concrete
- B) Laura Hart-Smith resigned as board secretary - replacement discussion under new business

Treasurer's Report - Glenn Fielder

- A) \$107,810.07 is presently in the association checking account

Managers' Report

A) Business Manager - Sherice Villeme. Due to merger of TCF and Huntington Banks, there are some issues with online banking to be cleared up soon. Corporate name cannot be used on property to avoid paying of dues. We're looking for a new garbage company for the clubhouse.

B) Property Manager - Tom Hall. Outdoor facilities all closed down for the winter. Playground equipment renovation a continuing work in progress. Discussion on purchase of a new mower. It was moved and seconded to authorize the purchase and approved unanimously.

Committee Reports

A) Activities - Sherice Villeme/Aimee Combs. 10/30 - Michigan/Michigan State game noon, Trunk or Treat 4:00, 11/6 - Pancake Breakfast at 9:00, 11/20 - Hunter's Stew Dinner at 5:30, 12/11 - Christmas Potluck at 5:30.

B) Budget & Finance - Tony Esson/Glenn Fielder. Proposed budget on the agenda of the December meeting of the Board of Directors.

C) Building & Grounds - Tom Hall/Tom Jeffery. Nothing to report.

D) Bylaws, Rules & Regulations - Tom Hall/Fred Novack/Tom Jeffery. No report. Building & Grounds and Bylaws, Rules & Regulations to become one committee.

E) Deeded Restrictions - Fred Novack. No report.

F) Employee Relations - Chad Canda/Glenn Fielder. No report.

G) Military/Government Relations - Chad Canda/Sherice Villeme. No report.

Old Business

A) Tom Jeffery gave information on Gypsy Moth eradication. Detailed information on his findings will be placed on the website.

New Business

A) \$1002.93 in dues was owed by Lot #627. The owner is deceased. It was moved and seconded to write off the debt. Passed unanimously.

B) It was moved and seconded to hire a new law firm, Hirzel Law, based in Traverse City/Farmington Hills. Passed unanimously.

C) Secretary position. Jim Herman volunteered to become secretary. Passed unanimously

Public Comments

A) There was a discussion on the boat launches as to how we can make them more secure for member only use.

Motion to Adjourn