

APPROVED MINUTES
ENCHANTED FOREST PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting

Saturday, May 14, 2022

- I. Call to order - President Tony Esson
 - A) The Pledge of Allegiance
 - B) Roll call of Board members - All members present except Tom Jeffery

- II. Public comment related to the agenda
 - A) None, agenda approved unanimously

- III. Secretary's Report
 - A) None, minutes approved unanimously

- IV. President's Report
 - A) Pool is open
 - B) New truck delivered. To be detailed and plow installed

- V. Treasurer's Report
 - A) All dues have not yet been collected
 - B) Report approved unanimously

- VI. Managers' Report
 - A) Sherice Villeme
 1. Preliminary discussion of write offs
 2. Lyric to be coming out in coming weeks
 3. DNR opened 95 miles of trails on the range, and plans for expansion of Camp Grayling
 4. Plans to make Guthrie Lakes shirts, hats, etc. available for purchase
 5. Discussion of vandalism and theft of EFPOA property. Sherice will look at costs for security equipment and electrical installation
 6. There is a need for workers in the clubhouse. Discussion of various ways to recruit new employees.
 - B) Tom Hall
 1. The pool is in great shape. With the new improvements, setup for the summer was much faster. One pool light needs replacement which will be done in the fall.
 2. All docks are in except Dorothea's Landing, which needs to be rebuilt.
 3. All the decks, including the one for the clubhouse, need to be recoated to extend their life. One picnic table was done as a sample of the new coating and seems to work well, so will be used. Approved unanimously.
 4. The association's big trailer needs to have a new deck. Approved unanimously.
 5. There will be a corn hole cement pads put in front of the clubhouse.

- VII. Committee Reports
 - A) Discussed changing due date to April 30 for board candidates to file for election. Moved by Glenn Fielder, support Laura Hart-Smith.
 - B) Write offs
 1. Lot 473 owes \$1533.23, timed out. Moved by Aimee Combs, support Jim Herman. Passed Unanimously.
 2. Lot 195 owes \$1408.24, timed out. Moved by Jim Herman, support Chad Canda. Passed unanimously.
 3. Lots 38, 143, 229, 301 owes \$1930.08, timed out. Moved by Chad Canda, support Glenn Breuhan. Passed unanimously.

4. Lot 120 owes \$3788.99, timed out. Moved by Glenn Fielder, support Amie Combs. Passed unanimously.

C) Community Financial

1. Discussion of what Community Financial needs to move our accounts to them. Moved by Chad Canda, support Glenn Fielder to authorize Sherice Villeme to open new accounts at Community Financial. Passed unanimously.

2. Moved by Glenn Fielder, support Amie Combs to authorize Sherice Villeme, Tony Esson and Glenn Fielder to be signatories to the accounts. Passed unanimously.

D) Cars on empty lot. Discussion of cars being parked on an empty lot on Huntington. There have been several complaints from other residents Sherice will send them a letter asking them not to park vehicles on the lot.

E) Enforcement of rule violations Lot 242. Extensive discussion of the unsightly appearance of this home and lot. Sherice has been fining him for every day the lot is not cleaned up. Sherice and Tom will go talk to him and ask him once again to improve the lot's appearance.

F). Deeded Restrictions - meet with lawyer. Our deeded restrictions are not adequate to address the needs of the association. Sherice will set up a date for the board to meet with our lawyer to begin work on revised deeded restrictions.

X. Public Comments - none

XI. Motion to adjourn by Aimee Combs. Passed unanimously.