

**APPROVED MINUTES**  
**ENCHANTED FOREST PROPERTY OWNERS ASSOCIATION**  
**Board of Directors Meeting**  
**Saturday, June 4, 2022 - 10:00 a.m. Clubhouse**

- I. Call to order- President Tony Esson
  - A. The Pledge of Allegiance
  - B. Roll call of Board member - Absent: Tom Jeffery, Glenn Fielder, Aimee Kennedy. All others present.
- II. Public comments related to the agenda - None
  - A. Approval of agenda - approved unanimously
- III. Secretary's Report
  - A. Approval of minutes from May 14, 2022 - approved unanimously
- IV. President's Report - Tony Esson
  - A. Mosquito Authority has started spraying but needs to communicate better when they will at the homes of customers.
- V. Treasurer's Report - Sherice Villeme for Glenn Fielder
  - A. \$165,000 on hand. In process of switching checking account to Community Federal Credit Union. Snow plow bill was \$900. 85% of dues have been received so far.
- VI. Managers' Report
  - A. Business Manager - Sherice Villeme
    - 1. Due to the receipt of only three nomination resumes for this year's election, there will be no formal election this year, as the only three candidates are: Chad Canda, Glenn Fielder and Jim Herman. All three were approved through acclamation unanimously by the EFPOA Board of Directors.
    - 2. Plan to take three property owners to small claims court due to owing unpaid property owners dues. We're in the process of hiring a new collection agency. One member is two years behind on dues. Since she is facing legal issues, and will probably not be able to pay, there will be a lien put on her house.
    - 3. There will be a public meeting on the proposed expansion of Camp Grayling at 6:00 p.m. on June 22, 2022 to be held at Kirkland Community College Grayling.
    - 4. The old boathouse will be listed on Craig's List to see if anybody wants to haul it away for free. Otherwise it will be torn down and removed.
  - B. Property Manager - Tom Hall
    - 1. The pool has been difficult to clean due to excessive pollen and other debris.
    - 2. The trailer has been rebuilt.
    - 3. Picnic tables are being cleaned and will all be done soon.
    - 4. Dorathea's Landing dock is being repaired.
    - 5. We will not need Mosquito Authority next year, as Tom will be doing spraying as needed. There was a discussion about sand fleas at the beach, new sand being to supplement what is already there.
    - 6. There are numerous dead trees at Legend Park. There was discussion of whether to hire their removal or use volunteers. Tom will price out removal costs.
- VII. Committee Reports
  - A. Activities - Aimee Combs/Sherice Villeme. Garage Sale June 16 & 17, Pizza Night June 25, Annual Meeting and picnic July 2.
  - B. Budget & Finance - Glenn Fielder/Tony Esson. No report.

- C. Building & Grounds - Tom Jeffery/Tom Hall. No report.
- D. Bylaws, Rules & Regulations - Fred Novack/Tom Jeffery/Tom Hall. No report.
- E. Deeded Restrictions - Fred Novack. No report.
- F. Employee Relations - Chad Canda/Glenn Fielder. No report. Protracted discussion of clubhouse hours and employee pay.

VIII. Old Business.

- A. Cameras at parks update. It will cost approximately \$5000 per park to establish power. Additionally, appropriate camera equipment will be \$4000-5000 for both parks. We're going to need power in the future for the pavilions we're hoping to build. We do need to keep in mind that the clubhouse parking lot is going to need to be replaced.

IX. New Business.

- A. Sherice taking over accounting. She will be doing nearly all future accounting, including payroll in the future. We will keep present accountant on to do quarterly reports. Glenn Fielder (Treasurer) and Sherice will meet bimonthly.
- B. Paddle Boats. Tom is going to rebuild one that is presently out of commission, which will cost \$1381 to rebuild as compared to \$4900 for a new one
- C. Dotson house plans. They look good to the board, but a variance needs to be obtained.
- D. Fireworks. Extensive discussion on whether the board should look into hiring a professional to set them off. This will be brought up to the entire membership at the annual meeting next month.

X. Public Comments. None.

XI. Motion to adjourn. Unanimous approval.