

ENCHANTED FOREST PROPERTY OWNER'S ASSOCIATION

Board of Directors Meeting
Saturday, July 2, 2022 - 9:00 a.m. Clubhouse

- I. Call to order - President Tony Esson. Roll call of Board members - all present.
- II. Public comment related to the Agenda. Moved to approved. Motion supported. Motion passed unanimously.
- III. Secretary's Report. Approval of minutes from June 4, 2022. Moved by Fred, second. Aimee. Passed unanimously.
- IV. President's Report - Tony Esson. No report.
- V. Treasurer's Report - Glenn Fielder. Discussion on the unpredictable price we pay for propane to heat the pool and clubhouse and gas for the new truck.
- VI. Manager's Report
 - A. Business Manager - Sherice Villeme. No report.
 - B. Facilities Manager - Tom Hall. Brief discussion on the vandalism at Legend Park of portable toilet at Legend Park. State Police are handling the issue with the family involved.
- VII. Committee Reports
 - A. Activities - Sherice Villeme/Aimee Kennedy. Reminded everybody of the annual General Membership meeting and picnic.
 - B. Budget & Finance - Tony Esson/Glenn Fielder. Discussed getting a consensus of the general membership on the issues of getting electric installed by the boat ramps and hiring professionals to set off fireworks paid for by EFPOA.
 - C. Building and Grounds - Tom Hall/Tom Jeffery. Variances will need to be discussed at the next board meeting.
 - D. Bylaws, Rules & Regulations - Tom Hall/Fred Novack/Tom Jeffery. Work has begun to look at the present bylaws to discuss changes. The Board met with the lawyer to begin the process, who will give us a template to work from as a base.
 - E. Deeded Restrictions - Fred Novack. To be worked on with the lawyer.
 - F. Employee Relations - Chad Canda/Glenn Fielder. No report.
 - G. Military/Government Relations - Sherice Villeme/Chad Canda. Discussed the June meeting at Kirkland Community College concerning the expansion of Camp Grayling. Most attendees felt they learned no new information at the meeting.
- VIII. Old Business
 - A. Lot 242. The owner is behind on dues of approximately \$1000, and despite repeated requests, refuses to clean up his yard. There are presently two liens on the property. Sherice asked to start foreclosure proceedings. Moved to authorize filing for foreclosure. Motion Supported. Motion passed unanimously.
 - B. Electric to park. It will cost \$11,250 to run electric to both, and we will also have to purchase equipment. We would need to do this to have locks on the gates we want to install at the boat launches, and well as installation of high quality security cameras with internet capabilities. It was decided to bring it before the general membership for a consensus as to whether we should go forward.
 - C. Beach sand. The beach needs additional sand added, which will cost \$3850.

Moved to purchase and place new sand on the beach. Motion supported.
Motion passed unanimously.

- IX. New Business - none
- X. Public Comment - none
- XI. Motion to adjourn. Passed by acclamation.