

ENCHANTED FOREST PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING

Saturday, July 2, 2022 - 10:00 a.m.

- I. Welcome and Call to Order - President Tony Esson.
 - 1). The Pledge of Allegiance.
- II. Introduction of Board members
- III. Public comment related to the agenda - Approval of Agenda as distributed or as amended. No comments. Moved by Greg Prokopp (Lot 288), support by Eileen White (Lots 361/362). Passed.
- IV. The Secretary's Report - Jim Herman. No report available.
- V. Election Report - Sherice Villeme. No election held due to only three resumes submitted for the three open seats.
- VI. President's Report - Tony Esson. Asked that those in attendance consider whether they wanted a professional fireworks display paid for by the board since the group appeared to be evenly divided, we will drop that from consideration. There are no fee increases planned. There is a concern by the Board that outsiders are utilizing our facilities. Our plan is to increase security due to some vandalism that has occurred. Fireworks were set off in a portapotty at Legend Park causing damage. We're looking to invest in better quality cameras and putting gates on the boat launches that can be open with member's fob cards. It will cost about \$15,000 to install electricity at the two sites, and to purchase of electrical equipment. The cameras will be an additional cost above and beyond the electrical needs. We met with our lawyer on 6/30 to discuss the updating of our Articles of Incorporation. Our goal is to have these ready for a vote of membership at the next Annual Meeting. As many of you are aware, we purchased a truck. A plow will soon be installed and Tom will do the plowing on Association property.
- VII. Treasurer's Report - Glenn Fielder. Presently \$151,500 in the checking account. Approximately \$41,000 in investment account (rainy day fund), \$3000 in Activities, dumpster cost of \$2500, utilities about \$10,100 with propane and gas increases. Our net income is good. Greg Prokopp asked about late dues. Told we collected about \$20,000 in late dues, and EFPOA owns four lots at this time.
- VIII. Old Business - none
- IX. Activities Committee - Reminder of annual picnic at Legend Park this afternoon, next breakfast August 6th, Pizza dinner is July 23rd and Hawaiian Night is in August. The last pizza night was the smallest attendance we've ever had. Please remember to respond to Evites for special events so we have an idea of how many will attend.
- X. Managers' Comments - Sherice said the use of the clubhouse is down, and wondered what was causing this to happen. Teri Prokopp (Lot 288) said she thought having events on weekends were the most appropriate dates for social events since the most people around as that time. About 40 owners have not yet paid their dues, which is the highest number we have every had at this point of the year. Usually there are only 20. Greg Prokopp wanted to know how sales of properties is going. These properties are not actively marketed.

Internet was brought up and several people wanted clarification on what was happening with it. Tom Jeffery said he had been told that TrueStream would be starting near the end of 2023.

There are a wide range of prices available for propane, though Fick appears to be the cheapest at \$2.09.

At Legend, there are a large number of dead trees along the channel. We have a quote of \$7000, but asked about volunteers coming in and take down the trees. Greg Prokopp was concerned about liability of volunteers removing the trees. Robert Dotsin (Lot 386) also had a liability concern and also wanted to know what would be done with wood.

XI. Member Forum

Ann Burkart (Lot 428) said the Gypsy Moths were a real problem and asked what could be done about them. Membership was reminded that Mosquito Authority could come in and spray with multiple treatments, which would eliminate a lot of the caterpillars. Tom informed everybody that there was no state funding for the biological spray applied in the past. Many are concerned about the fact that Mosquito Authority's spray was a pesticide. Bev Novack (Lot 455) wanted to know what could be done about the moths at the beach and parks. Tom will spray these areas in the future. Greg Prokopp (Lot 288) said he had a positive experience with Mosquito Authority. He also suggested we have some type of portable shade at the beach and parks rather than a permanent structure. George Lienerth (Lot 212) said the parking lot at the clubhouse was badly in need of resurfacing.

Marilyn Edwards (Lot 357) wanted to know if chairs and umbrellas could be checked out of the boathouse. There is not enough room in the boathouse to store anything else.

Rose Prouix (Lot 415) asked about the expansion of Camp Grayling. Many people that attended the meeting at Kirkland CC were disappointed in the lack of information given out. Sherice will try to set up a meeting with representatives of Camp Grayling and the DNR, but only if they will agree to oral questions and concerns.

Both Polly Buchanan (Lot 500) and Charlie Gelfand (Lot 319) thought the presentation by Camp Grayling and the DNR was very informative. Keith Prouix (Lot 415) was not in favor of expansion due to the large number of personnel from other states and countries, as well as the amount of pollution and contamination caused by the base. The membership was asked for a show of hands by Tony Esson as to who would like to see fireworks paid for by EFPOA with professional personnel. Half the group was for, and half opposed. As a result, the Board will not pursue this idea further. Greg Prokopp (Lot 288) said the debris scattered around after fireworks was a real problem, along with the potential liability.

Dale Edwards (Lot 357) asked if dogs were allowed on the beach. State law forbids dogs on any beach in the state, but they were permitted on grassy areas in parks, but owners needed to clean up after their pets. Rose Prouix (Lot 415) wanted to know if dog poop bags could be provided, but it was felt with our present security issues, that wouldn't work.

Robert Dotsin (Lot 386) observed that it was the same people every year that attended the Annual Meeting. He wanted to know if communication could be via email. Sherice said the major problem is many members do not update their contact information. We only have 200 email addresses at this time. Barb Herman (Lot 435) said that she had tried to contact people via telephone and found they no longer had the numbers that were in the EFPOA contact book. This is a problem when we can't contact members for an important issue like the expansion of Camp Grayling.

Greg Prokopp (Lot 288) asked members to thank the Board for their work.

Marilyn Edwards (Lot 357) asked if our groundwater should be tested. Also she hoped debris from fireworks would be cleaned up. Fred Novack that there is no evidence of PFA's in our water at this time.

Greg Prokopp (Lot 288) moved to adjourn the meeting. Passed by acclamation.