

# ENCHANTED FOREST PROPERTY OWNERS' ASSOCIATION

Board of Director's Meeting  
Wednesday, June 7, 2023 - 6:00 pm Clubhouse

- I. Call to order - President Tony Esson
  - A. The Pledge of Allegiance
  - B. Roll call of Board members - Fred Novack and Chad Canda absent, all others present.
- II. Public comment related to the agenda
  - A. Approval of agenda. Moved and approved.
- III. Secretary's Report
  - A. Approval of minutes from May 11, 2023. Moved and approved as amended.
  - B. Re approval of December 10, 2022 meeting. Moved and approved as amended.
- IV. President's Report - Tony Esson.
  - A. Briefly discussed upcoming items to be discussed and/or voted on at the meeting.
- V. Treasurer's Report - Glenn Fielder
  - A. Discussed the financial status of EFPOA as of this month. Report submitted.
- VI. Manager's Report
  - A. Business Manager - Sherice Villeme
    1. She explained the color coded sheet given to Board members regarding the payment of dues by the membership.
    2. She asked that any member that wanted an item included in the upcoming Board meeting agenda be sent to her well before the meeting so it could be included on the agenda.
  - B. Property Manager - Tom Hall
    1. Explained that during a power surge, the pool motor had been destroyed and needed replacement. He was able to get a replacement, resulting in the pool only being shut down for one day. He and Tony decided it would be a good idea to also purchase a second motor as backup. Tom was going to look into an insurance claim for the ruined motor.
    2. Reported there unauthorized construction on the east side of Guthrie Lake that he would investigate.
- VII. Committee Reports
  - A. Activities - Sherice Villeme. She was approached by a member suggesting we have a golf cart parade over the Fourth of July.
  - B. Budget & Finance - Tony Esson & Glenn Fielder. Gave an overview of the upcoming dues increase needed. We have a budgetary balance at this time, which does not give us the funds to do any capital improvements on EFPOA owned property.
  - C. Building and Grounds - Tom Jeffrey & Tom Hall. No report
  - D. Bylaws, Rules & Regulations - Fred Novack, Tom Jeffrey & Tom Hall. No report
  - E. Deeded Restrictions - Fred Novack. No report
  - F. Employee Relations - Chad Canda & Glenn Fielder. There was one minor issue that was handled by the staff.
  - G. Military/Government Relations - Chad Canda/Sherice Villeme. Tom Jeffrey

reported that the road signs for the new truck ordinance would be put up in the coming weeks. Permanent road signs giving directions for military personnel to the range will be put up upon design completion.

- VIII. Old Business
  - A. Pool Rules. The new rules for the pool use were passed out to the Board and briefly explained and discussed.
  - B. Go over Annual Meeting (dues increase). Tony led a discussion of the agenda for the Annual Meeting, with a detailed explanation of why it is necessary to increase dues for EFPOA members, and the proposed dues schedule.
- IX. New Business
  - A. Write offs: Lot 332 - \$2681.97. Moved, seconded and approved.  
Lot 207 - \$1598.53. Moved, seconded and approved.
- X. Public Comments. The idea of changing the dates and times of the Annual Meeting from the first Saturday in July to the third Saturday of that month so as not to interfere with family activities over the week of the Fourth of July. There was a general consensus that this was a good idea by all attending the Board meeting. It was also mentioned that in the future, all Board meetings would be held on evenings during the week.
- XI. Motion to adjourn. Moved, supported and approved.