

# ENCHANTED FOREST PROPERTY OWNER'S ASSOCIATION

Board of Directors Meeting  
Saturday, July 1, 2023 - 9:00am Clubhouse

- I. Call to order - President Tony Esson
  - A. Pledge of Allegiance - To be done at the Annual Meeting
  - B. Roll call of Board Members - All present
- II. Public comment related to the agenda
  - A. Approval of Agenda - Moved, supported and passed unanimously
- III. Secretary's Report
  - A. Approval of minutes from June 7, 2023 - Moved, supported and passed unanimously
- IV. President's Report - Tony Esson
  - A. He informed the Board that two representatives from the DEQ would be at the annual meeting to discuss the PFA tests done on the wells on the east side of Guthrie Lake, and they would only take general questions, but would remain after the meeting to take individual questions. He also gave the Board a brief description of his explanation to the membership of the proposed fees increase.
- V. Treasurer's Report - Glenn Fielder
  - A. Gave a brief explanation of the Associations financial status.
- VI. Managers' Report
  - A. Business Manager - Sherice Villeme. No report.
  - B. Facilities Manager - Tom Hall. Briefly discussed increase in propane costs. Informed the board that a paddleboat was intentionally damaged by a resident, and they had been presented with a bill for repair of the bill. All the dead trees in various locations on Association have been cut down and removed.
- VII. Committee Reports
  - A. Activities - Sherice Villeme/Aimee Kennedy. None
  - B. Budget & Finance - Tony Esson/Glenn Fielder. Had a further discussion of the proposed increase in membership fees.
  - C. Building & Grounds - Tom Jeffrey/Tom Hall. No report.
  - D. Bylaws, Rules & Regulations - Fred Novack/Tom Jeffrey/Tom Hall. No report.
  - E. Deeded Restrictions - Fred Novack. None.
  - F. Employee Relations - Chad Canda/Glenn Fielder. No report.
  - G. Military/Government Relations - Chad Canda/Sherice Villeme. A Hummer was reported on Fantasy. This was passed on to Camp Grayling.
- VIII. Old Business - None
- IX. New Business - Discussion of our loon population and the two new additions.
- X. Public Comments. None.
- XI. Motion to adjourn. Moved, supported and passed unanimously.