

ENCHANTED FOREST PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting

Thursday, April 18, 2024 - 6:00 pm Clubhouse

1. Call to Order - President Tony Esson

Pledge of Allegiance

Roll call of Board members - Absent: Chad Canda and Tom Jeffrey, Jim Herman via Zoom. All others present.

2. Approval of Agenda - approved by all present

3. Secretary's Report - Jim Herman. Vote for approval of minutes as amended from February 15, 2024.

Approved by all.

4. President's Report - Tony Esson. Discussed the status of the new high speed internet being installed in Guthrie Lakes by True Stream. They have started laying underground fiber line.

5. Treasurer's Report - Glenn Fielder. We presently have \$26,943 in our checking account, and \$195,242 in the money market. Brief discussion on the favorable interest rates at this time.

6. Managers' Report

Business Manager - Sherice Villeme. She gave a brief overview of the properties that haven't yet paid their dues.

Property Manager - Tom Hall. Will be starting the Spring setup for the summer season next week.

7. Committee Reports

Activities - Jennifer Allen, Sherice Villeme. No report

Budget and Finance - Tony Esson, Glenn Fielder. No report

Building and Grounds - Tom Jeffrey, Tom Hall. No report

Bylaws, Rules and Regulations - Fred Novack, Tom Jeffrey, Tom Hall. No report

Deeded Restrictions - Fred Novack. No report

Employee Relations - Chad Canda, Glenn Fielder. No report

Military/Government Relations - Chad Canda, Sherice Villeme. No report

Capital Improvement - Jim Herman, Jennifer Allen, Sherice Villeme. No report

8. Old Business. None

9. New Business

Election Update - Four resumes to run for the Board have been submitted so far. Jen Allen, Laura Hart-Smith and Tom Jeffery are all up for election. Ballots will be sent out the the membership on May 2, 2024.

Variance Lot 427 - Hicks. This is a request for a variance to erect a shed on the property. There was a brief discussion for clarification as to exactly where on the lot it would be placed. Board voted unanimously to approve.

10. Public Comments - It was announced that the loons had arrived for the season.

11. Motion to adjourn. Approved by all