

ENCHANTED FOREST PROPERTY OWNERS' ASSOCIATION

Board of Directors Meeting
Saturday, July 20, 2024 - 9:00 am Meeting Clubhouse

Call to Order - President Tony Esson

Pledge of Allegiance

Roll Call of Board members - All present, except Tom Jeffrey.

Public comments related to the Agenda - approved by all present

Secretary's Report - Jim Herman. Vote to approve minutes as amended. Approved by all.

President's Report - Tony Esson. Brief discussion on Truestream's internet installation, which is moving along at a steady pace.

Treasurer's Report - Glenn Fielder. Presently there is \$11,185.64 in the checking account, \$177,022.25 in our money market fund, and \$41,699.15 in the brokerage account. We are presently ahead of schedule on dues collection.

Manager's Report

Business Manager - Sherice Villeme. No report

Property Manager - Tom Hall. A variance for a proposed garage to be presented at the next monthly meeting. He has not yet found somebody to repair the boat launch.

Committee Reports. No committee reports

Old Business. None

New Business. There was a discussion of replacement docks for those damaged. Tom will investigate new docks and report findings at a later date.

Sherice proposed the purchase of new chairs for the Clubhouse. She estimates the cost would about \$3000. She will investigate what is available and report back.

Discussed the old barn. It was decided we will attempt to sell it.

Public Comments. Laura stated that she didn't feel the parking lot for the Clubhouse needed to be repaved.

Motion to adjourn. Passed unanimously.