

**ANNUAL MEETING**  
**Saturday, July 20, 2024 EFPOA Clubhouse**

**Welcome and Call to Order - President Tony Esson. All stand for the Pledge of Allegiance.**

**Introduction of the Board Members.** Each Board member was introduced to the membership. All members of the Board were present, except Laura Hart-Smith due to a previous commitment, and Tom Jeffery, who had submitted his resignation from the Board.

**Public comments related to the agenda.** Moved and seconded to approve the Agenda.

**The Secretary's Report - Jim Herman.** The minutes from the 2023 Annual Meeting were read to the membership. It was moved, seconded and approved to adopt the minutes as amended.

**Election Report - Glenn Fielder.** The members of the Election Committee were thanked for their assistance in conducting the election. The committee was made up of: Glenn Fielder and Sherice Villeme (Election Co-chairs), Nancy Fielder, Fred & Bev Novack, Bryan & Barb Barclay, Jim & Barb Herman, Barb Anderson, Sharon Burlingame, Richard Holst and Melissa Warner. A detailed description of the election process was described to the membership present. There were six members who volunteered to run for the Board, and the results of the election were as follows: Tom Jeffery 122 votes (who resigned his position and withdrew during the count), Steve Junglas 121 votes, Jennifer Allen 118 votes, Mike Harvey 105 votes, Laura Hart-Smith 87 votes and Jennifer Seewald 63 votes. This resulted in Steve Junglas, Jennifer Allen and Mike Harvey being named newly elected Board members. Glenn concluded his report by welcoming Steve & Mike to the Board and congratulating Jennifer Allen for her reelection. He also thanked Laura for her many years of service and Jennifer Seewald for wanting to be involved in our community. Finally, Glenn thanked Tom Jeffery for his many years of service, especially his work with the military and road commission.

**President's Report - Tony Esson.** He thanked Tom Jeffery and Laura for their years of service to the community and the Board of Directors. He introduced the new Board members to the membership.

**Treasurer's Report - Glenn Fielder.** There is \$11,185.64 in the checking account, \$177,022.25 in the money market account and \$41,699.15 in the brokerage account. Dues payments are coming in on time, however we have had increases in many fixed expenditures, such as propane, phone, electrical and gasoline, all of which continue to go up. However, at this point, we are in good shape financially.

**Managers' Report - Sherice Villeme.** She thanked Nancy & Glenn Fielder for the new lending library at the Clubhouse. This matches the library that is across the lake near Legend Park. She asked all members to consider what they would like to have done in the way of capital improvements in the Association by going online to the EFPOA website and stating the improvements they would like to see made. She also had a brief discussion of the prices various companies are charging for propane at this time.

There was no old business.

**Activities Committee.** A list was given of all upcoming events for the Association, and a reminder to members to refer to the Association's website for a listing of all activities planned.

**Member Forum.** Tammy Mullett Lot 437 stated she would like to see a pavilion built.

Glenn Breuhans Lots 463, 464 & 465 gave a detailed report on our loons and that the pair on our lakes have given birth to twins for the second year. He also gave some interesting facts about loons and their behavior.

Brian Wilson Lot 596 asked about deeded restrictions, and whether we could look into what other communities in the area have done to update their restrictions.

Robert Dotson Lot 348 wanted to know if there was any way we could clean up the language of the restrictions so they are easier to understand. Tony said he felt it would cost somewhere in the range of \$20,000 in legal fees to accomplish.

Polly Buchanan Lot 500 wanted to know when the township was going to improve our roads, and perhaps various Board members could go to township meetings to discuss this topic with the township board. She was informed, at this time, there are no plans by the township to improve our road situation.

Barb Herman Lot 435 said that she had printed more copies of the Guthrie Lakes history she wrote in 2010 and had them for any member for \$10. She asked members to let her know of any facts and stories about our community as she is considering putting together a second booklet about EFPOA. She also had several poster boards with pictures taken at various golf outings from 2013 & 2014.

Barb Barclay Lot 346 & 347 said she was seeing dogs on the beach at Legend Park, stating that she thought dogs were not allowed on beaches. Tom Hall told her that dogs, according to state law, are not permitted on any beach; however, Legend Park is not a designated beach, so even though we would prefer that dogs not be there, there is no way we can legally prevent it.

Terry Prokopp Lot 288 wanted to thank the Association for putting in the pickleball courts.

Barb Herman Lot 435 thanked Melissa Warner and Tom Hall for the work they did on the horse swings at the park on Hidden Isle.

**Motion to adjourn moved and passed unanimously.**