

ENCHANTED FOREST PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting

Saturday, July 19, 2025 9:00 am Meeting a.m. Clubhouse

Call to Order - President Tony Esson. Pledge of Allegiance, Roll Call of members: All members present.

Approval of Agenda - Moved and supported with approval by all members present.

Secretary's Report - Approval of minutes from July 19, 2025 were moved and passed unanimously as amended.

President's Report - Discussion of finances and we should have a line item for expenditures. Tony talked about refinancing the mortgage, looking at two bids, one from Huntington and one from Community Financial.

Treasurer's Report - Glenn Fielder stated we have \$6,244.69 in checking, \$180,440.68 in money market, and \$44,499.38 in the brokerage accounts.

Manager's Report - Sherice talked about the owner of lots 542-546 owing approximately \$4,000 and there is no payment as of today. We had a court judgment that said he has to pay \$100/month, as the agreement stated. This matter has been sent to the lawyer at Hirzel Law. Tom talked about the new deck priced out at the clubhouse. This is scheduled for the fall in conjunction with the generator being installed.

Committee Reports

Activities - Sherice Villeme/Glenn and Nancy Fielder. No report.

Budget and Finance - Tony Esson/Glenn Fielder

Building and Grounds - Tom Hall/Glenn Breuhan

Bylaws, Rules and Regulations - Fred Novack

Employee Relations - Chad Canda/Glenn Fielder

Military/Government Relations - Chad Canda/Sherice Villeme

Capital Improvements - Jim Herman/Jennifer Allen/Sherice Villeme/Tom Hall

New Business - A new clubhouse deck for a budget of \$12,000 was moved and passed unanimously.

Old Business

Motion to Adjourn