

ENCHANTED FOREST PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting Minutes

Saturday, July 7, 2018 – 9:00 am Clubhouse

- I) Call to order – President Tony Esson
 - a) The Pledge of Allegiance – will do at annual meeting
 - b) Roll call of Board members – absent Tom Jeffery (late)

- II) Public comment related to the Agenda
 - a) Approval of Agenda – passed as amended

- III) Secretary’s Report – Brooke Joyner
 - a) Approval of minutes from June 2, 2018 - passed

- IV) President’s Report – Tony Esson
 - a) Business as usual

- V) Treasurer’s Report – Nancy Gregg
 - a) Investment went up \$13 – value \$37,075
 - b) \$204,000 in bank
 - c) Loan of \$55,700 approx. due in July – motion passed to pay off loan

- VI) Manager’s Reports
 - a) Business Manager – Sherice Esson – no report
 - b) Facilities Manager – Tom Hall – no report

- VII) Committee Reports
 - a) Activities – Sherice Esson – July 28th fishing tournament and Hawaiian night – Yard sale July 27th and 28th
 - i) Motion passed to purchase mounted projector/screen
 - b) Budget & Finance – Tony Esson – in good shape with budget
 - c) Building & Grounds – Tom Jeffery/Tom Hall – no report
 - d) Employee Relations – Chad Canda – no report
 - e) Military/Government Relations – Tom Jeffery – no report

- VIII) Old Business
 - a) Security Camera at boat house – no discussion at this meeting
 - b) Pool – discussion at annual meeting

- IX) New Business
 - a) Help with lyric – ask at annual meeting if anyone would like to help
 - b) Yard signs – need to do something different as signs get destroyed in winter

i) Have Tom construct some sort of structure

X) Public Comments

XI) Motion to adjourn – adjourn at 9:52am