

ENCHANTED FOREST PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting – Meeting Minutes

Saturday, April 28, 2018 – 10:00 am Clubhouse

- D) Call to order – President Tony Esson
 - a) The Pledge of Allegiance
 - b) Roll call of Board members – Secretary, Brooke Joyner
 - i) Excused – Nancy Gregg, Tom Jefferys

- II) Public comment related to the Agenda
 - a) Approval of Agenda - Approved

- III) Secretary’s Report – Brooke Joyner
 - a) Approval of minutes from February 17, 2018 – approved as amended

- IV) President’s Report – Tony Esson
 - a) Business as usual.
 - b) Money has been reinvested in short term bond.

- V) Treasurer’s Report – Nancy Gregg (Sherice Esson)
 - a) \$217,000 in account.
 - b) \$19,000 write offs of bad debt.
 - c) Owner of 3 lots paid \$11,000.

- VI) Manager’s Reports
 - a) Business Manager – Sherice Esson
 - i) 5 small claims cases and can only do 5 per week and about 25 to do this year.
 - ii) Eric Jackson – Eric’s brother paid taxes so the county did not foreclose. Association will be moving forward with foreclosure if not going to pay dues. Eric’s brother will discuss with him and they will decide what to do.
 - iii) Looking to hire help for the summer season. Ad going in the paper as there isn’t enough help within the neighborhood.
 - iv) Website needs to be updated. Web cam still being looked into.
 - b) Facilities Manager – Tom Hall
 - i) Lakes are still frozen.
 - ii) Solar LED lights for the boat ramp – going to try one and see how it goes.

- VII) Committee Reports
 - a) Elections – Mary Kay LeBordais
 - i) Glen Fielder – Co Chair
 - ii) Kathy Wooldridge., Caroline Wilson, Jackie Schreur, Janet Flannagan, Nancy Fielder on committee

iii) 3 vacancies this year – Polly Buchanan, Tom Jefferys and Laura Hart-Smith

iv) Resumes are due by Friday May 25, 2018

(1) 200 words, member in good standing and property owner who is on the deed

b) Activities – Sherice Esson

i) Memorial Day Weekend – Pitch it Potluck and dumpster day

ii) Pizza nights start in June

iii) Cinco de Mayo party

c) Budget & Finance – Tony Esson – no report

d) Building & Grounds – Tom Jeffery/Tom Hall – no report

e) Employee Relations – Chad Canda – no report

f) Military/Government Relations – Tom Jeffery – no report

VIII) Old Business

a) Security Camera at boat house – still working on it.

b) Pool – talked about the locker rooms.

IX) New Business

a) Bill Ayotte lot 656 & 657 – shed variance request

i) Motion to allow variance of 192 feet horizontal T-111 siding similar to the house and color matching to run vertical – motion approved.

b) Ted Williams – Lot 469 – 40x48 outbuilding variance

i) Motion to approve variance if lots are combined, use hip roof, characteristics of the building match exactly the materials, color and the characteristics of the house, 4 windows in front and no more than 12ft to the eaves, 20ft from house – motion approved.

X) Public Comments

a) Polly had comment about Denise Matini attending a military meeting and no one from Guthrie Lakes was at the military meeting regarding the tree cutting. If Tom can't attend as military liaison could he ask someone else to attend in his place.

b) Ted Williams – comment about the destruction at the lake. Comment also about the trees on the nature trail and can he remove some of the trees? Yes, at his expense.

XI) Motion to adjourn at 11:42 am

NEXT BOARD MEETING DATES: June 2, 2018 – July 7, 2018