

ENCHANGED FOREST PROPERTY OWNERS ASSOCIATION
Board of Directors Meeting Minutes
Friday, February 22, 2016

- 1) The meeting was called to order at 7 PM by President Tony Esson. The Pledge of Allegiance followed.
- 2) Roll call of Board members showed:
Members Present: Tony Esson, Ron LeBourdais, Nancy Gregg, Polly Buchanan
George Lienerth, Tom Jeffery (Facetime from FL), Tony Shaler
Members Absent: Fred Novack (excused)
- 3) The agenda was approved as amended.
- 4) The minutes from Dec. 5th were approved as amended.
 - a) Polly asked for topics to include in the next issue of the Lyric; several items were suggested.
- 5) President's Report – Tony Esson
 - a) Tony noted the excellent turnout (>100!) for the New Year's Eve Pig Roast this year.
 - i) The popularity of the pig roast encouraged Tony to seek the purchase of an available 250 gallon oil drum so we can make our own grill/cooker to use for future events. He will follow-up with a price, and what is needed to adapt it.
 - b) The status of the Morris court complaint was reported; we should hear something more from the judge soon.
- 6) Treasurer's Report – Nancy Gregg
 - a) Nancy reported that we are in good fiscal condition with \$128,000 in the bank; due are coming in as expected. Nancy's oral report was accepted by the Board.
 - b) It was suggested that we consider investing some of this balance in something that will pay better interest; this can be discussed at the next Board meeting.
- 7) Managers' Reports
 - a) Business Manager – Sherice Esson
 - i) Over 100 residents have paid dues so far; no more small claims are being processed now until after our March 1 due date.
 - ii) Options for window blinds on the east cClubhouse windows were discussed; a motion made to purchase the recommended blinds. *Motion passed.*
 - iii) Options for purchasing new tables and chairs for the dining area were discussed. The style made by the Michigan Amish was preferred; a motion was made to purchase 3 such tables and 12 chairs. *Motion passed.* Determining which two table sets to keep in the living room area can be decided later; those sets not being used will be given to residents who need them... in some fair manner.

iv) Thanks to Russ and Nancy Gregg for donating a NICE refrigerator that will work much better for our kitchen needs at the clubhouse.

b) Facilities Supervisor – Thomas Hall

- i) A recent storm broke off a large branch from one of our pine trees down by the beach; Tom hired a tree service to remove it.
- ii) The need for more banquet tables and chairs was discussed; a motion was made to buy 6 more tables and 40 chairs from Sam's Club for about \$1100. *Motion passed.*
- iii) Swim raft options for the beach were discussed including building our own, or purchasing a tough synthetic one. A motion was made to purchase the 8'x10' Otter swim raft with a metal ladder for about \$1700; *motion passed.* It has a 5 year warranty.
- iv) Estimates for replacing our 21 outdoor signs were discussed. A motion was made to purchase the New Century signs (vinyl overlay on acrylic board) for \$3280. *Motion passed.* They have a 10 year warranty.
- v) Carpet squares for the basement are about to be ordered so they can be installed this Winter.
- vi) Tom requested that the Clubhouse be closed Sat. April 16th for Tom's wedding since there will be no one available to work as everyone is invited to the event! A motion was made to close the clubhouse on this date; *motion passed.*

8) Committee Reports

a) Activities – Sherice Esson

- i) We have a Soup Social tomorrow; 7 soups are scheduled. A pancake breakfast is on the first Sat. Feb. 6th with the SuperBowl Taco Party the next day, Feb. 7th.
- ii) The Activities Committee is meeting this Tues. at 7 PM; all are invited to come.

b) Budget & Finance – Tony Esson – No report.

c) Building & Grounds – George Liernerth – No report.

d) Bylaws, Rules & Regulations – No report.

e) Deeded Restrictions – Fred Novack, Tom Jeffery – No report.

- i) A Board work session after a scheduled Board meeting with this committee is needed.

f) Employee Relations – Ron LeBourdais – All is well, no report.

g) Military/Government Relations – Ron LeBourdais

- i) The change in personnel at Grayling is still temporary with our contact for now being Sgt. Don Derryberry. Ron will try to meet with the new commander.

- ii) The new radar flight following system looks like it will be funded and will hopefully be working this summer.

9) Old Business

- a) The one resume received for the open Board position was reviewed from Laura Hart-Smith, a fairly new resident who lives on Whisper. Laura shared her background and her interest in being on the Board. A motion was made to appoint Laura to the Board to fulfill the open position left by Dave May that continues through June 2018. *Motion passed.*

10) New Business

- a) The 2016 Election Committee chairs, Mary Kay LeBourdais and Cathy Wooldridge, were again appointed by the President.
- b) Appointing a chair for the Bylaws, Rules & Regs committee was again tabled till the next meeting.
- c) Polly has retyped the position descriptions for Board officers and committee chairs and they need to be updated. She will send them out to all members for discussion at a future meeting; they were last updated in 1999!
- d) Ron requested funding for new electrical circuits on the main floor of the Clubhouse. A motion was made to have Ron spend up to \$500 to add the 4 circuits needed in the dining area and pool room. *Motion passed.*

- 11) The next Board meeting is scheduled for Sat. April 30 at 10 AM. (Note: The Lyric needs to go out early in May for election information.)

Note: The Annual Meeting will be Sat. July 2 (9 AM Old Board, 10 AM Annual Meeting, 11 AM New Board meeting, picnic 3 PM)

- 12) Motion to adjourn was made at 7:20 PM.

Current Board Members and Officers:

President: Tony Esson

Vice President: Ron LeBourdais

Treasurer: Nancy Gregg

Secretary: Polly Buchanan

Directors: Fred Novack, Tom Jeffery, George Lienerth, Tony Shaler, Laura Hunt-Smith