

ENCHANGED FOREST PROPERTY OWNERS ASSOCIATION
Board of Directors Meeting Minutes
Saturday, July 2, 2016 – (First meeting of the new Board)

- 1) The meeting began at 12:15 AM.
- 2) Roll call of Board members showed:
Members Present: Tony Esson, Ron LeBourdais, Nancy Gregg, Polly Buchanan
Tom Jeffery, Fred Novack, Laura Hart-Smith, Chad Canda
Members Absent: Tony Shaler
- 3) Agenda - The agenda was approved as amended.
- 4) Election of Board officers
 - a) The following members were individually nominated and elected:
 - i) Vice President – Ron LeBourdais
 - ii) Treasurer – Nancy Gregg
 - iii) Secretary – Polly Buchanan
 - iv) President – Tony Esson
- 5) Appointment of Committee Chairs [Note: The President is an ex-officio (non-voting) member of all committees.]
 - a) Activities – Sherice Esson
 - b) Budget & Finance – Tony Esson, Ron LeBourdais, Nancy Gregg,
(other residents to be added later)
 - c) Building & Grounds – Chad Canda, Tom Jeffery
 - d) Bylaws, Rules & Regulations – Fred Novack, Tom Jeffery, Laura Hart-Smith
 - i) Deed Restrictions Committee is currently inactive.
 - e) Employee Relations – Ron LeBourdais (chair), Polly Buchanan, Laura Hart-Smith
 - f) Military/Government Relations – Ron LeBourdais
- 6) Old Business
 - a) Revised Position Descriptions for Board Officers and Committee Chairs were reviewed, revised and discussed. A motion was made to approve the revised descriptions; motion passed. When re-typed, they will be distributed to all Board members and posted on the EFPOA web site.

- b) Clarification on wording description of “front of the house” for lake lots will be addressed later with our attorney.
 - c) Wording to use and include in a dues notice about updating our Deed Restrictions will be dealt with later.
- 7) New Business
- a) A motion was made to allow the current President (Tony) and Treasurer (Nancy) to act on behalf of EFPOA in any legal or fiscal/fiduciary situation that should occur this year. *Motion passed.*
 - i) Tony Shaler has moved from the area and has missed more than 4 recent Board meeting. A motion was made to remove Tony Shaler from the Board. *Motion passed.* Tony Esson will notified him by mail of this decision. Potential replacements were discussed
 - b) The Board roster was circulated for updates and will be distributed at a future meeting.
 - c) Sherice mentioned that Tom’s personal truck is about to die; we may need to consider a used truck for EFPOA business. This is likely to be a \$15,000-\$20,000 purchase.
 - d) The barn is very junky; it needs to be replaced and is currently located in a bad place. Please consider a replacement (20’ x 30’).
 - e) Advertising the 6 EFPOA owned lots we need to sell was discussed; Sherice and Nancy should send a letter to all surrounding residents encouraging them to purchase the “lot next door.”.
- 8) The next meeting is Sat. Aug. 6th unless otherwise scheduled.
- 9) Motion to adjourn was made at 1:15 PM.