

ENCHANGED FOREST PROPERTY OWNERS ASSOCIATION
Board of Directors Meeting Minutes (Last Meeting of Old Board)
Saturday, July 1, 2017 – 9 am Clubhouse

- 1) The meeting was called to order at 9 AM by President Tony Esson.
- 2) Roll call of Board members:
Members Present: All present
- 3) Public comment related to agenda:
 - a) The agenda was approved as distributed.
- 4) Secretary Report – Brooke Joyner; everyone given a copy of minutes from May 6, 2017 and approved as amended.
- 5) President’s Report – Tony Esson
 - a) New boat house is in and old one will stay until next year.
 - b) Elections – Board will stay the same.
 - c) No pool estimates as of yet – everyone is busy.
 - i) A lot of issues this year opening pool.
 - ii) Try and have financing and install scheduled for new pool so there is no season loss.
 - d) Pole Barn to be brought up at Annual Meeting.
- 6) Treasurer’s Report – Nancy Gregg
 - a) Reports circulated.
 - b) \$199,700 in bank account.
 - c) Everything is paid for other than a final payment to Gideon.
 - d) Rough outstanding dues \$130,000
- 7) Question about when to do Lyric
 - a) Every 3 months
- 8) Managers’ Reports
 - a) Business Manager – Sherice Esson
 - i) No report
- 9) Facilities Supervisor – Tom Hall
 - a) No Report
- 10) Committee Reports
 - a) No Report
 - b) Budget & Finance – Tony Esson
 - i) Will be planning for pool.

- c) Building & Grounds – Tom Jeffery, Chad Chanda
 - i) Meeting with Tom about a variance request.
- d) Bylaws, Rules & Regulations, Deeded Restrictions – Fred Novack, Tom Jeffery, Laura Hart-Smith
 - i) No Report
 - (1) Rules and Regulations posted online.
- e) Employee Relations – Ron LeBourdais
 - i) Employees are doing great.
- f) Military/Government Relations – Ron LeBourdais
 - i) Met with Denise Matini about Joint Land Use study and she will discuss in more detail at annual meeting.
 - ii) Question about if Sherice is putting range schedule on website? Yes, she posts in the clubhouse and on website.
 - iii) 2016 act signed to open State forest trails to ORV's

11) Old Business

- a) Disciplinary Action from February meeting is now complete and the 2 minors can once again use the facilities.
- b) Beaver left as the water is no longer running.

12) New Business

- a) 2021 more clear cutting to be done, a few hundred acres.
 - i) DNR website does not work.
 - ii) Triston Cole not interested in discussing issue.
- b) Fascination property getting worse. Sherwood properties are bad. Sherice has been to county about properties and talked to lawyer about removing cars.
- c) County tax auction August 19th, 2017 and surplus lots for sale.

13) Public Comment - None

14) Motion to adjourn was made at 9:45 am

NEXT BOARD MEETING DATE: Annual Meeting 10 am July 1, 2017

Current Board Members and Officers:

President: Tony Esson

Vice President: Ron LeBourdais

Treasurer: Nancy Gregg

Secretary: Brooke Joyner

Directors: Fred Novack, Tom Jeffery, Laura Hart-Smith, Chad Canda, Polly Buchanan