

ENCHANTED FOREST PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting – Meeting Minutes

Saturday, October 14, 2017 – 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 – Ron LeBourdias, Chad Canda

- II) Public comment related to the Agenda
 - a) Approval of Agenda – approved as amended – add letter f under committee reports – Milford letter

- III) Secretary’s Report – Brooke Joyner
 - a) Approval of minutes from August 12, 2017 – approved as written

- IV) Denise Matteine – Spoke about the Joint Land Use Study public meeting she had attended. She had a handout and urged everyone to take the online survey and attend the next public meeting in February 2018.
 - a) Survey is on the EFPOA website and the Otsego Lake Township website.

- V) President’s Report – Tony Esson
 - a) Investment matured at \$36,954.00
 - i) It made \$7,000.00 over 3 years
 - ii) Not likely to reinvest as the pool expense is upcoming.

- VI) Treasurer’s Report – Nancy Gregg
 - a) \$172,100.00 in the bank.
 - b) Making progress on arrearages as people don’t want the dues on their credit report.
 - c) Company from California attempting to purchase lots as they have sent letters to property owners.
 - d) Capped at \$1.29 per gallon for propane.

- VII) Manager’s Reports
 - a) Business Manager – Sherice Esson
 - i) County has not come out to ticket those who are in violation but did come out and ticket one member for a trailer and boat.
 - (1) Letters are sent
 - ii) Discuss some type of camera/security system for the boat house at next meeting.
 - b) Facilities Manager – Tom Hall
 - i) Auto Flush Units for toilets and Urinals
 - (1) 2 estimates were presented for 12 units to be installed on existing toilets.
 - (a) 12 Zurn units approved with Tom to install.
 - ii) Indoor Shuffle Board – put a question in the lyric.

iii) Indoor Electronic Dart Board – put a question in the lyric.

VIII) Committee Reports

- a) Activities – Sherice Esson
 - i) Halloween Party and Trunk or Treat on October 28, 2017
 - ii) Pancake Breakfast November 4, 2017
 - iii) Hunters Stew coming up on November 18, 2017
 - iv) December 2, 2017 Christmas Party
- b) Budget & Finance – Tony Esson
 - i) Haven't had a meeting yet but will be meeting to discuss the discount for dues.
- c) Building & Grounds – Tom Jeffery/Tom Hall
- d) Employee Relations – Chad Canda
 - i) Nature trails to be tagged and marked when they dry out.
 - ii) Winter to do list – about 6 items.
 - iii) New signs ordered – hours for the boat house and no high speed boating on section 1 lake. Also, you use the grill, you clean the grill and no smoking
- e) Military/Government Relations – Tom Jeffery
 - i) Lieutenant Green is gone
- f) Milford Letter – regarding the cut that was done and the upcoming cut.
 - i) Compartment 15 review cycle will be 2023
 - (1) 2025 could be another cut
 - ii) Noise study from 1988
 - iii) 2022 the association should become active with the process.

IX) Old Business

- a) Pool Estimates
 - i) Bede pools – only willing to put in and not take the old one out.
 - (1) We would need an 2nd estimate for removal
 - (2) Will have more information at next meeting.
- b) Barn progress
 - i) Construction has begun and then the guy disappeared. Tom will call.

X) New Business

- a) Glen Gross lot 639 – outbuilding variance.
 - i) Already has attached garage so needs an outbuilding variance and can he use rough sawn T-11
 - (1) Both variances approved
 - (a) Outbuilding from the neighbors – needs to send certified copy as cannot get ahold of them.

XI) Public Comments

XII) Motion to adjourn – meeting adjourned at 11:45 am

NEXT BOARD MEETING DATE: December 2, 2017