

**FOREST LAKES OWNERS ASSOCIATION
MINUTES OF THE REGULAR BOARD MEETING**

Chevelon Butte School Building

April 17, 2004

The regular board meeting on April 17, 2004 was called to order at 2:25 p.m. by President Frank Astemborski who also led the flag salute. Board members present were Frank Astemborski, Jan Hyden, Mary Szablewski, Wendell Lolling, Andrea Saffles, and Chick Ideker. Absent John Hennessey, Terry Turley and Virgilee Scholl.

The sign up sheet indicates that 4 people were in attendance.

Andrea read the minutes from March 27, 2003 meeting. Motion to accept, seconded and approved.

The treasurer report was presented by Jan Hyden, accepted, seconded and approved.

Andrea presented Virgilee's report. The report stated that membership is at 542 with a great turnout so far. Her thanks goes out to all who have provided name and address changes. The newsletter is at the printers with projected mailing of May 10th. The website webmaster is including current information from newspapers and county reports. She is also including articles from the entities here in Forest Lakes.

A burn pit report was presented by Jan Hyden in regards to the Bryce Johnson lawsuit. A meeting was scheduled for April 18th at the Forest Lakes Fire Dept. and Jan would have more information after that meeting.

Frank Astemborski attended a meeting in Heber on forest health and fire safety. It appears that the pressure is being placed on communities rather than the forest for fire prevention. The environmentalists are against the communities and are preventing the forests from being cleared.

Jan Walls gave the school board report stating that we now have 18 students. There would be an extra day off for a "snow day" in May. There is going to be a two-year class in heavy equipment at the senior high in conjunction with Pioneer College.

Jan Walls reported there was no auxiliary meeting in the month of April. The next meeting is scheduled for May 1st.

There being no further business the meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Andrea A. Saffles, Secretary

Motion to Approve by _____ seconded by _____

Time _____

Frank Astemborski, President 928/535-9156