

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

Chevelon Butte School Building

November 15, 2003

The regular board meeting on November 15, 2003 was called to order at 2:07 p.m. by President Frank Astemborski who also led the flag salute. Board members present were Frank Astemborski, Jan Hyden, Virgilee Scholl, Mary Szablewski, Terry Turley, and Wendell Lolling. Absent Andrea Saffles, Chick Ideker and John Hennessey.

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

Mary read the minutes from October 18, 2003 meeting. Motion to accept, seconded and approved.

Virgilee Scholl gave the membership report stating that we have 613 members.

Virgilee Scholl continued with the Website/Newsletter report saying that the Website is now updated. The Website has the snow report back on for the winter. Newsletter is at the printers.

Jan Walls representing the school board reported on the new computers with filters and DSL installed. With the DLS installed it has cut the phone expense from \$185.00 per month down to about \$65.00 per month. Jan also stated that all school computers, by law, must have filters to be compliant.

Jan Walls reported that the auxiliary voted to expand on the 401C3 that had previously stated a limited purpose. Those limits infringed on expenditures such as the pancake breakfast and the purchase of t-shirts, etc. to sell as fundraisers.

The auxiliary also would like to have new designs for t-shirts and if anyone has some ideas please submit them to Jan.

On new business Frank reported that the compactor would tentatively be closed as of December 31, 2003.

A workshop for the 2004 4<sup>th</sup> of July picnic would follow the meeting. Committee chairmen would be assigned.

There being no further business the meeting was adjourned at 2:50 p.m.

Respectfully submitted,

Andrea A. Saffles, Secretary

Motion to Approve by Frank Astemborski, seconded by Jan Hyden.

Time 2:05p.m.

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Frank Astemborski, President 928/535-9156