

FOREST LAKES OWNERS ASSOCIATION

MINUTES OF THE REGULAR BOARD MEETING

Chevelon Butte School Building

July 16, 2005

The July meeting of the Forest Lakes Owners Association was called to order at 2:00 PM by Frank Astemborski. He then led us in the Pledge of Allegiance to the Flag.

There were several board members that were absent. They were Terry Turley, Jane Cummins and Jan Hyden.

Wendell Lolling read the minutes of the June meeting and the minutes were approved by the board.

Frank then gave the treasurer's report. Mary Szablewski made a motion to approve the minutes and it was seconded.

Virgilee Scholl stated that we now have a membership of 573. She also requested that any articles for the website would be appreciated. She indicated that the deadline for the newsletter had been extended to the 19th of July.

Frank reported that the 4th of July picnic was a huge success. There was a net profit of \$3304, which is to be divided between FLOA and the Auxiliary. There was a discussion that followed concerning the cost of insurance for the picnic, since we do sell beer at the picnic. The cost of the insurance was \$790.

Andrea Saffles gave a report on the Outstanding Citizen's Award. She indicated that the forms were available for submission of names for the award.

Mack Hume reported that the election of board members would be taking place at the general meeting in September. We are looking for new faces to be on the board. All persons that are interested in running for a position on the board should submit their biography to Mack immediately.

It was reported that the dump day, that was held on July 10th was another success. There was an overabundance of household items brought to the site and the county found it necessary to have a second dump day for July 17th.

Mary Szablewski gave a report on Block Watch. She is asking 100 % of the members to sign up for the block watch. Pete Davis stated that the block watch is a big help to him in catching the responsible people.

Jan Walls gave a report on the happenings with the Auxiliary. She stated that there will be sweatshirts available at the pancake breakfast in September. She also made a request for all usable items for the rummage sale in September.

Jan reported that school was scheduled to begin on August 10, 2005. She said that the new bus had arrived and is currently situated at Blue Ridge.

An interesting discussion took place regarding the picnic and the need for some improvements for next year. A thank you for all donations for the picnic will be placed in the Newsletter.

A motion was made to adjourn the meeting. It was seconded and adjourned at 2:45 PM

Respectfully submitted

Wendell Lolling

Secretary

Motion to approve by ___Board_____

Seconded Board_____