

**Forest Lakes Owner's Association
Minutes of the Regular Board Meeting
Chevlon Butte School Building**

November 19, 2005

The November meeting of the Forest Lakes Owner's Association was called to order at 2:00 PM by Mack Hume. Mack led us in the Pledge of Allegiance. There were 17 FLOA members present.

Karen Foncannon read the minutes for the meeting held in October. Jane Cummins asked that there be a correction to the October minutes regarding the amount of the CD at Bank One. She stated that there was approximately \$12,600 in the CD. Mack asked for a motion to approve the correction. It was seconded and approved.

Jane Cummins gave the Treasurer's report. All members of the board were given a copy of her report. Discussion occurred on the CD's at Stockman Bank. Mary Szablewski made a motion to withdraw the CD's from Stockman Bank. Wendell Lolling seconded the motion and it was approved by the board. Mack Hume motioned to approve the Treasurer's report and it was seconded and approved.

Jesse Bonfeld asked why there was a large amount of money in the checking account. It was explained that there are expenses coming due that need to be paid during the winter months.

Jan Walls gave the School Board report. She discussed dividing the school district. Jan talked about how we would be able to keep the library and property.

Kate Klein updated everyone on the thinning going on around Forest Lakes. There have been 2800 acres thinned on the north side of 260 and there will be 1000 acres thinned on the south side at a later time. Kate updated us on the slash pit and the problems that came up with the owner of the adjacent property. She talked about a request from the fire district to purchase the property at Merzville and 260 for a new fire station. Kate also talked about the Offroad Trails that are around Forest Lakes.

Frank Astemborski presented Kate Klein with an award for all the work she has done for Forest Lakes.

Virgilee Scholl reported on the newsletter. She had a question on when to send out the membership letters since postage is going up 2 cents in January. It was decided to send them out at the regular time.

Mary Szablewski entered a motion to buy 12 aprons. Frank seconded the motion. The motion was approved.

Wendell Lolling presented Frank Astemborski with an award for all of his work for Forest Lakes.

Mak talked about the 501,C,3 and hoped to have it in place by spring.

Jan Hyden entered a motion to accept bringing games into the 4th of July picnic (which will be on Saturday July 1st). The games would include a climbing wall, face painting, and a slide. The motion was seconded and approved by the board.

Mary Szablewski entered a motion to close the meeting. Jan Hayden seconded the motion and it was approved. The meeting adjourned at 3:20 PM.

Karen Foncannon, Secretary _____

Motion to approve _____

Seconded by _____