

FOREST LAKES OWNERS ASSOCIATION
Minutes of the regular board meeting
Chevlon Butte School Building
March 18, 2006

The March meeting of the Forest Lakes Owners Association was called to order at 2:00 P.M. by Mack Hume. Mack led us in the Pledge of Allegiance. There were 15 FLOA members present.

Deputy Sheriff Pete Davis talked about the evacuation air horn. The air horn is being recharged and set up for the coming fire season. Pete is also putting together the C.E.R.T. (Citizen Emergency Response Team) program. This is a local program of volunteers to help in evacuations and search and rescues.

Becky Andrews from the fire prevention office at Black Mesa Ranger District talked about the up coming fire season and how important it is that homeowners clean up their properties. She also added that personnel will be in the fire watch towers earlier this year. Mack also added that no burning sign will be posted but residents need to remind part time people when the signs are up.

Charlie Mcgee, our fire chief also talked about the fire danger and how important it is to clean up our properties and to give out information to new homeowners. He also said that those who need to use the slash pit can do so by getting the key from him or Bob Kennedy. The fee is \$2.00.

Karen Foncannon read the minutes from the November 2005 meeting and they were approved.

Jane Cummins gave the treasurer's report. The beginning balance for February was \$19,751.94 and the ending balance was \$28,497.36. We have five CD's. Total assets are \$115,410.40. The treasurer's report was approved and seconded.

Mack talked about all the work Virgilee has done and she would like to turn over the newsletter to Cheryl Rife. Cheryl accepted the position. Jane Walls will be taking over the membership duty.

Jan walls read a note from Virgilee about the membership. As of March 14, 2006, FLOA has 512 paid members. There are new memberships pending.

Mack had an update on the post office. He talked about how helpful Debbie Holyoak from the post office has been with information on solutions to solving our problem. He also talked about what the by-laws say about membership and that it states that there is only one vote for every owner (even though they may own more than one lot or if there are more than one owner per lot).

Mack introduced a motion to add Jesse Bonfeld and Jan Walls as voting members on the board. The motion was seconded and approved.

Jan Walls talked about the School Board. She also gave a report on the auxiliary. Twelve no burning signs have been purchased and will be placed at all entrances to Forest Lakes and on busy roads within Forest Lakes.

A motion was made to accept the contract from "We Amuse" provided the amount was changed from \$600 to \$500. Wendell made a motion to accept and Frank seconded the motion. It was approved.

It was announced that Charlie McGee will be retained as Fire Chief for two more years.

Mack entered a motion to close the meeting. It was seconded and approved. The meeting adjourned at 3PM.

Karen Foncannon, Secretary: _____

Motion to approve: _____

Seconded: _____