

FOREST LAKES OWNERS ASSOCIATION
Minutes of the Regular Board Meeting
Chevelon Butte School Building
May 20, 2006

The May 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 32 people present.

Karen Foncannon read the minutes from the April 2006 meeting. A change in the minutes was requested to show that there were 563 FLOA members instead of 536 members reported in the April minutes.

Jane Cummins gave the treasurer's report. Total assets are \$118,581.55. Jane stated that there are extra copies of the treasurer's report for anyone who would like one. The report was approved.

Wendell Lolling purchased 15 chairs and will purchase 15 more.

Mack commented on the great job Cheryl had done on the last newsletter. Mack introduced Debbie Holyoak of the Postal Service and presented her with a plaque thanking her for all of her help in keeping the post office at Campers Country Store. Mack announced that FLOA needs a new block watch person because Mary S. won't be here this summer due to illness.

Frank reported on the Memorial Day Breakfast. Set up time is at 4:00P.M.on Friday. He also reported on the fire conference he attended in Prescott.

Jan Walls thanked Debbie Holyoak again for keeping the post office in it's present location. Jan reported that there are now 572 FLOA members. Jan also reported that the school bus once again broken down. The School Board has contacted a lawyer to invoke the Lemon Law. The auxiliary have plans for an ice cream social and a chili cook off this summer but not at the same time. The new no burning signs are in place around Forest Lakes. Jan will be drafting a letter that can be sent to property owners to remind them of how important it is to thin their properties for fire safety. She also made a very good suggestion to look up and check your trees plus your neighbors trees after a thunder storm to make sure that no trees are on fire.

Virgilee reported that she is upgrading the database for memberships and that FLOA is purchasing the Microsoft Works Data Base to be installed on Jan's computer.

Mack requested volunteers to help for the July 1st picnic.

Diane Mitchell talked about having live music at the picnic. The board voted to hire April Walker who is a musician to play at the picnic.

Gene is once again planning a highway cleanup sometime in June.

Charlie spoke about fire prevention. He is in contact with the forest service to find another slash pit. Charlie was also very concerned about some people who are also throwing other items in the slash pit besides slash.

Ray Grimmett was asked by the board to help find a solution to the dust problem on the roads and to report back.

Mack entered a motion to close the meeting. The meeting was adjourned at 3:30P.M.

Karen Foncannon, Secretary: _____

Motion to approve: _____

Seconded: _____

Board members present: Mack Hume; Wendell Lolling; Jesse Bonfeld; Karen Foncannon; Jane Cummins; Jan Walls; Virgilee Scholl; Frank Astemborski.