

FOREST LAKES OWNERS ASSOCIATION
Minutes of the Regular Board Meeting
Chevelon Butte School Building
June 17, 2006
2:00 P.M.

The June 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 36 people present.

Karen Foncannon read the minutes from the May 2006 meeting. The minutes were approved.

Jane Cummins gave the treasurer's report. The beginning balance was \$11,194.11 and the ending balance is \$5328.20. Total assets are \$113,027.09. The treasurer's report was approved.

Wendell Lolling reported that he purchased 15 more chairs.

Jesse Bonfeld explained about trying to get Forest Lakes reclassified from a 501 D .3 to a 501 C.3 so we are able to apply for grant money. Jesse has contacted someone he knows to help who writes grants.

Jesse reported on finding another slash pit area. An area was selected but adjacent property owners are concerned and are against placing the site here. At this time you are able to take slash to Heber but that may end at some point at which your slash will have to be hauled to Payson.

Jesse talked about the dust issue. He contacted a company in Phoenix who said that there are some solutions that can be offered. He didn't feel that we would have a resolution this year but could have one by next summer.

Pete Davis answered questions about the concerns of excessive speeds on the roads. He also stated that the CERT classes will take place at the end of the summer. To contact Pete, call 1-800 338-7888 in case of emergency. This can be faster than 911.

Ray Grimmatt reported that the EPA won't do air quality control unless the roads are watered down first. He also reported on a possible solution to the dust problem.

Jan Wall reported on the school board. They would like to purchase a van but are unable to because of new federal regulations that will not allow SUV type vans to transport students. The school board is now looking into purchasing a small school bus.

Cheryl reminded everyone that July 10th will be the last day to submit articles for the newsletter.

Frank asked for more volunteers to help on the picnic. Set up will be on Friday at 2:00 P.M. He reported that 554 people were served at the pancake breakfast. Total income was \$4985.50 which included auxiliary sales, raffle tickets and map sales.

Mack reported that there were only 5 volunteers on the highway cleanup. Mack read an article from the newspaper about the fire in Flagstaff and how thinning the forest helped to stop the fire from spreading.

Jan read a letter that she had drafted that can be obtained to send to property owners as a reminder to thin the trees on their properties.

Mack reported that he received a letter from Andrea Saffles requesting to resign from the board. The board made a motion and it was approved. A motion was made and approved to remove Jan Hyden from the board for non-attendance at meetings. A motion was made and approved to remove Mary Szablewski from the board only if she makes a request to resign.

Mary Hume reported about water consumption on busy weekends. She reported that most people cooperated Memorial Day weekend by not watering from 6AM to 6PM.

Frank reported that APS will give a talk on the dangers of electricity on June 27th at 6PM at the fire station.

Mack adjourned the meeting at 3:30PM.

Karen Foncannon, secretary: _____

Motion to approve: _____

Seconded: _____

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