

FOREST LAKES OWNERS ASSOCIATION
Minutes of the Regular Board Meeting
Chevelon Butte School Building
July 15, 2006
2:00 P.M.

The July 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 19 people present.

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

Mack Hume gave the treasurer's report. The beginning balance was \$5,328.20 and the ending balance is \$5,882.73. Total assets are \$113,927.82. A deposit of \$7,770.95 was made on July 5, 2006, bringing total assets to \$121,698.77. The treasurer's report was approved.

Virgilee Scholl reported that there are five new FLOA members. There are 570 FLOA members.

Jan Walls reported that two new 30 passenger school buses will be purchased by the beginning of the new school year. Jan also reported that the Auxiliary hope to put on an Ice Cream Social in two weeks.

Bob Barker (Fire Board Chairman) reported that the Fire Department has purchased land next to the Fire Station.

Frank Astemborski reported on the picnic. He reported that there was a \$3,490.97 profit. A \$50.00 gift certificate was given to both Perry Heilman and George Valencia to thank them for the use of the hotel property.

Cheryl Rife reminded everyone about the Bake Sale and Craft Fair on Saturday, July 22nd. She asked that baked goods be donated.

Jesse Bonfeld reported on the dust control issue. The solutions are very expensive. He suggested we obtain a water truck from the County and water the roads down 2 or 3 times a day.

Linda Bonfeld reported on the Block Watch. There wasn't much interest at the picnic. Two new neighborhood coordinators signed on.

Mack reported on the upcoming Labor Day Breakfast. He indicated he needs volunteers.

Mack introduced Kirsten Huessch who is a bookkeeper. A motion was made to hire Kirsten at a rate of \$12 per hour to help with the accounting in conjunction with the

Treasurer. The motion was approved. Mack introduced April Pontious and a motion was introduced and approved to place her on the FLOA board.

Mack adjourned the meeting at 2:40 PM.

Karen Foncannon, secretary: _____

Motion to approve: _____

Seconded: _____

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