

**FOREST LAKES OWNERS ASSOCIATION
MINUTES OF THE REGULAR BOARD MEETING**

Chevelon Butte School Building

August 19, 2006

The August meeting of the Forest Lakes Homeowner's Association was called to order at 2:00 PM by President Mack Hume. He then led us in the Pledge of Allegiance to the Flag.

Wendell Lolling then read the minutes for the July meeting. There was a correction and then they were approved.

Jane Cummins presented the treasurer's report. The beginning balance was \$5377.31 and the ending balance in the checking account was \$11,105.64. There were credits of \$7,107.41 and debits of \$2092.64. Our CD's totaled \$108,240.94. Interest on the CD's was \$286.44.

Virgilee Scholl reported that there was one new member bringing our total to 571 members. It was also stated that in order to vote in the upcoming election that you must be a member prior to 8-1-2006.

Jan Walls gave a report on the school district. She indicated that school had started. She indicated that the district had purchased two new buses and they are currently being detailed. She said that there were two new people interested in being on the school board.

Jan reported that there is an ice cream social scheduled for August 26, 2006. She stated that the auxiliary is working with FLOA regarding the new fire building. She also said that there is a possibility of a chili cook-off on September 16th.

Regarding the Labor Day pancake breakfast, Frank Astemborski has purchased all the necessary supplies. There was a sign up sheet passed around asking for assistants from various members in setting up for the breakfast and assisting with the cooking and serving.

Wendell Lolling reported on the upcoming election to take place on Saturday, September 2, 2006. This is for three board members. The present people that are running for a position on the board are Frank Astemborski, Jesse Bonfeld and Jan Walls. Wendell also asked for any further volunteers to run for the board. They were requested to contact a member of the board. In order to be a member of the board, one must be a member of the Forest Lakes Association prior to 8-1-06.

Mack then introduced our fire chief who gave a short report on an award that was presented to our fire department by Lloyd Wilmes.

Frank Astemborski then introduced two people, Jim and Jean Pender who were representing the Community Emergency Response Team(CERT). Jim and Jean work with the Heber-Overgaard fire department. They stated that in order to be a CERT member, a person must undergo 6 weeks of training, which consists of 1 hour per week at night. They encouraged our membership to get involved in a CERT program.

There being no new business, the meeting was adjourned at 3:00 PM

Those members present were Mack Hume, Wendell Lolling, April Ponatious, Jane Cummins, Jan Walls, Virgilee Scholl and Frank Astemborski.

Those absent were Karen Foncannon and Jesse Bonfeld.

There were __ members present at the meeting.

Wendell Lolling
Acting Secretary