FOREST LAKES OWNERS ASSOCIATION
Minutes of the Regular Board Meeting
Chevelon Butte School Building
October 21, 2006
2:00 P.M.

The October meeting of the Forest Lakes Owners Association was called to order by Mack Hume at 2:00 PM. Mack led us in the Pledge. There were 28 people present.

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

Jane Cummins gave the treasurer's report. Total assets are 116,743.96. A motion was made and seconded and the treasurer's report was approved.

Virgilee Scholl reported that FLOA membership is at 573.

Jan Walls reported on the school board. The new school buses are working fine. The fire department is purchasing the white van since it can no longer be used to transport students. Cheryl Rife and Cliff Schweigert will be new school board members.
The auxiliary is asking help with ideas to design new t-shirts.

Joe Fanara from Comnet Wireless spoke on behalf of his company's plan to build a 150 foot cell tower at the Rim Resort. The service provided will be Verizon, T-Mobile, Alltel, Cingular, Sprint and Cellular One.

Frank talked about the C.E.R.T. program. Fifteen people participated in the program. Another program will be offered in the spring. A motion was made to have Frank get T-shirts made but not to exceed $250.00. The motion was approved.

Jesse explained the reasons behind his FLOA email site. The email site is FLOA@frontiernet.net. Jesse spoke again on dust control. He has two contacts in Coconino County to get information.

Jesse asked that he be able to start the process to file the application for the 501 C.3. A motion was made and approved for him to start the process of getting outside help in filing not to exceed $100.00.

Mack reminded everyone about the Halloween party on October 28th at 5:00PM.
Mack also read a report from Black Mesa Ranger District informing the public about prescribed burns for October and November.

Mack asked that the board donate $100.00 in Bob Barker's name to the building fund. A motion was made and approved.

The meeting was adjourned at 3:15 PM.

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

Board members absent: Wendell Lolling, April Pontious, Cindy Schaider and Cheryn Robins.

Secretary: _____

Motion to approve: _____

Seconded: _____