FOREST LAKES OWNERS ASSOCIATION

Minutes of the Regular Board Meeting Chevelon Butte School Building November 18, 2006

The November 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 18 people present.

Karen Foncannon read the minutes from the October 2006 meeting. A correction was made for Jesse Bonfeld's email to <u>FLOA@frontiernet.net</u>. The minutes were approved.

Kirsten Huebsch gave the treasurer's report. Total assets are \$116,791.24. The treasurer's report was approved.

Virgilee Scholl reported on memberships. The membership renewal will be mailed out in January.

Jan Walls reported on the school board. There have been serious behavior problems on the bus from Blue Ridge with some students. The parents are also a problem. There is a meeting on November 28, 2006 to discuss ending bus service for those students if the behavior is not corrected. The county attorney had been notified but had not responded.

Jan reported on the auxiliary. Mugs will be sold this next year. A suggestion was made to sell key rings. The auxiliary still would like ideas on new t-shirt designs.

Mack reported on the CERT program. Jackets were bought instead of T-shirts for the people who were certified. Frank had asked the board to approve \$98.13 more to pay for the jackets. The board had approved \$250.00 at the October 2006 meeting. Total price of the jackets came to \$348.13. A motion was made and approved.

Jesse Bonfeld reported on the 501c.3. Foothill Accounting Firm will fill out and file the application. The cost is \$1500.00. A motion was made and approved to proceed with the application.

Mack asked that the board approve having plaques made for two Forest Lakes service men and also for those who join the armed forces in the future. A motion was made and approved.

Ron Krohn reported on the cell tower. There has been one property owner against having the tower because they feel it will lower their property value.

Ben Froehlich reported on the fire board meeting. An effort is being made to hire some reserve paramedics. The fire department will be taking possession of the adjacent property in January.

Charlie reported on two possible green waste sites to be submitted to the forest service. One is on Forest Road 179 and Forest Road 99A

Mack requested that a motion be made to have Jane Cummins transfer funds from CD's to the checking account if needed. A motion was made and approved.

The meeting was adjourned at 2:35 PM.

Secretary:		
Motion to approve:		
Seconded:		

Board members present: Mack Hume, Karen Foncannon, Wendell Lolling, Jesse Bonfeld, April Pontious, Jan Walls, Virgilee Scholl.

Board members absent: Jane Cummins, Frank Astemborski, Cheryn Robins, Cindy Schaider.