

FOREST LAKES OWNERS ASSOCIATION
Minutes of the Regular Board Meeting
Chevelon Butte School Building
March 17, 2007

The March meeting of the Forest Lakes Owners Association was called to order by Mack Hume at 2:00PM. Mack led us in the pledge. There were 23 people present.

Karen Foncannon read the minutes from the November 2006 meeting. A correction was made to the spelling of Kirsten Huebsch name. The minutes were approved.

Jane Cummins gave the treasurer's report. There is \$22,114.46 in checking; \$72.33 in petty cash; \$100,008.82 in CD's for the total assets of \$122,195.61. The treasurer's report was approved.

Virgilee Scholl reported on membership. There are 537 paid members with more coming in each day. A total of \$13,425.00 is from the paid dues.

Cliff Schweigert reported on the school board. Blue Ridge has hired some new bus drivers but Forest Lakes could use some more. He asked that if anyone was interested or knew of anyone who would like to drive to contact him. There also has been talk of a boundry change for Chevelon Butte School District. The talk would be to move Blue Ridge out of the district.

Jan Walls reported that the auxiliary is selling mugs and there is a new t-shirt design. There will be three ice cream socials this year and they hope to have a Bar-B-Q and a chili cook off.

Wendell Lolling read a report from Jesse Bonfeld on the 501c.3. The accounting firm stated that FLOA is not eligible because it is not in a position to serve the "greater community" but rather a very limited part namely the residents of Forest Lakes. Wendell read a report on dust control. The county gave verbal approval to put only water on the roads. Formal approval will involve FLOA submitting: 1) an encroachment permit, 2) an overview of our planned program, 3) information on who we contract to do the work. Mary Hume reported that the water board was against using the water from the Snow Well which was suggested in the past.

Frank Astemborski reported on the upcoming Memorial Day breakfast. Biscuits and gravy will be served this year and pancakes and sausages will also still be served. A list will be out in April for volunteers to help. A retired Phoenix police officer has volunteered to give a free program on installing child safety seats. Terry and Lucille Turley will be in charge of the rummage sale and will accept items starting two weeks before the breakfast. The 4th of July picnic will most likely be on July 7th.

Frank is having APS come on April 9th at 5:00PM in the library to give a presentation on electrical safety.

The next CERT class will take place on June 2nd, 3rd, 4th. Let Frank know if you are interested.

Mack reported that the forest service is supposed to report back this month on a possible green waste site.

The cell tower should be built in the very near future.

The meeting was adjourned at 2:40 PM.

Secretary _____

Motion to approve _____

Seconded _____

Board members present: Mack Hume, Wendell Lolling, Karen Foncannon, Jane Cummins, April Pontious, Jan Walls, Cindy Schaidler, Cheryn Robins, Virgilee Scholl, Frank Astemborski.

Board member absent: Jesse Bonfeld.