

**FOREST LAKES OWNERS ASSOCIATION**  
**Minutes of the Regular Board Meeting**  
**Chevelon Butte School Building**  
**May 19, 2007**

The May 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 39 people present.

Karen Foncannon read the minutes from the April 2007 board meeting. The minutes were approved.

Jane Cummins gave the treasurer's report. The beginning balance was \$20,123.20. The ending balance is \$21,036.76. Petty cash is \$72.33 and total assets including the CD's are \$121,784.97. The treasurer's report was approved.

Pete Davis reported that there will be another CERT course given on June 22<sup>nd</sup>, 23<sup>rd</sup>, and 24<sup>th</sup> if enough people sign up. Frank explained what is taught in the CERT program and to contact him to sign up. Pete also reported that Bill Walters will be working as a deputy full time this summer. For questions call 1- (800) 338-7888 or 911 for emergencies.

Virgilee Scholl reported that there are 582 FLOA members. She is also asking for someone to take over membership when her term is up. She also asked that if you sell your property or have new neighbors to contact the membership coordinator. Mack reported that a Block Watch coordinator is also needed.

Mack reported that he received a letter from the Forest Service that there will be 200 minimum security prisoners working projects on private, state and federal land in the area. They will also be working fires if needed. They are being housed 35 miles from Forest Lakes.

Jan Walls reported for the auxiliary. The new T-shirts and mugs will be for sale at the Memorial Day breakfast. There will also be an ice cream social on June 16<sup>th</sup>.

Jesse reported on dust control. For a truck and driver to water down the roads on weekends will cost about \$20,000 for the summer. The county will not allow speed bumps as a solution. Using chemicals on the roads would be more costly than water. Jesse suggested that each FLOA member give \$30.00 a year to cover the cost.

Mack reported on the green waste site. If there are no complaints on the site, it should be in place soon. The site will be located on the 99A road at the north end of the subdivision where extra thinning has been done.

Frank Astemborski asked for more sign ups for the breakfast. Biscuits and gravy will be served and also Pancakes and sausages.

Mack made a motion to have Karen Foncannon hire Ape Index in Phoenix to bring a climbing wall for the July 7<sup>th</sup> picnic. The cost will be \$785 for four hours. The motion was seconded and approved.

Under new business, Patti Phillips suggested that people carry a trash bag when they are out on walks to pick up garbage around Forest Lakes.

Edna McKnight requested that more people are needed as dispatchers. If interested, meetings are on Mondays at 1:00PM in the library.

The meeting was adjourned at 2:54PM.

Secretary \_\_\_\_\_

Motion to approve \_\_\_\_\_

Seconded \_\_\_\_\_

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

Board members absent: Cindy Schaidler, Cheryn Robins.