

# FOREST LAKES OWNERS ASSOCIATION

## Minutes of the Regular Board Meeting

### Chevelon Butte School Building

September 15, 2007

The September meeting of the Forest Lakes Owners Association was called to order at 2:00 PM by Mack Hume. Mack led us in the pledge. There were 16 people present.

Cheryn Robins read the minutes from the September 1<sup>st</sup> and the August 18<sup>th</sup>, 2007 board meeting. The minutes were approved.

April Pontious gave the treasurer's report. The beginning checking account balance was \$23,497.10. The ending balance is \$20,617.35. The CD's total \$102,034.38. There is \$33.33 in petty cash. Total assets are \$122,685.06. The treasurer's report was approved.

Jesse Bonfeld reported on the membership. Jesse and his team have added 3 new members. Member total is up to 586. They are working on a new application form that will tell about the benefits of being a member. They have set a goal of 625 members by June, 2008.

Jan Walls gave an Auxiliary update. She thanked everyone who has helped this year and invited everyone to get active next year. Frank has asked for monies for the Cert group. Most of the Auxiliary money goes into the building fund.

Frank Astemborski presented the income received from the Labor Day breakfast. He reported over \$8K cleared between the Memorial and Labor Day breakfasts and the money will be shared between the FLOA and the Auxiliary. Cert class has 10 people signed up – will be canceled for the fall class if more people do not sign up however it will be offered again in the spring. Frank presented a "Certificate of Appreciation" to Mack on behalf of CERT for the support the owners association has given to the program.

Mack updated us on the "green pit" situation. He said it is coming along and he is sure it is going to happen; the Forest Service just hasn't given him the final site selection yet.

Gene Jeardoe announced that Irwin & Helen Noyes have volunteered to take on the highway cleanup responsibility from him.

Mack announced that we are looking for a volunteer to sit on the board as we are short one deciding member. Please contact him if you would like more information.

Mack does not have any further information regarding the cell cite. He has called the guy in charge three times and is yet to get a return call.

Meeting adjourned at 2:35 PM.

Secretary: \_\_\_\_\_

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

Seconded: \_\_\_\_\_

Board members present: Mack Hume, Cindy Schaidler, Jan Walls, April Pontious, Jesse Bonfeld, Cheryn Robins, Frank Astemborski, Jane Cummins.

Board members absent: Karen Foncannon, Wendell Lolling.