

FOREST LAKES OWNERS ASSOCIATION
Minutes of the Regular Board Meeting
Chevelon Butte School Building
March 15, 2008

The March meeting of the Forest Lakes Owners Association was called to order at 2:00PM by Mack Hume. Mack led us in the pledge. There were 18 people present.

Karen Foncannon read the minutes from the October 2007 board meeting. Corrections were made on the spelling of two last names. The minutes were approved.

April Pontious read the treasurer's report. The beginning checking account balance was \$24,674.14. The ending balance is \$28,748.03. There is \$24.00 in petty cash and \$104,127.06 in 5 CD's. Total assets are \$132,899.09. The treasurer's report was approved.

Jesse Bonfeld reported on membership. There are 559 paid members. Of these, 66 are new members. We still have 92 members who have not paid. Jesse was asked to write an article about what's going on in Forest Lakes for the Heber paper. He will forward his weekly email to the editor.

Jesse also talked about dust control and concluded that we need to get people to slow down. He is stressing that in his weekly email. He suggested putting out signs reminding drivers to slow down. He also talked about getting flashing signs to show the drivers speed.

Frank Astemborski talked about the Memorial Day breakfast and asked people to start thinking about volunteering to help.

Jan Walls reported that the auxiliary will be having many social events this summer from Pot Lucks to Ice Cream socials.

Mack introduced Lexi Leopold who along with her family is a new resident and FLOA member. Mack made a motion to add Lexi as a new board member. Motion was passed and approved.

Mack reported on the green waste site. The application was approved but Kate Klein had not signed off on it. Mack will continue to work on it.

Meeting adjourned at 2:37PM.

Secretary_____

Motion to approve_____

Seconded_____

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

Board members absent: Cheryn Robins, Cindy Schaider.