

FOREST LAKES OWNERS ASSOCIATION
Minutes of the Regular Board Meeting
Chevelon Butte School Building
April 19, 2008

The April 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 22 people present.

Karen Foncannon read the minutes from the March 2008 board meeting. The minutes were approved.

April Pontious read the treasurer's report. The beginning Checking account balance was \$28,748.03. The ending balance is \$29,054.60. There is \$37.00 in petty cash and \$104,496.66 in 5 CD's. Total assets are \$133,588.26. The treasurer's report was approved.

Frank Astemborski reported on the Memorial Day breakfast which will be on May 24th. No biscuits and gravy will be served at this breakfast. Frank sent a sign up sheet around for volunteers to help set up on Friday afternoon and serving breakfast on Saturday and for cleanup afterwards.

Frank also announced that there will be another CERT class offered on June 13th, 14th and 15th.

Jan Walls asked that volunteers are needed to call residents to bring baked goods to the breakfast for the bake sale.

Jesse Bonfeld reported on the membership. Paid members now number in the 580's. Jesse reported on dust control. He asked that a motion be made for him to ask the county to loan flashing radar signs to put on the roads to show the drivers their speed and hope to get drivers to slow down. Also Jesse will find out from the county if we could place our own signs on the roads that FLOA would purchase. The motion was approved for Jesse to proceed.

Karen reported on the music for the July picnic. A motion was made and approved to get a signed contract for the music and also to follow up on Arizona Jump for the kids games. Karen will report back at the May meeting.

Jan Walls reported that the auxiliary will be putting on 3 or 4 ice cream socials and a pot luck during the summer.

Mack reported on the green waste site. He wrote a letter to John Kyle's office to get help on the matter. Mack received a letter back stating that they had called the Forest Service.

Mack then received a call from the Forest Service and we hope to have a site by next month.

Mack announced that the United Blood Service will be at the Memorial Day breakfast. He also reported that we now have a clear title for the trailer. Mack also asked that if anyone's information is wrong in this year's phone book to correct it in the book that Cheryl has at her desk (in the library) so corrections can be made for next years books.

Meeting adjourned at 2:41PM.

Secretary_____

Motion to approve_____

Seconded_____

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

Board members absent: Cheryn Robins, Cindy Schaider.