

FOREST LAKES OWNERS ASSOCIATION
Minutes of the Regular Board Meeting
Chevelon Butte School Building
June 21, 2008

The June meeting of the Forest lakes Owners Association was called to order at 2:05PM by Mack Hume. Mack led the group in the pledge. There were 32 people present.

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

April Pontious read the treasurer's report. The beginning balance was \$28,178.66. The ending balance is \$26,337.13. There is \$105,080.52 in 5 CD's. Total assets are \$131,417.65. The treasurer's report was approved.

Frank Astemborski reported on the Memorial Day Breakfast. There were 457 pancake breakfasts served. Total income for the breakfast, rummage sale and bake sale was \$1,982.54. Total income for the auxiliary, raffle tickets, quilters, library book sale and phone book sales was \$2,578.00 for a total of \$4,560.54. Frank asked for volunteers for the July 5th picnic and sent around a sign up sheet.

Jan Walls announced that there would be an Ice Cream Social tonight from 5PM to 7:30PM.

Mack reported that the Green Waste Site was approved but the site had to be fenced, gated and a shed put in place before operations could begin. The Fire Board allotted \$10,000.00 toward running it. A motion was made and seconded and approved by the FLOA board to also allot money if needed. The permit for the site is good for 10 years.

Matt Ryan, our County Supervisor spoke on county issues and how taxes are being used. There was a question and answer session.

Mack thanked Jack Greenleaf for putting the phone books together. If there are any corrections to be made, do it before the books go to print. Mack also thanked those people who helped on the highway cleanup. There were 20 volunteers.

Mack asked that there be a motion made to elect a new secretary. Karen Foncannon made a motion to appoint Lexi Leopold and Wendell Lolling seconded the motion. The motion was approved.

Meeting adjourned at 3:15PM

Secretary _____

Motion to approve _____

Seconded _____

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

Board members absent: Jesse Bonfeld, Lexi Leopold.