

# **Forest Lakes Owners Association**

## **Minutes of the Monthly Board Meeting**

*Chevelon Butte School Building*

*March 21, 2009 2 PM*

### **1. Call to order**

The Annual Meeting of Forest Lakes Owners Association was called to order at 2:00 PM by Karen Foncannon. Karen led the group in the pledge of allegiance.

### **2. Approval of minutes from last meeting**

The minutes from the October 18, 2008 meeting were approved by Mack Hume and seconded by Jan Walls and have been posted on the web site for review.

### **3. Treasure's Report**

April Pontious read the treasurer's report. The beginning balance was \$17,861.31. The ending balance is \$21,242.53. There is \$93,436.24 in 5 CD's. There is \$27,080.28 in the Money Market. Total assets are \$141,759.05.

### **4. Fire Department Auxiliary**

Jan Walls reported that the new house numbers are available for purchase. You will need the numbers and a backing plate. Three numbers are \$8.50 and four are \$10. The backing plate can be mounted on a pole. Rather than displaying the numbers facing the street, it is preferable to mount numbers on both sides of the pole and place it perpendicular to your property so it can be seen from both directions on the street. You may also use a sign of your own choosing.

FLOA and the Forest Lakes Fire Department Auxiliary (FLFDA) want everyone to know that all monies made from the special events is split 50/50. A banner will be made to be displayed at each event showing who the event is sponsored by. The cost will be shared by both FLOA and the FLFDA.

### **5. Membership**

Jesse Bonfeld reported that there are 559 paid members this year. If you have not sent in your FLOA renewal yet, please do so!

Jesse also reported on a traffic control device called a Speed Minder to get people to slow down to help control the dust problem. It is not photo radar. It only records and flashes the speed of each car passing so the driver knows how fast they are going and can slow down. A motion was passed to purchase one device to try it out.

### **6. Green Waste Site**

Mack reported that the site is not open yet but if you need to drop off a load to contact Mack or the Fire Department and they will let you in.

The tree removal grant was not renewed this year due to state budget cuts.

### **7. Fire Department**

Mack reported that there is a vacancy on the Fire Board. If you are interested in joining, stop by the FD and pick up an application. No experience necessary.

### **8. Memorial Day Breakfast**

Volunteers are needed for the breakfast. Especially for set up and tear down. And a raffle coordinator in needed to procure items for the raffle. Contact Frank Astemborski if interested.

### **9. CERT Training**

Another CERT (Community Emergency Response Team) is being organized for this coming summer. This is not a class for experienced people. Come learn how to protect yourself and your family as well as helping your neighbors in case of a disaster.

### **10. Quads and Off Road Vehicles**

All off road vehicles under 2000 pounds will need a new sticker this summer. You will need your drivers license, VIN number, and license plate number to get the sticker. The registered owner of the vehicle must be present. No spouses. More information to come in April.

**11. New Business**

The quad for Mark Irby, who is still missing, was found out on the 504 road. The Fire Department has asked FLOA and the Fire Department Auxiliary to split the cost of the food and refreshments for the searchers. 148 volunteers helped in the search, for a total of 1900 volunteer hours. A motion was approved to split the cost of the food.

If you have a flag or red tape on your door you may remove it. It was placed there by the Civil Air Patrol when they were searching for Mark Irby.

To thank the volunteers who produce the FLOA newsletter each quarter, FLOA passed a motion to pay for the volunteer newsletter committee to go out to lunch.

The Water Department has asked all resident who are going to be gone for more than two days to please turn their water off at the street. This will conserve water if you have a leak and prevent damage to your property.

Meeting adjourned at 2:34 PM

Minutes submitted by: \_\_\_\_\_

Minutes approved by: \_\_\_\_\_

Board Members Present: Mack Hume, Karen Foncannon, Lexi Leopold, Jane Cummins, Jan Walls, Jesse Bonfeld, April Pontious, Frank Astemborski, Madeline Cooper

Board Members Absent: