

# **Forest Lakes Owners Association**

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

*Chevelon Butte School Building*

*April 18, 2009 2 PM*

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

The Annual Meeting of Forest Lakes Owners Association was called to order at 2:05 PM by Karen Foncannon. Karen led the group in the pledge of allegiance.

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

A motion to approve the minutes from the March 21, 2009 meeting was made by Jane Cummins and seconded by Madeline Cooper. Minutes have been posted on the web site for review.

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

April Pontious read the treasurer's report. The beginning balance was \$21,242.53. The ending balance is \$20,982.04. There is \$93,638.53 in 4 CD's. There is \$27,094.19 in the Money Market. Total assets are \$141,714.76. A motion to approve the Treasurer's report was made by Jan Walls and seconded by Jane Cummins.

### **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. 3 numbers are \$8.50 and 4 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. The new numbers are available at the library.

The Auxiliary is going to buy an Autopulse for the ambulance. It is a CPR machine that does chest compressions. The cost will be approximately \$15,000 which the Auxiliary has been collecting.

### **5. Membership**

Jesse Bonfeld reported the membership is at 576.

Jesse also reported that the Speedminder arrived smashed in the box. A new one is expected to arrive in time for the next meeting.

### **6. Memorial Day Breakfast/Fourth of July Picnic**

The annual Memorial Day Breakfast will be on May 23<sup>rd</sup> from 7-10:30 am. You may donate your gently used rummage sale items to Lucille Turley one week before the breakfast. Leave items on her front porch if she is not there. No large items such as appliances or furniture may be donated. You may post a sign at the rummage sale for these large items. Volunteers are needed to help set up on Friday at 3pm and during the breakfast. Contact Frank Astemborski to sign up.

A volunteer is needed to run the raffle for the Fourth of July Picnic. If you are able to help, please contact Frank Astemborski.

### **7. Green Waste Site**

Mack reported that the waste site will be open May 1<sup>st</sup>. If you need to drop a load before then, contact the fire department and they will open it for you.

### **8. Fire Department**

Ryan, a paramedic from Gilbert who has been working for Forest Lakes, gave a presentation on coronary heart disease and how to recognize the signs and symptoms.

Meeting adjourned at 2:30 PM

Minutes submitted 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: