

Forest Lakes Owners Association

Minutes of the Monthly Board Meeting

Chevelon Butte School Building

August 15, 2009 2 PM

1. Call to order

The Monthly 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

A motion was made by Frank Astemborski to approve the minutes from the July 18, 2009 meeting and seconded by Madeline Cooper and have been posted on the web site for review.

3. Treasurer's Report

April Pontious read the treasurer's report. The beginning balance was \$16,455.33. The ending balance is \$21,109.25. There is \$94,424.61 in 4 CD's. There is \$27,126.64 in the Money Market. There is \$700.00 in petty cash. Total assets are \$143,360.50. The treasurer's report was approved.

4. Fire Department Auxiliary

Jan Walls reported that there will be an ice cream social on Sunday, September 6, 2009, between 2:00 and 4:00P.M. in the Fire Department building. The fire equipment will be set up outside the station and people are invited to come for ice cream and inspect the various pieces of equipment unless the fire fighters have to respond to an emergency.

5. Membership

Jesse Bonfeld reported that we now have 601 members and that the Annual Meeting will be held on September 5, 2009 at 7:00 P.M. Three board members are up for reelection. Those members are: Jan Walls, Frank Astemborski and Jesse Bonfeld. Only FLOA members are allowed to vote.

Jesse also reported that the Speed Minder has not yet arrived because of production problems at the manufacturer but that as soon as it does arrive it will be set up at various locations in the subdivision.

6. Fire Department

Chief Rodrigues reminded everyone that the Green Waste Site is open and costs only \$2.00 for residents and \$5.00 for non residents. No trash is allowed in the site and a key is available for times when the site is not open. Contact the Fire Department for more information.

Dave also gave an explanation as to how the County arrived at the assignment of the new house numbers for Forest Lakes. The assignment of numbers was done with the emphasis on expediency for the emergency responders.

Karen reported that copies of the addressing ordinance are available at the library.

Dave also reported that the Fire Department ended up the year with a positive balance and that the increased tax rate has been approved.

There was a question from the audience regarding what kind of alarm is available in case of a catastrophic event and Dave said there is an alarm mounted on a trailer which can be taken around the subdivision to alert the residents. He also reminded the group that 911 calls from land lines come up on the 911 operators computer with the name and address on the caller but for those who make a 911 call from a cell phone must give their name and address and town that they are calling from.

There was a brief discussion by the Certified Fire Fighter and the Certified Paramedic regarding the placement of emergency information in our homes. It was suggested that a list of health conditions and medications be placed on the front of the refrigerators for easy access by the emergency responders.

7. Labor Day Breakfast

Frank Astemborski asked for volunteers for the setup prior to the breakfast. Setup time is 3:00 P.M. on Friday, September 4th. He also passed a signup sheet around for anyone interested in working at the breakfast.

Mary Reid will head up the rummage sale. Please drop off your donations at the Reid home starting August 21st. No large appliances or big furniture will be accepted.

8. New Business

Frank Astemborski reported that there will be a First Aid course taught by the Red Cross on August 22, 2009. The cost for this course is \$200.00 and Frank asked for a motion to approve payment. The motion was made by Jan Walls and seconded by Walt Brendecke.

Frank also reported that grants are again available for the clearing of trees and brush on Forest Lakes lots. Al Mager is in charge of the grant requests. His phone number is posted at the country store and residents can call him for more information.

In addition, Frank also told the group that Hospice from Payson is available for Forest Lakes residents. Call Frank if you need more information.

Karen said Joyce Jennings was nominated as Volunteer of the Year and Jesse Bonfeld suggested that we approve the nomination and the board agreed. Joyce will be honored at the Annual Meeting in September.

The meeting was adjourned at 3:10 P.M.

Minutes submitted by: _____

Minutes approved by: _____

Board Members Present: Karen Foncannon, Jan Walls, April Pontious, Frank Astemborski, Jan Walls, Madeline Cooper, and Walt Brendecke, Jesse Bonfeld

Board Members Absent: Mack Hume, Jane Cummins