

Forest Lakes Owners Association
Minutes of the Monthly Board Meeting
Chevelon Butte School Building
April 17, 2010 2 PM

1. Call to order

The Monthly Meeting of Forest Lakes Owners Association was called to order at 2:30 PM by Karen Foncannon. Karen led the group in the pledge of allegiance.

2. Approval of minutes from last meeting

Madeline Cooper read the minutes from the March 20, 2010 meeting. A motion was made by Mack Hume to accept the minutes and seconded by Jane Cummins. The minutes will be posted on the web site for review.

3. Treasurer's Report

Jane Cummins read the treasurer's report. There is \$23,689.35 in the checking account. The NB Money Market balance is \$27,150.66 and there is \$95,610.20 in four CDs, leaving a total of \$146,450.21. There is a \$0 balance in Petty Cash. A motion was made by Frank Astemborski to accept the report and seconded by Walter Brendecke.

4. Fire Department Auxiliary

Jan Walls reported that new T-shirts have been ordered and will be available at the Memorial Day Pancake Breakfast. She also told the group that the first Ice Cream Social will be the Sunday after the Memorial Day Pancake Breakfast. The time will be announced at the next FLOA meeting. House numbers will also be available at that time.

5. Memorial Day Breakfast

Frank Astemborski informed the group that all supplies have been purchased for the Memorial Day Breakfast and also that more volunteers are needed. There is an urgent need for someone to head up the Rummage Sale. If anyone is interested, please contact Frank as soon as possible.

6. Meeting Time Change

Karen explained the need to change the FLOA meeting time from 2:00 to 3:00 P.M. Madeline Cooper made a motion to accept this change in time. The motion was seconded by Jan Walls.

7. New Business

It was decided by the board that FLOA will share expenses for the winter storm expenses with the Fire Department and will donate \$7,000.00 to help cover the expenses incurred.

Cheryl Rife was given a \$60.00 gas certificate to Safeway to show the Board's appreciation for her work on the Newsletter.

Jesse Bonfeld has resigned his position on the FLOA board because of personal reasons. If anyone would like to be on the Board, please contact Karen. We now have two openings available.

Karen informed the group that forms will be available at the Memorial Day Breakfast for anyone interested to list their telephone numbers for the emergency responders to contact in the event of another occurrence similar to the snow storm. All the numbers will be listed in a combined data base to be used by the Fire Department and the Sheriff's Department in case of an emergency.

Mack Hume informed the group that the Green Waste Site will be available as soon as all the mud has dried up, hopefully by May 1st.

Mary Hume spoke for the Water Department. She told the group that there has been a lot of damage to water lines caused by the storm. She wanted everyone to know that they must not leave their keys on the water valves. Much of the damage was caused by the snow breaking the keys and valves off.

The Water Department will be offering a new service where they will turn off the water at the individual sites beginning October 1st and turn it back on April 30th. There is no cost to turn the water off and only a cost of \$25.00 to turn it on. If people want their water turned off at any other time, it costs \$50.00 to turn it off and \$50.00 to turn it on.

The meeting was adjourned at 3:05 P.M.

Minutes submitted by: _____ Minutes approved by: _____

Board Members Present: Karen Foncannon, Mack Hume, Jane Cummins, Jan Walls, Frank Astemborski, Madeline Cooper, Walter Brendecke ---Absent: Jesse Bonfeld