

Forest Lakes Owners Association
Minutes of the Monthly Board Meeting
Chevelon Butte School Building
June 19, 2010

1. Call to order

The Monthly Meeting of Forest Lakes Owners Association was called to order at 3:00 by Mack Hume. He led the group in the pledge of allegiance.

2. Approval of minutes from last meeting

Copies of the minutes from the May 15, 2010 meeting were given to the Board. There were two minor corrections to the minutes. Madeline Cooper will correct these errors. A motion was made by Jane Cummins to accept the minutes as corrected and was seconded by Frank Astemborski. The minutes will be posted on the web site for review.

3. Treasurer's Report

Jane Cummins read the treasurer's report. There is \$ 765.00 cash on hand. \$1,857.77 in the checking account. There is \$10,000.00 in a Contingency Fund. The NB Money Market balance is \$27,155.27 and there is \$95,786.80 in four CD's leaving a total of \$135,564.84.

4. Fire Department Auxiliary

Jan Walls reported that the first Ice Cream Social of the season held on the Sunday following the Memorial Day Pancake Breakfast was a success. The next Ice Cream Social will be held in the Fire Station from 2:00 to 4:00 P.M. on July 4th. She also asked for volunteers to telephone FLOA residents asking everyone to bring something to the Bake Sale for the Labor Day Breakfast as the contributions at the Memorial Day Breakfast were quite meager. There were two volunteers for this endeavor. It was also suggested that those volunteers doing the telephoning ask FLOA residents to volunteer to help at the 3rd of July Picnic as help is desperately needed. Please contact Frank Astemborski if you can help in any way. All help will be greatly appreciated.

5. Memorial Day Breakfast

Frank Astemborski passed out the report for the Memorial Day Breakfast. We sold 520 meals. The net income for the breakfast was \$2,065.82 which will be shared with the Auxiliary.

5. July 3rd Picnic

Set up for the picnic on the 3rd of July will be on Friday July 2nd at the motel. All help will be appreciated. Setup will be at 2:00 p.m. Remember this is your community and everyone is welcome to volunteer and help with our fund-raising events. Your efforts benefit everyone. Mack will find work for anyone willing to help.

6. Highway Cleanup

Mack reported that the Highway Cleanup was a success. Wendell Lolling said he thought there were at least 20 volunteers. This represents a great effort by the residents.

7. **New Business**

Dave Rodrigues reported that a new fire had just started in the Flagstaff area and that everyone in Forest Lakes must be extra careful with fire as we are now entering our most dangerous time of year.

Judy Summers asked that the small trees in the fire break south of the highway be removed. Dave Rodrigues said that the Fire Department will address that issue.

The meeting was adjourned at 3:20.

Minutes submitted by: _____ Minutes approved by: _____

Board Members Present: Mack Hume, Madeline Cooper, Jane Cummins, Jan Walls, Judy Nelson, and Frank Astemborski