

Forest Lakes Owners Association
Minutes of the Monthly Board Meeting

Chevelon Butte School Building

July 17, 2010

1. Call to order

The Monthly Meeting of Forest Lakes Owners Association was called to order at 3:02 by Karen Foncannon. She led the group in the pledge of allegiance.

2. Approval of minutes from last meeting

Madeline Cooper read the minutes of the June 19th meeting. A motion was made by Frank Astemborski to accept the minutes as read and was seconded by Mack Hume. The minutes will be posted on the web site for review.

3. Treasurer's Report

Karen read the treasurer's report. There was \$1,000.00 cash on hand (for the breakfast), \$4,030.72 in the checking account. There is \$10,000.00 in a Contingency Fund. The NB Money Market balance is \$27,157.65 and there is \$95,871.98 in four CD's leaving a total of \$137,960.35. Frank Astemborski made a motion to accept the report and was seconded by Madeline Cooper.

4. Fire Department Auxiliary

Jan Walls reported that the Ice Cream Social held on the Sunday following the July 4th picnic was a great success. The next Ice Cream Social will be held in the Fire Station from 2:00 to 4:00 P.M. on the Sunday following the Labor Day Breakfast. She also asked for volunteers to telephone FLOA residents asking everyone to bring something to the Bake Sale for the Labor Day Breakfast. There was one volunteer for this effort. Jan also reported that T-shirt sales did very well. She reminded the group that donations for the Labor Day Breakfast Rummage Sale can be dropped off at the small storage shed located south of the Fire Station. Please remember that NO large appliances or furniture are accepted.

5. 4th of July Picnic

Frank Astemborski passed out the report for the 4th of July Picnic and reported that attendance was down this year. There was a profit of \$3,000.00. The one area that did very well was the Bake Sale with sales of \$534.24.

6. Forest Service Fire Wise Program

Jennifer LeNeave from the Black Mesa Ranger District Fire Prevention Group gave a brief talk and showed a video on defensible space. Dee Hines, the new District Ranger of the Black Mesa District told the group that the Forest Service will be producing a Travel Management map which will show the trails in Forest Lakes area which can be used by motorized vehicles. He also told the group that sometime in the not-to-distant future prescribed burns will be done on the areas that were burned during the Rodeo Chedeki fire. In addition, he said that Game and Fish has made a proposal to raise the dam six feet at Black Canyon Lake which will increase the catchment and reduce the risk of flooding.

7. New Business

Walter Brendecke reported that Forest Lakes will be providing a data base for the Fire Department. This data base will be on the Fire Department's secure server and will be available to the Water Department, Sheriff's Department, and FLOA. This data base will be used for emergency purposes only. There will be a cover letter and form sent out to Forest Lakes home owners in the very near future asking for the primary and secondary phone numbers and also e-mail addresses. The cost of this mailing will be \$450.00 and FLOA was asked to pay \$150.00 of that cost. A motion was made by Mack Hume and seconded by Jan Walls to pay this amount.

8. Green Waste Site

Chief Rodrigues told the group that the Green Waste Site is doing very well in terms of collecting brush, pine needles, etc. He also said there is an effort being made to enlarge the site. He said a new ambulance is needed and that a rifle has been donated which is going to be raffled off to help raise funds for the new ambulance. The tickets are on sale at the Fire Station for \$5.00.

9. Sheriff's Report

Bill Walter with the Sheriff's Department informed the group that there have been three homes broken into recently here in Forest Lakes – two on the south side and one on the north side. He asked anyone seeing any suspicious activity to get in touch with him by calling 911.

Karen asked for volunteers to help redo the big bulletin board near the Water Department. If you can help with this effort please call her.

The meeting was adjourned at 4:30.

Minutes submitted by: _____ Minutes approved by: _____

Board Members Present: Karen Foncannon, Mack Hume, Madeline Cooper, Jan Walls, Walter Brendecke, and Frank Astemborski,

Board Members Absent: Jane Cummins, Judy Nelson