

Forest Lakes Owners Association
Minutes of the Monthly Board Meeting
Chevelon Butte School Building
September 18, 2010

1. Call to order

Monthly Meeting of Forest Lakes Owners Association was called to order at 3:04 by Karen Foncannon. She led the group in the pledge of allegiance.

2. Approval of Minutes from last Meeting

A motion was made by Mack Hume and seconded by Jane Cummins to accept the minutes. The minutes will be posted on the web site for review.

3. Treasurer's Report

Jane Cummins read the treasurer's report. There is \$700.00 cash on hand, \$5,565.17 in the checking account, \$10,000.00 in the contingency fund, \$27,162.04 in the NB Money Market and \$96,041.71 in four CD's for a total of \$139,468.92. A motion was made by Judy Summers to accept the report and was seconded by Jan Walls.

4. Fire Department Auxiliary

Jan Walls reported that the Ice Cream Social held on September 5th at the Fire Station was very successful and that the Auxiliary will continue to hold the Ice Cream Socials on Sundays following the three main events each year. She also reported that the rifle that was raffled off raised \$2,200.00 for the Fire Department.

5. Labor Day Pancake Breakfast

Frank Astemborski reported that there was a record number of volunteers to help with the Labor Day Pancake Breakfast and that the help was greatly appreciated. There was a Net Income of \$2,960.24 for the breakfast. This amount will be shared with the Auxiliary.

He also reported that the total for the three Fund Raisers for the year were as follows:

	<u>Total</u>	<u>Shared</u>
Memorial Weekend	\$ 5,670.10	\$2,065.82
Fourth of July	\$ 8,001.59	\$3,001.59
Labor Day Weekend	\$ <u>5,533.72</u>	<u>\$2,960.24</u>
Total	\$ 19,254.41	\$8,027.65
Each		\$4,013.82

6. Guest Speaker

Bo Larson, spokesman for the Payson Hospital, told the group that Payson is an award-winning hospital and that some new doctors had joined the hospital and that more would be coming in the future. He said there was an outstanding Outreach Program for senior citizens and encouraged the residents of Forest Lakes to take advantage of all that the hospital has to offer.

7. Highway Cleanup

Mack Hume told the group that there were 14 people that helped with the highway cleanup which was headed by Rick Brunton and Gene Jeardoe.

8. Post Office

Karen Foncannon, Trina Cooper and Dave Rodreguez met with Dennis and Julie Justice to discuss the Post Office situation. Dennis is not opposed to having the Post Office in the Country Store but doesn't want it there this winter. He has asked that FLOA help with snow removal if the Post Office is in the store in the winter of 2012. The Post Office will be in the Water Department this winter only.

9. **New Business**

The last FLOA Newsletter stated that the October meetings for the Fire Board and FLOA would be on the 23rd. This is incorrect. The meetings will be held on October 16th. Karen reported that Matt Ryan would come to Forest Lakes next April or May to discuss the problems with the rental properties. He assured her that the County was working the problem.

There have been three more breakins in the subdivision. A resident told the group that he saw the men trying to break into his garage and truck. He said to be watching for two men in a white or cream color, standard pickup

Karen asked that if anyone in the subdivision owns a commercial property with a building on it that would be large enough to lease space to the Post Office to please contact a Board Member.

The meeting was adjourned at 4:15.

Minutes submitted by: _____ Minutes approved by: _____

Board Members Present: Karen Foncannon, Mack Hume, Madeline Cooper, Jan Walls, Frank Astemborski
Jane Cummins, Judy Nelson, Judy Summers, Walter Brendecke

