

Forest Lakes Owners Association
Minutes of the Monthly Board Meeting
Chevelon Butte School Building
October 16, 2010

1. Call to order

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

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

3. Treasurer's Report

Karen Foncannon read the treasurer's report. There is \$4,941.00 in the checking account, \$10,000.00 in the contingency fund, \$27,164.42 in the NB Money Market and \$96,127.16 in four CD's for a total of \$138,232.58. A motion was made by Frank Astemborski to accept the report and was seconded by Madeline Cooper.

4. Fire Department Auxiliary

Jan Walls reported that the Auxiliary has finished up the 2010 season and that they will continue to have the Ice Cream Socials on the Sundays following the three major events in 2011.

5. Labor Day Pancake Breakfast

Frank Astemborski noted that there had been an error in his reporting of the funds for the Labor Day Pancake Breakfast but that the error had been corrected prior to the posting of the minutes on the website.

6. Post Office

Karen Foncannon reported that the talks are continuing with Julie and Dennis regarding having the Post Office in the Country Store. More information will be forthcoming as the Fall of 2011 approaches. Cluster boxes are also being considered as an option.

7. Quilt Raffle Drawing

The quilt raffle was conducted by Jan Walls. The winner of the quilt was Diane Hicks. The winner of the shawl made and donated by Cheryl Rife was Bev (no last name). Jan was able to contact Diane by phone during the meeting, but was unable to contact Bev. Jan will continue to try to contact her.

8. New Business

Pamphlets on the Ballot Propositions and Judicial Performance Review are available in the library because they were not mailed out as they should have been.

Chief Rodrigues told the group that the Fire Department is looking into the possibility of getting a new Fire Station. More information will be provided at the meeting in April.

A motion was made by Jan Walls to not have the FLOA meeting in November. This motion was seconded by Mack Hume. A motion was made by Mack Hume to not have the FLOA meeting in March but that if any issues arise that need to be addressed, that the Board address the issues via the internet. This motion was seconded by Jan Walls. Karen had received e-mails from Jane Cummins, Judy Nelson and Judy Summers voting to not have the November and March meetings. She had gotten a phone call from Walter Brendecke voting to not have the November and March meetings. The next regular meeting of FLOA will be held on April 16, 2011.

The meeting was adjourned at 3:35.

Minutes submitted by: _____ Minutes approved by: _____

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