

**Forest Lakes Owners Association**  
**Minutes of the Monthly Board Meeting**  
**Chevelon Butte School Building**  
**April 16, 2011**

**1. Call to order**

Monthly Meeting of Forest Lakes Owners Association was called to order at 3:07 by Karen Foncannon. She led the group in the pledge of allegiance.

**2. Approval of Minutes from last Meeting**

The minutes of the October 16, 2010 meeting was read by Madeline Cooper. A motion to approve the minutes as read was made by Frank Astemborski and seconded by Walter Brendeck.

**3. Treasurer's Report**

Jane Cummins read the treasurer's report. There is \$13,653.00 in the checking account, \$10,000.00 in the contingency fund, \$27,172.98 in the NB Money Market and \$96,647.13 in four CD's for a total of \$147,473.11. A motion was made by Mack Hume to accept the report and was seconded by Judy Nelson.

**4. Fire Department Auxiliary**

Jan Walls was not at the meeting to give an Auxillary Report, but Karen reported that there will be an Ice Cream Social either at the 4<sup>th</sup> of the July Social or on the Sunday after the Social.

**5. Labor Day Pancake Breakfast**

Frank Astemborski reported that most of the supplies for the Memorial Day Pancake Breakfast has been purchased and he asked for volunteers.

**6. 4<sup>th</sup> of July Social**

Karen Foncannon reported that the 4<sup>th</sup> of July Social will be held in the vacant lot next to the Fire Department. The time for the event has not been set as yet and plans for the event are still being formed. There will be more information at the May meeting. If you have any suggestions for the event, please call Karen.

**7. Library Discussion**

Linda Blosser, President, of the Governing Board told the group that the Board wants to keep the library as it is. She said that she will be available to give FLOA more information as it is available.

**8. Newsletter**

Judy Nelson has volunteered to do the Newsletter. Cheryl Rife has done the Newsletter for over five years and has decided that she wants to move on to other things.

**9. New Business**

Cheryl Rife was presented with a gift certificate in appreciation for her years of service in doing the Newsletter.

Jack Greenleaf has the new phone books ready and they will be available at the next meeting.

Matt Ryan from Coconino County will be at the May 21<sup>st</sup> meeting.

Cindy Shanks who has written books about the sheep coming through Forest Lakes in the summer will also be at the May meeting. Children are welcome to come to this meeting and listen to Cindy talk about her book.

The meeting was adjourned at 3:47.

Minutes of the April 16, 2011 meeting will be posted on the website.

Minutes submitted by: \_\_\_\_\_ Minutes approved by: \_\_\_\_\_

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

Board Members Absent: Judy Summers, Jan Walls