

**Forest Lakes Owners Association
Board Meeting Minutes
July 16, 2011
Chevelon Butte School Building**

1. Call to order

The meeting was called to order at 3:00pm by President Karen Foncannon. She led those attending in the Pledge of Allegiance.

2. Approval of Previous Minutes

Minutes of the previous meeting were read by incoming Secretary Judy Summers. Judy Nelson moved they be accepted and Jan Walls seconded approval.

3. Treasurer's Report

Treasurer Jane Cummins presented the Treasurer's Report. It was shown that there was a formatting discrepancy that needed to be corrected. Approval was tabled until the next meeting.

4. Auxiliary Report

Member Jan Walls reported that the Ice Cream Social profits were \$807.00 after expenses. The tee shirt sales at the Fourth of July event at Bugle's Restaurant were not as good as in years past. She also announced that the Fire Auxiliary will be assembling a Cook Book and she is asking for recipes to be given to her. She is especially interested in ones dealing with left-overs, for small families, and Mexican dishes.

5. Scanners

Member Mack Hume announced he is able to obtain a 15% discount on the purchase of new scanners for Forest Lakes' residents to purchase. He must buy a minimum of five to receive this discount and the lower price will be passed along to residents when they buy them. If interested, residents are asked to call Mack at home, 535-6666. Jack Greenleaf reported that he was able to purchase "re-conditioned" scanners on the Internet and he will also sell them for the price he paid, \$35.00. People are asked to call him if interested, 480-221-2002.

A previous water outage could have been passed along had more residents had access to scanners. Chief Dave Rodriguez brought up that the FCC rules dictate what can be sent out and he will research if future announcements similar to the water outage can be made.

The Board was able to purchase one of the Greenleaf scanners and donated it to the Library so they will be able to stay in touch.

6. Fire Department Outlook

Chief Rodriguez introduced Fire Board Chairman John Hennessey. John gave a detailed report on the current status of the Forest Lakes Fire Department. With a short history of where the FLFD was four years ago, the implementation of a Strategic Plan of action that identifies areas of concern and strengths, and provides a business plan for the future. Also present for the FLFD Board were Bruce Cummins, Ben Froehlich, and John Nelson.

The forest closure over the Fourth of July holiday caused financial hardship on many local businesses. The press release about the closure was not effective and many campers were disappointed when they arrived.

If people are interested in applying for the federal grant monies to assist them in paying to clear their property, they should contact Al Majer and would be eligible for up to \$800 in grants funds

7. Sheriff's Report

Deputy Bill Walters again told residents that it is illegal to ride double on ATVs. He will meet with Chief Rodriguez to discuss more effective ways to communicate with the general public on this and similar issues. The topic about large Smokey the Bear signs for forest conditions was again brought up but no action was taken.

8. New Business

There was no new business

9. Meeting Adjourned

With no further business, the meeting was adjourned at 3:44pm.

Minutes will be posted on the website.

Board Members present:

Karen Foncannon, Mack Hume, Judy Summers, Jane Cummins, Jan Walls, Judy Nelson, Walter Brendecke and Frank Astemborski.