

**FOREST LAKES OWNERS ASSOCIATION**  
**Monthly Board Meeting – Minutes**  
**Chevelon Butte School Building**  
**August 25~~18~~, 2012**

**CALL TO ORDER**

President Judy Nelson called the monthly meeting to order at 2:04pm. She then led the Board members and residents in the Pledge of Allegiance.

**MINUTES**

The reading of the minutes of the previous meeting, having been distributed to all members, was dispensed with. Motion was made and seconded to accept as written. Copies are available on the website.

**TREASURER'S REPORT**

Treasurer Jane Cummins reported that total assets for the Forest Lakes Owner's Association totals \$147,804.80. A copy is attached to these minutes and will be filed for audit.

Mack Hume and Jane Cummins both brought forth donations given to FLOA for the use of the FLOA tables and chairs, one for \$200 from the Community Church for Vacation Bible School, the second for \$25 by a resident for a wedding.

There followed a discussion about the monies in the Money Market account and the CD accounts, and what should be done with said monies. After much discussion, it was moved (Mack Hume) and seconded (Frank Astemborski) that these monies and any future interest earned shall be set aside in a "reserve fund" and are not to be spent without full Board Approval. The total amount in these accounts as of this meeting is: \$124,762.52.

**COMMITTEE REPORTS**

Garbage and Bears Task Force

Jack Greenleaf said the Task Force had met and offered some suggestions to the Board. One is that we need additional "Bear" signs in the community; that an informal mailing be sent to all residents emphasizing the seriousness of the bear problem this year (FLOA to pay costs); that we update our website to include a link to the AZ Fish and Game pages to get up-to-date announcements concerning the issue at hand. They also spoke with Larson Waste about three options: 1. To replace all current waste containers in our community with "bear-proof" ones (cost would be expensive); 2. To place approximately 4 large "bear proof" containers at strategic locations in the subdivision for waste; or 3. To change their weekly pick-up to a Monday to try to avoid trash cans from being along the road, filled, for additional days.

The Task Force will continue to meet and bring their final recommendations to the Board for action.

Labor Day Pancake Breakfast

Frank Astemborski asked for and passed around a sign-up sheet for additional volunteers for the event. He asked that all available people assist with the set-up on Friday afternoon (August 31<sup>st</sup>) at 3:00pm prior to the Event (Saturday morning, September 1<sup>st</sup>).

### Forest Lakes Almanac

Resident Gaston Mascarenas has composed a Forest Lakes Almanac and is offering it free of charge to Forest Lakes' residents. This page will be posted on our website and can be downloaded monthly for those interested. Copies were handed out to those present.

FLOA Bulletin Board at Merzville and Old Rim Road will be updated in the next few weeks. Watch for a new map compliments of Dorel Ciora.

### Highway Cleanup

Mack Hume announced that the final clean-up of the year will be on September 6, 2012. Volunteers are asked to gather at the Fire Station at 9:00am for assignment.

With no additional business, the meeting was adjourned at 2:29pm.

Minutes submitted by Judy Summers Approved by Judy Nelson and will be posted on the website.

Members Present: Judy Nelson, Judy Summers, Jane Cummins, Ted Cary, Mack Hume, Rosie Watson, Jean Jacobs, and Frank Astemborski. Not present: Walter Brendecke.

Community members present: 22