

**FOREST LAKES OWNERS ASSOCIATION  
MONTHLY BOARD MEETING  
Chevelon Butte School Building  
September 15, 2012**

**CALL TO ORDER**

President Judy Nelson called the meeting to order at 2:00pm. She then led the Board and the residents present in the Pledge of Allegiance.

**MINUTES**

The reading of the minutes of the previous meeting, having been provided to the Board, and having no corrections, was dispensed with. It was moved (Jane Cummins) and seconded (Jean Jacobs) that they be approved. Motion passed. Copies are available on the FLOA website.

**TREASURER'S REPORT**

Treasurer Jane Cummins reported that the total assets are \$146,779.08. The report was approved and will be filed for audit. A copy is attached to these minutes.

**REPORTS**

Labor Day Pancake Breakfast

Frank Astemborski distributed copies of his final report on the Breakfast. 542 residents and guests were served. He expressed his thanks to all the volunteers who helped make the morning a success. The final report is:

NET INCOME	\$3233.27
Auxiliary Share	\$1616.69

It was noted that for our next event, we need to be sure to have "take down" crews, both for the tables and chairs, as well as in the kitchen area.

Frank also extended a thank you to Keith Scholes for making the flyers that have been put up around the area for all of our events. Thanks Keith!

Helen Noyes was acknowledged for all her efforts for the success of the Rummage Sales this year. The Labor Day brought in \$1315.00.

Highway Clean-Up

We only had between 12-15 residents turn out for the highway clean-up following Labor Day. Some people graciously extended their time and did two sections. The clean-up was completed and we thank all those that participated.

Bulletin Board

Special thanks to FL resident Dorel Cioara for the new Forest Lakes map now at the intersection of Old Rim and Merzville Roads.

Security Camera update

Deputy Bill Walter reported that one of his motion cameras was knocked from its perch and stolen. A formal police report was made in case it is recovered. It is hoped that whoever took it will remove the SIM card and return it.

Fire Department update

Chief Rodriguez told of a recent call-out to search for a lost 3-year-old male. He said Bill Walter did an excellent job coordinating the Sheriff's department, DPS, the Fire Department, Forest Service personnel and helicopters as everyone searched for this young child. He was found safe in the bottom of a canyon late in that day.

Forest Service

Meckenzie Helmandollar told those present that Dee Hines has accepted another assignment and will be leaving for a post in New Jersey. A replacement has not yet been named.

Auxiliary Report

Virgilee Scholl said that the Ice Cream Social on Labor Day weekend netted \$600 as they served 296 residents. She also reported that the new cook books have paid for themselves with sales and all future sales will be profit for the Auxiliary.

**VOLUNTEER OF THE YEAR**

President Nelson announced that the 2012 Volunteer of the Year award goes to Cal and Patty Phillips for fifteen years of service at our pancake breakfasts.

**CALL TO THE PUBLIC**

Paul Studer thanked Forest Lakes for their support of his "Wounded Warriors" jewelry sales this summer. They have made just under \$1,000 for this charity.

With no further business, the meeting was adjourned at 2:21 pm.

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

Board members present: Judy Nelson, Ted Carey, Judy Summers, Jane Cummins, Frank Astemborski, Sally Kennedy, Mary St.Germain, and Jean Jacobs. Absent: Mack Hume, Donna Skeldon and Rosie Watson.

Community residents present: 12