

**FOREST LAKES OWNERS ASSOCIATION**  
**Minutes - Monthly Meeting – October 19, 2013 (revised)**  
**CHEVELON BUTTE SCHOOL**

**CALL TO ORDER**

The meeting was called to order by President Judy Nelson at 2:06 pm. She led the assembled residents and Board Members in the Pledge of Allegiance.

**MINUTES**

The minutes of the last meeting, July 20, 2013, were dispensed with as there were no corrections and copies had been distributed to the Board members.

**TREASURER'S REPORT**

Treasurer Cummins reported that the total accounts balance comes to \$158,732.68. A copy of this report is attached to these minutes. Mary St Germain moved that the report be accepted, seconded by Rosie Watson, and motion passed. The report will be filed for audit.

It was announced that FLOA Officers for 2013-14 were appointed following the September meeting. They are:

President	Judy Nelson
Vice President	Ted Cary
Secretary	Judy Summers
Treasurer	Jane Cummins

It was moved by Judy Summers that new member, Donna Brunton, be appointed as Assistant Treasurer, seconded by Mack Hume and passed unanimously.

There was also a motion for the dispensing of the November meeting by Mary St Germain, seconded by Jane Cummins and passed. The next scheduled meeting will be held on March 15, 2014.

**NEW BUSINESS**

Lost animals - "Girl" the firehouse dog needs a new home. Those present were asked if they knew of anyone who would take the animal before the dog catcher does. Contact Jane Cummins if interested. The Veterinarian Dr. Myers, in Heber is a possibility. He was contacted by Mary Hume following this meeting. Because of his helpfulness, it was motioned that FLOA provide a \$250 donation for his efforts. Mary St Germain made the motion, seconded by Rose Watson and passed.

There was some discussion about the purchase of a "chip wand" to help find pet owners, but this was tabled for future action.

Quilt Raffles – The quilters group drew DEBBIE ARNOLD for the winner of this year's offering. She was contacted at the meeting for arrangements.

Librarian Cheryl Rife drew BARBARA SCRIBNER to be the winner of her quilt. Barbara too, was contacted.

**OLD BUSINESS**

Library - The FLOA Board amended its previous motion to give the Library \$400 this coming year (2014), and then return the amount to \$800 for 2015. These monies are to allow the Librarian the freedom to run her Children's Programs without having to be concerned on how to fund them. She had told the Board that most of the monies for next year's programs were already in place and the lower amount would be sufficient. The motion was made by Judy Summers, seconded by Mary St Germain and passed after some discussion.

**COMMUNITY REPORTS**

Fire District - The Fire Board will be holding their Strategic Planning session next Saturday and the public is encouraged to attend.

Water District - The Snow Well arsenic treatment schedule encountered a small problem and will take a little longer to complete. The contractor will not be receiving his final payment until the job is completed to the satisfaction of the Water Board.

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Fire Department Dispatchers - The four ladies (Connie Widener, Mary St Germain, Susan Bragg and Debbie Skeldon) have new radios and base stations. Briana Allen is currently in training to join them.

Community Update

Keith and Virgilee Scholl are currently in California being treated for health issues. Their home in Forest Lakes has been winterized.

Former resident, Eleanor Levitt, age 96, died recently, as well as current resident, Jack Ralston. Our condolences to their families.

**CALL TO THE PUBLIC**

President Nelson acknowledged Ben and Judy Froelich for their assistance with the September elections. Ben has also started on the new directories. If residents have additions or corrections, please get them to him as quickly as possible. His number is in the Directory.

President Nelson also commented that this is a wonderful community we all live in.

**ADJOURNED**

With no further business, the meeting was adjourned at 2:40pm

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, Frank Astemborski, Mary St.Germain, Rosie Watson and Donna Brunton. Not Present: Debbie Skeldon.

Community Members Present: 12