

FOREST LAKES OWNERS ASSOCIATION
Minutes – Monthly Business Meeting – October 18, 2014
CHEVELON BUTTE SCHOOL BUILDING

CALL TO ORDER

The Annual Business Meeting of the Forest Lakes Owners Association was called to order at 2:02 pm by President Judy Nelson. She then led the Board and residents present in the Pledge of Allegiance.

MINUTES

As the minutes having been previously distributed to the Board Members and there being no errors or corrections, the reading was dispensed with. A motion was then made by Member St.Germain to accept them as written; it was seconded by Member Hume and passed.

TREASURER'S REPORT

Treasurer Cummins reported that FLOA's total assets are: \$170,598.45. A full report was distributed to the Board and residents may have access if desired. Member St.Germain moved the report be accepted; it was seconded by Member Astemborski and the motion was passed.

ELECTIONS RESULTS

The Board, having met in previous work session, has appointed the following people as Officers for the coming 2014-15 year:

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

NEW BUSINESS

A discussion was made regarding the membership dues for FLOA members. It was decided that the dues will be increased five dollars per year to \$30.00 per membership. A motion was made to that effect by Member Summers; seconded by Member St.Germain. Public comment was accepted and it was brought out that the last increase was done before 1980. The motion was passed and will be reflected in the renewal mailing.

OLD BUSINESS

Donna Brunton, representing the Piecemaker's quilting group, drew and announced the winner of this year drawing for the quilt that has been on display at the school building. Rosie Watson was the winner. Next year's quilt will have bears as the main theme.

REPORTS

Water Department – Mary Hume announced that Water Board Manager Don Wilson had passed away the day before this meeting. Service details were pending. Grant Cooper has been announced as the new Manager with Bill Morehead as the new Assistant Manager.

FL Fire District – Chief Rodriquez thanked FLOA for the new Keurig coffee maker that was donated by the Owner's Association. As well as the supply of coffee that accompanied it. The Board thanked the Fire District personnel for their help in setting up and taking down the materials for the recent pancake breakfasts.

Green Waste Site – The sight will only be open through the fall months on an “as needed” basis. Residents are asked to contact Donna Skeldon if they wish to use the facility. All the materials have been chipped and hauled away. The Site has been self-sustaining this year with the fees charged.

ISO (Insurance Service Organization) will be announcing a new Fire Protection Class for our District later this month.

Winter residents are asked to alert the Fire District and the Sheriff’s Department that they are in Forest Lakes to ensure that EMS service and snow removal will be supplied.

The Four Forest Restoration Initiative (4fri) - project will begin in our area in 2015. It has already begun in some areas and, weather permitting, will continue through the winter months. A USDA/Forest Service brochure was distributed at the meeting. More information is available on the website: www.fs.usda.gov/4fri . This is a collaborative effort to restore four national forest ecosystems.

FLFD/FLOA Exploratory Committee Report – Ben Froehlich reported to the Board and residents present that after much discussion and study the decision was made to not move forward on a Community Building at this time. Some of the deciding factors were legal issues, funding of operations, cost estimates, building options. A full report can be obtained through the Fire District. A final recommendation was made that a full plan be in place before asking the community for donations. Member Hume thanked the Exploratory Committee members for all their time and effort.

PUBLIC COMMENTS

The FLOA Board is currently awaiting a decision by the FLFD Auxiliary on whether or not that group will take on the Rummage Sales for next year. This decision will be forthcoming in December, 2014.

With no further business, the meeting was adjourned at 2:38pm.

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

Board Members Present: Judy Nelson, Judy Summers, Jane Cummins, Ted Cary, Mack Hume, Frank Astemborski, Mary St.Germain. Not present: Debbie Skeldon.

Community Members Signed In: 10