

**FOREST LAKES OWNERS ASSOCIATION
MONTHLY MEETING – APRIL 18, 2015
CHEVELON BUTTE SCHOOL BUILDING**

CALL TO ORDER

The meeting was called to order by President Judy Nelson at 2:01 pm. The assembled residents and Board Members stood and recited the Pledge of Allegiance.

MINUTES

The reading of the Minutes from the March meeting was dispensed with. Ted Cary motioned to approve the minutes as written, Debbie Skeldon seconded, and they were approved as written. These may be found on the FLOA website.

TREASURER'S REPORT

In the absence of Treasurer Cummins, President Judy Nelson gave the Treasurer's report. Income for the month of March was \$9,310.19. Expenses totaled \$286.31, leaving a check book balance as of March 31, 2015 of \$17,422.77. It was reported that our current assets total \$8,398.89. It was moved by Mack Hume, seconded by Frank Astemborski that the report be accepted. Motion passed.

COMMUNITY REPORTS

A. FLOA

1. Membership as of April 13 is 500. President Nelson reported that about 150 2014 members have still not renewed. A short discussion was held regarding sending out another reminder. She will send an email follow-up and written reminder to those who don't have email.

2. Community building: A very successful work party was held on Saturday, April 11th. About 30 volunteers were able to get the entire property raked, the Quonset completely cleaned out, carpeting in the house torn out, and a back porch removed. Work is ongoing in hopes of being able to begin use by June 1.

3. Plans are being made for a 50th birthday celebration for Forest Lakes Estates. The date for this event was confirmed as Saturday, August 1st. Two people have volunteered to be on the planning committee so far, but a couple more are needed.

4. Pancake Breakfast – the plan is to hold it at the new Community Center property in the Quonset. Frank Astemborski will be giving guidance to those who will be picking up many of his previous duties.

B. Library – Librarian Cheryl Rife reported that the Summer Children's Activities are all planned for some activity every Saturday through June and July.

C. Fire Department Auxiliary – President Chris Bennett reported that they are making plans for some fundraisers this summer; not specifics at this time. They will have their first Ice Cream Social on Sunday, May 24th and were encouraged and invited to use the Quonset for the event.

D. Forest Lakes Fire District – Chief Rodriguez reported great news from our ISO representative. We have received verbal word that our rating will drop from a 5 to a 4 for fire protection. The official effect date is August 1st. The lower rating will provide owner the benefit of lower insurance premiums. He thanked the past and present FLDWID board members for having the foresight to plan for water infrastructure improvements and for having the ability to execute the plan. The upgrades of bigger water lines have helped to lower the rating.

The Green Waste Site will increase open hours to include Wednesdays from 9 AM to noon, beginning on April 21st. Saturday hours continue from 9 AM to 3 PM.

E. Sheriff's Department – Deputy McKeever reported that all is calm in the neighborhood. He announced that on June 6th, he and others from the county will hold an ATV Saturation Patrol to make sure everyone is compliant with the rules. He reported that a new helmet law has gone into effect for 2015 stating that everyone under 18 must wear a helmet when on an ATV.

F. FL Community Church will resume Sunday services on May 17th at the current location, the Chevelon Butte School Building.

NEW BUSINESS

A discussion was continued regarding insurance coverage for people/groups that wish to rent the Community Center for their activity. With more information from our insurance company regarding coverage of members, President Nelson recommended that FLOA wouldn't need to ask for proof of liability coverage if those who belong to a community group, such as Bunco or Piecemakers, are all FLOA members. The board agreed to give such groups the option of either providing a Certificate of Liability or requiring that every member of their group be a FLOA member.

PUBLIC COMMENTS

Wayne Rothwell commended the FLOA board for their efforts to obtain property to have a community center. Many long time property owners thought it would not happen in their lifetime and now that it's a reality, the community support is very strong.

With no further business, the meeting was adjourned at 2:37 pm.

Submitted by Secretary Pro Tem Judy Nelson

These minutes will be posted on the FLOA website.

Members Present: Judy Nelson, Ted Cary, Debbie Skeldon, Mack Hume, and Frank Astemborski.

Not Present: Jane Cummins, Judy Summers and Mary St. Germain.

Community Members Present: 15.