

**FOREST LAKES OWNERS ASSOCIATION
MINUTES OF THE REGULAR BOARD MEETING**

Chevelon Butte School Building

March 27, 2004

The regular board meeting on March 27, 2004 was called to order at 2:03 p.m. by President Frank Astemborski who also led the flag salute. Board members present were Frank Astemborski, Jan Hyden, Virgilee Scholl, Mary Szablewski, Terry Turley, Wendell Lolling, Andrea Saffles, Chick Ideker. Absent John Hennessey.

The sign up sheet indicates that 7 people were in attendance.

Andrea read the minutes from November 15, 2003 meeting. Motion to accept, seconded and approved.

The treasurer report was presented by Jan Hyden, accepted, seconded and approved.

Virgilee Scholl gave the membership report stating that we have 536 members, which she noted she had a rapid return on memberships.

Virgilee Scholl continued with the Website/Newsletter reporting. The Newsletter has ads that are paid for and will be sending out letters for ads that are due. Articles due April 9th. The Website was shutdown for a time due to unwanted material appearing on the website. Anything that is to be posted on the webpage must come through Virgilee for approval and will be forwarded to the webmaster.

Jan Hyden reported that a meeting held this morning between the fireboard and Bryce Johnson had a result of a settlement that satisfies all parties.

Frank Astemborski attended the Governors conference on Fire Safety. He will be attending future meetings and sharing that information with FLOA as well as the FLFD. He will also include information in the Newsletter as received.

There being no further business the meeting was adjourned at 2:35 p.m.

Respectfully submitted,

Andrea A. Saffles, Secretary

Motion to Approve by _____ seconded by _____

Time _____

Frank Astemborski, President 928/535-9156