

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

Chevelon Butte School Building
September 17, 2005

The September meeting of the Forest Lakes Owners Association was called to order at 2:00 PM by Mack Hume. He then led us in the Pledge of Allegiance to the Flag. There were 26 FLOA members present. Mack Hume introduced the new board members. Karen Foncannon was elected Secretary. Jane Cummins was re-elected as Treasurer. Wendell Lolling as Vice President and Mack Hume as President.

Karen Foncannon read the minutes for the meeting that was held in August. They were approved as read. There were no new members present at the meeting.

Jane Cummins gave the Treasurer's report and it was approved at 2:06 PM.

Frank Astemborski reported on the Labor Day Breakfast. The breakfast brought in \$2145.04. The Memorial Day breakfast, the 4th of July picnic and the Labor Day breakfast brought in a total of \$8171.02.

Mack discussed a mistake made in removing Jan Hyden from the board and the board then Voted to reinstate Jan as a member at large.

Mack read Jesse Bonfeld's biography. The board voted Jesse in as a non-voting board member.

Jan Walls was voted in as trustee on the board.

Virgilee Scholl talked about FLOA's membership. FLOA has 579 members. She also Discussed the website.

Jan Walls reported that all is going well on the school board. She attended a school law Conference with Vi Hess in Phoenix.

Jan reported on the new Tuff Shed for the auxiliary. She stated that there is a freezer in the shed with extra room for members to use to store food if needed.

Mack talked about presenting a plaque to Black Mesa Ranger District to thank them for he work in thinning the trees around Forest Lakes.

Gene Jeardoe reported on the highway cleanup. The next cleanup date will be posted around Forest Lakes. He thanked those who helped on the September 8th cleanup.

Karen Foncannon reported on her phone conversation with Cliff Pasmore at ADOT about the information on Highway 260 being rerouted around Forest Lakes. She was told to call Dallas Hammit, who is the new Chief Engineer.

Mary Szablewski talked about Block Watch and getting more people to sign up.

Bruce Cummins congratulated Mary Szablewski and Jane Cummins on doing a great job of cleaning the FLOA's storage shed.

Frank was asked about the road work to be done in Forest Lakes. He stated that the county would be spending about 3 weeks repairing designated roads.

Mack read from the Bylaws explaining that the board represents the members and the board wants the community to participate.

There being no further business, the meeting was adjourned at 2:35 PM

Karen Foncannon

Secretary

Minutes were approved by Mary Szablewski

Seconded by Jan Hyden