

FOREST LAKES OWNERS ASSOCIATION

Minutes of the Regular Board Meeting

Chevelon Butte School Building

September 16, 2006

2:00 P.M.

The September meeting of the Forest Lakes Owners Association was called to order by Mack Hume at 2:00 P.M. Mack led us in the Pledge of Allegiance. There were 39 people present. Mack thanked Gene and all the volunteers on the highway cleanup. Mack also announced the untimely death of Bob Barker.

Karen Foncannon read the minutes from the August 2006 meeting. The minutes were approved.

Jane Cummins gave the treasurer's report. Total assets are \$116,470.19. A motion was made, seconded and approved by the board to move a CD from Chase Bank to National Bank of Arizona in December.

Jan Walls reported that the new school buses have arrived. Elections will be in November for 2 new school board members. Jan thanked those who had attended the auxiliary ice cream social. The chili cook off was cancelled for September 16th and will be rescheduled for next year.

Frank reported on the Labor Day Breakfast. He stated that there were many volunteers helping and this was the largest turnout for the breakfast. Total income was \$5,924.00. Mack announced that biscuits and gravy will also be served at the next breakfast. Frank reported on the CERT program which will be given on August 22nd, 23rd and 24th.

Mack made a motion to serve lunch on Saturday August 23rd to those taking the CERT class. The motion was seconded and approved to have FLOA provide lunch.

Jesse reported that hopefully there will be a solution by next spring for dust control. He also reported that 41 people have signed up with their email address to get information. To send your email address send to floa @frontiernet.net. Jesse reported that FLOA has never been classified as a non-profit organization. A motion was made and approved for Jesse to file the forms to become non-profit so FLOA can qualify for grant money.

Mack asked the board to appoint Sharon Robins and Cindy Schaidler as voting members on the board. A motion was made and approved.

Wendell reported on the election. Frank Astemborski, Jesse Bonfeld and Jan Walls were re-elected. Their terms end 2009. Mack Hume, Wendell Lolling and Karen Foncannon

were re-elected and their terms end 2008. Jane Cummins was re-elected and her term ends 2007.

Kate Klein from the Black Mesa Forest Service District along with Michelle Davalos and Beth Dykstra talked about the revised forest management plan and travel management rules. Questions and comments made by FLOA members were:

1. ATV control, use, and trail maps
2. Thinning of forest
3. Hunting close to Forest Lakes
4. Camping in the forest and providing dumpsters.
5. Closing the forest before extreme fire danger
6. Enforce rules already in existence
7. Sheriff Auxiliary

Contacts for the Forest Service:

Web site: www.fs.fed.us/r3/asnf

24 hour emergency dispatch number (928)333-4417

The meeting was adjourned at 3:30 PM

Board members present: Mack, Wendell, Karen, Jane, Jesse, Frank, Jan and April

Secretary _____

Motion to Approve _____

Seconded _____

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