

FOREST LAKES OWNERS ASSOCIATION
Minutes of the Regular Board Meeting
Chevron Butte School Building
June 20, 2009

1. Call to order

The Annual Meeting of Forest Lakes Owners Association was called to order at 2:02 PM by Karen Foncannon. Karen led the group in the pledge of allegiance.

2. Approval of minutes from last meeting

The minutes from the May 16, 2009 meeting was approved by Jane Cummins and seconded by Jan Walls and have been posted on the web site for review.

3. Treasurer's Report

Jane Cummins read the treasurer's report. The beginning checking account balance was \$16,730.59. The ending checking account balance is \$18,707.17. There is \$94,039.41 in 4 CD's. There is \$27,114.83 in the Money Market. There is a zero balance in petty cash. Total assets are \$139,861.41. The treasurer's report was approved.

4. Fire Department Auxiliary

Jan Walls reported that she has ordered more house numbers to replace the ones that have been sold. The sales are great. Jan has the numbers available and Cheryl also has numbers available at the library. Jan also reported that Forest Lakes CCR's do not allow any signs except those for local businesses and some contractor's signs to be placed along Highway 260. The truck advertising Pete's Place is in violation of the CCR's. Karen also reported that she has contacted the County and they are looking into the problem.

Jan announced an Ice Cream Social tonight at the Fire Station from 5PM until 7:30PM

5. Membership

Jesse Bonfeld was not at the meeting and there was no membership report available.

6. Fire Department

Dave Rodriguez and Brad Pontious presented a slide show explaining the Forest Lakes Fire Department budget for 2009/2010.

7. Memorial Day Breakfast

Frank Astemborski reported 590 pancake breakfasts were served. Total income for breakfasts, rummage sales, bake sales, and phone books was \$3,137.80. The expenses for the breakfast were \$609.05. Total income for the auxiliary, raffle tickets, crafters, and book sales was \$2,927.00. Frank asked for volunteers for the July 4th picnic. A signup sheet was passed around. The Blood drive was very successful. Karen reported that United Blood Service will be back for the Memorial Day breakfast and the Labor Day breakfast in 2010.

8. Sheriff Reports /OHV Decals

Pete was not at the meeting. Karen reported that tickets are being issued for off-road vehicles that do not have the OHV decal displayed. Those tickets are being issued not only by the Sheriff's Department but also by Game and Fish as well. The permits can be obtained on line or by going to any DMV office. Registrations are required to obtain the decals.

9. Water Department

Mary Hume reported that water usage in the sub-division is down and that revenue for the Water Department is also down. She also reported that anyone putting in water lines or replacing old valves need to be sure the valves are 6 to 10 feet from the Water Department valves and that the lines need to be placed down deep in the ground so they will not freeze and burst. Water Department employees monitor the computerized system to detect any leaks and will inform the owners of any problems.

10. New Canopies

Karen would like to purchase two new canopies to be used at the breakfasts and other functions. The canopies cost \$249.00 at Costco and Karen has asked the Auxiliary if they would be willing to purchase one of the two. Jan Walls will look into that and will report back at the next meeting. A motion was made and seconded to purchase the canopies.

11. Highway Cleanup

Irwin Noyes reported that the highway cleanup was very successful and that there were 18 people who participated. Karen reported that the Forest Service will be doing cleanup and burning along Highway 260 east of Forest Lakes and south of 260 in the fall. Karen also reported that we can take our trash to the transfer station in Overgaard. Information is available at the board meetings.

12. New Business

There was no new business reported.

Meeting adjourned at 3:10 PM

Minutes submitted by: _____

Minutes approved by: _____

Board Members Present: Karen Foncannon, Jan Walls, Frank Astemborski, Madeline Cooper, Jane Cummins

Board Members Absent: Mack Hume, Jesse Bonfeld, April Pontius, Lexi Leopold