

Forest Lakes Owners Association

Minutes of the Monthly Board Meeting

Chevelon Butte School Building

JULY 18, 2009 2 PM

1. Call to order

The Annual Meeting of Forest Lakes Owners Association was called to order at 2:00 PM by Karen Foncannon. Karen led the group in the pledge of allegiance.

2. Approval of minutes from last meeting

The minutes from the June 20, 2009 meeting were approved by Mack Hume, seconded by Madeline Cooper and have been posted on the web site for review.

3. Treasurer's Report

April Pontious read the treasurer's report. The beginning balance was \$18,707.17. The ending balance is \$16,455.33. There is \$94,232.67 in 4 CD's. There is \$27,121.07 in the Money Market. There is \$1,000.00 in petty cash. Total assets are \$138,809.07. The treasurer's report was approved.

4. Fire Department Auxiliary

Jan Walls reported that the new house numbers are available except for the number "2" which has been ordered and will be available in about two weeks. There was no other news from the Auxiliary.

5. Membership

Jesse Bonfeld was not in attendance. There was no membership report.

6. Game and Fish Report

The area manager for the Game and Fish Department reported on the bear problems in the area. He asked that all residents do not put their garbage out until the morning of collection. He also said that it is very important to report all bear sightings and that problem bears will be transported one time only. After that, problem bears will be disposed of. Game and Fish can be reached at 1-800-352-0700.

He also reported that Game and Fish is the main enforcement agency of the OHV laws and that OHV decals must be affixed to license plates. Tickets are being issued for anyone not obeying the rules. OHV decals and restrictions can be obtained on line at www.servicearizona.com or at any MVD office.

7. Fire Department

A spokesman from the Fire Department gave a short talk regarding heat-related problems here in Forest Lakes. He encouraged all residents to work outside in the early morning and late afternoon hours. Temperatures in the 80's can cause problems for people if they become dehydrated. The Fire Department will respond on heat-related problems.

8. Vacation Bible School Report

Eric Headland reported that 89 children attended Vacation Bible School and he thanked FLOA and the Fire Department for the use of the canopies and tables.

9. July 4th Picnic Report

Frank Astemborski reported that the 4th of July Picnic got off to a slow start in the morning but was a great success by the end of the day. The actual profit for the picnic was \$4,656.72.

10. New Business

Walt Brendeki was appointed as a board member to replace Lexi Leopold.

Karen is going to call the County to find out where residents can take their hazardous waste. It is very important that we do not put hazardous waste in the regular trash.

Any illegal signs that are on display in Forest Lakes need to be removed. Karen will call the individuals and ask that they remove the signs. Temporary signs may be displayed for a short time.

Suggestions for "Volunteer of the Year" need to be turned in ASAP because this is awarded at the annual meeting in September. Give your suggestions to Karen.

Karen recommended that the older, heavy brown tables that are falling apart be disposed of and new tables purchased to replace them. She also suggested that more canopies be purchased to be used in front of the booths at the 4th of July picnic where the sun is so intense. A motion was made by Jan Walls and seconded by Jane Cummins that the canopies and tables be purchased.

Meeting adjourned at 3:08 PM

Minutes submitted by: _____

Minutes approved by: _____

Board Members Present: Mack Hume, Karen Foncannon, Jan Walls, April Pontious, Frank Astemborski, Jane Cumming, Jan Walls, Madeline Cooper, Walt Brendecke

Board Members Absent: Jesse Bonfeld