

Forest Lakes Owners Association
Minutes of the Monthly Board Meeting
Chevelon Butte School Building
May 15, 2010

1. Call to order

The Monthly Meeting of Forest Lakes Owners Association was called to order at 3:03 PM by Karen Foncannon. Karen led the group in the pledge of allegiance.

2. Approval of minutes from last meeting

Copies of the minutes from the March 20, 2010 meeting were given to the Board. A motion was made by Walter Brendecke to accept the minutes and seconded by Mack Hume. The minutes will be posted on the web site for review.

3. Treasurer's Report

Jane Cummins read the treasurer's report. There is \$4,544.72 in the checking account. There is \$10,000.00 in a Contingency Fund. The NB Money Market balance is \$27,153.04 and there is \$95,702.62 in four CDs, leaving a total of \$137,400.38. There is a \$0 balance in Petty Cash. A motion was made by Mack Hume to accept the report and seconded by Jan Walls.

4. Fire Department Auxiliary

Jan Walls reported that the first Ice Cream Social of the season will be held on the Sunday following the Memorial Day Pancake Breakfast. It will be held in the Fire Station from 2:00 to 4:00 P.M. Jan also reported that the new T-shirts are available and will be on sale at the breakfast. Items for the Rummage Sale will be collected at the green/blue garage to the south of the Fire Station. Signs will be posted to show the way. Jan wanted everyone to remember that there are to be no big appliances or furniture donated and that donations should be in good condition.

5. Memorial Day Breakfast

Frank Astemborski asked once again for volunteers to help with the breakfast which will be held from 7:00 to 10:30 A.M. on Saturday, May 29, 2010.

6. New Member Election

Karen introduced Judy Nelson as a prospective new member for the FLOA Board. Jane Cummins made the motion that Judy be appointed and the motion was seconded by Jan Walls. Judy's appointment was warmly greeted by the Board and the general membership present.

7. Green Waste Site

Mack Hume told the group that the Green Waste Site is open six days a week. If there is no one at the gate to collect the money, please take it to the Fire Station. He also wanted everyone to remember that there is to be NO constructions materials of any kind taken to the Green Waste Site.

8. New Business

A gift certificate was given to Jack Greenleaf for his work on the phone books.

Karen will look into getting a copy of the most recent map of the subdivision and will try to get it copied to sell at the Labor Day Pancake Breakfast.

The meeting was adjourned at 3:25.

Minutes submitted by: _____ Minutes approved by: _____

Board Members Present: Karen Foncannon, Mack Hume, Madeline Cooper, Jane Cumming, Jan Walls, Walter Brendecke, and Frank Astemborski

