

**FOREST LAKES OWNERS ASSOCIATION
ANNUAL MEETING - September 3, 2011
CHEVELON BUTTE SCHOOL**

Call to Order

The meeting was called to order by President Karen Foncannon at 7:03pm. She led the assembled residents and board members in the Pledge of Allegiance.

Election of Board Members

Nominees for open Board positions were introduced and new nominees were asked to give a short presentation to those present. Those individuals were: Karen Foncannon, Mack Hume, Ted Cary and Jean Jacobs. Ballots had been handed out prior to the start of the meeting by Jack Greenleaf and Ben Froehlich. Since there could be the number of seats as were candidates and present members, it was moved and seconded that the election of these candidates be accepted without further action.

Fire Department Update

Captain Dave Rodriguez introduced Fire Board Chairman John Hennessey. He presented a "look ahead" for the FLFD by reviewing quickly the problems over the past three years, the strategies and solutions in dealing with the challenges for the future. He identified the top ten issues and needs, with the plan to work toward a five year plan. This 5-year goal will be revisited annually to keep on track. He asked that the public aid in this process by completing a FLFD Survey available at the fire department. The Strategic Plan (STRAP) is available for review at the Fire Department. Some of the issues facing the FLFD include (but not limited to) land, crew quarters, computer systems, legal compliance.

There will be an election on November 12, 2012. Mr. Hennessey will be up for re-election; current member Ben Froehlich has chosen not to seek that office.

Forest Lakes Fire Auxiliary

Jan Walls began by stating that the purpose of the FLFD Auxiliary is to support the Fire Department by raising funds for items not covered in their budget. Items purchased in the past include: backboards, a heart monitor, and to assist with new computer systems expenses. On that vein, she reported that the tee shirt sales from the Labor Day Pancake Breakfast brought in \$1,085.00 (identical to the Fourth of July sales). Over the past ten years, the Auxiliary as raised:

\$12,300 at the Memorial Day events

\$18,300 for the Fourth of July

\$12,000 for Labor Day events

\$43,000 Total

Water Board

Mary Hume told those present that the Water Department is continuing to upgrade the waterlines as part of a five-year plan in Forest Lakes. She urged residents to take advantage of the one-time fee of \$25.00 to turn off their water in the fall (in late October at the latest) and then have the Water Department turn it back on about April 30th. Dates to coincide with the "No Parking during snow season" signs posted at entrances to the subdivision.

She also reported that water usage is down since the meters were installed.

Volunteer of the Year Award

President Foncannon announced that the recipient of the Volunteer of the Year Award went to Jack Greenleaf for all his time donated to Forest Lakes. An award was given to Mr. Greenleaf and his name will be added to the plaque in the Library.

Phone Numbers

It was announced that many residents are disconnecting their land lines within the subdivision in favor of cell phones. If this is your choice, please notify Jack Greenleaf so that he is able to update the annual Phone Book. His phone number is listed in that book.

Highway Clean-Up

Mack Hume announced that the biannual clean-up along SR 260 will be on Tuesday, September 6th, beginning at 9:00am. Rick Brunton is in charge. Community members are urged to come out and make this a short-term effort.

The next meeting for the FLOA Board will be held on Saturday, September 17th, 3:00pm, at the Library.

With no further business the general meeting was adjourned.

The Board members, both new and old remained behind for the election of officers for the following year. The results are:

President	Judy Nelson
Vice President	Karen Foncannon
Secretary	Judy Summers
Treasurer	Jane Cummins

Treasurer Cummins passed out signature cards and asked the officers to fill them out and return to Jane as soon as possible.

It was also announced that donations made directly to FLOA are not tax deductible. People are urged to make their donations to the FLFD Auxiliary as that group is a 501.c.3.

Minutes submitted by *Judy Summers* Approved by: *Jane Cummins*

 And will be posted on the website.

Board Members present: Karen Foncannon, Mack Hume, Judy Summers, Jane Cummins, Jan Walls, Judy Nelson, Walter Brendecke, Frank Astemborski, Ted Cary and Jean Jacobs.

Community members present: 29