

**Forest Lakes Owner's Association
Minutes of the Monthly Board Meeting
Chevelon Butte School Building
October 15, 2011**

Call to Order

The meeting was called to order by President Nelson at 3:10pm. She then led the Board members and residents in the Pledge of Allegiance.

Minutes

The Minutes of the previous meeting had been read by all Board Members. Since there were neither additions nor corrections, it was moved by Jane Cummins, seconded by Karen Foncannon and passed to accept them as written.

Treasurer's Report

Treasurer Cummins reported that the current balance for ALL Forest Lake's accounts is currently \$147,599.01. Mack Hume motioned that it be accepted, Karen Foncannon seconded that motion and the Board passed that the Treasurer's Report was accepted and will be filed for audit.

Board Acknowledgements

President Nelson thanked member Judy Summers for getting the large board in the Library updated with the Board members from the previous years. The names are now on display.

Then President Nelson acknowledged Karen Foncannon for her dedication and service for the past three years when she served as President.

Fire Auxiliary Report

Member Jan Walls reported that the Auxiliary will be going ahead with the Cook Book. The format will be loose leaf. She is still seeking more recipes and had delayed the cut-off date to October 31st. She did not think the book will be published until the first of the year.

Quilt Drawing

The winner of the Forest Lakes Quilter's quilt drawing is Bill Taylor. Jan Walls drew the winning ticket and Bill was called from the meeting. Arrangements were pending to deliver the quilt.

Fire District Report

There was no formal report from the Fire Department. It was told that the Helicopter Insurance Policy is available to residents. Those interested are asked to contact Connie Widener at the Fire Station for details. There will also be a STRAP (Strategic Planning) session on October 29th to be held at the Library. The public is urged to attend.

New Business

After some discussion Karen Foncannon made a motion that the November Board Meeting be cancelled. Mack Hume seconded the motion and it was passed. The status of the March 2012 meeting will be determined by the weather situation.

Call to the Public

The Forest Lakes Owners Association, along with the Quilters group and the FL Church have been asked to consider participating in the cost to renovate the bathrooms in the school building/library. President Nelson will get more information about the project from the Quilters group and FL Church and report back to the board. The action is pending approval of the Chevelon Buttes School Board.

It was pointed out at all the windows in the Library now have new coverings, thanks to the Quilters. Thank you Quilt ladies.

There will be a Pot Luck on October 29, 2011, 12 noon, at the Fire House. Those attending are asked to RSVP to the Fire Department.

Adjournment

With no further business, the meeting was adjourned.

Minutes submitted by Judy Summers Approved by: Judy Nelson

And will be posted on the website.

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

Absent: Walter Brendecke.

Community members present: 6