

FOREST LAKES OWNERS ASSOCIATION
MINUTES OF THE REGULAR BOARD MEETING

Chevelon Butte School Building

June 19, 2004

The regular board meeting on June 19, 2004 was called to order at 2:00 p.m. by President Frank Astemborski who also led the flag salute. Board members present were Frank Astemborski, Jan Hyden, Virgilee Scholl, Mary Szablewski, Terry Turley, Andrea Saffles, Wendell Lolling and Chick Ideker.

The sign up sheet indicates that 16 people were in attendance.

Before going into regular meeting we have a shortage on our board with the resignation from John Hennessey. Mack Hume would like to serve on the board. Mack is a fulltime resident who lives on the south side. Mack is a retired farmer from outside Yuma. Motion to except Mack as a member of the board, seconded and approved. Welcome new member Mack Hume.

Andrea read the minutes from May 15, 2004 meeting. Motion to accept with correction to show Chick Ideker was present at the meeting and not absent as reported in error, seconded and approved.

Virgilee Scholl gave the membership report stating that we have 555 members and getting one every once in awhile. Anyone who would like to join there is a \$25.00 membership fee

Virgilee Scholl continued with the Website stating that Jeannie Van Lew is doing a wonderful job. The newsletter deadline is July 6th. There are three positions open on the homeowner's board. If you would like to run for the board Virgilee needs a Bio for the newsletter by July 6th.

Breakfast on May 29th was a complete success. The normal number served is 525 with this year serving 636.

Request was made for a community cleanup due to the compactor closing. This is a two-year program and since we had it last year we are not entitled again this year. However, the clean up will take place next year.

Jan Walls gave the school board report saying there are still 18 students. A meeting was held Friday June 18, 2004 to review the budget with the county. The mileage rate last year was 1.2327 per \$100 of evaluation and this year it is down to 1.1264. BUT- now Forest Lakes has been classified as an affluent community, which means that a certain percentage of our budget is then turned over to the state for the poorer rural communities.

There was a purposed tutoring session for this summer however not enough children were interested so we have bused those who were.

Jan Walls continued with the Fire Auxiliary, which is also part of the picnic. So we need bake goods for the bake sale and could also use volunteers to phone for bake sale donations. We will have new t-shirts, new style/new design. Also some floppy hats as well as regular brim hats.

Gene announced the highway cleanup would be on Wednesday, June 23rd and people should meet at the firestation at 9am Wednesday morning.

Meeting adjourned at 2:18pm.

Guest speaker Jim Driscoll, Coconino County emergency services presented information regarding county support on community wildland fire protection and homeland security.

Respectfully submitted,

Andrea A. Saffles, Secretary

Motion to Approve by _____ seconded by _____

Time _____