

**FOREST LAKES OWNERS ASSOCIATION
ANNUAL MEETING - September 19, 2015
FOREST LAKES COMMUNITY CENTER**

Call to Order

The meeting was called to order by President Judy Nelson at 2:01 pm. She led the assembled residents and board members in the Pledge of Allegiance.

Minutes

The reading of the minutes of the August meeting, having been distributed previously and on the website, and with no corrections, was dispensed with. It was moved by member Cummins, seconded by member Skeldon that they be accepted as written. Motion passed.

Treasurer's Report

August 31 balance in checking account is \$11,806.14. Member Cary moved the report be accepted, seconded by member Astemborski. Motion passed.

It was also reported that FLOA has received donations from various groups in the community this year. The Church donated \$200 for the use of tables, chairs and canopies in their VBS program, among others. We will be donating \$800 to Cheryl Rife at the Library for her 2016 Summer Children's Programs.

Election of Board Members

Nominees for open Board positions were introduced. Those individuals were: Frank Astemborski, Shari Massion, Larry Prather, Darwin Reynolds and Wayne Rothwell. President Nelson asked for additional nominations from the floor. There being none, the candidates were asked to come forward and tell those present a little about themselves and why they wanted to be on the Board.

The ballots, having been previously distributed were then cast and the Elections Committee retired to count them.

Year in Review

President Nelson gave a report on this past year in Forest Lakes. She thanked everyone for their generosity this year. Over \$4,285.00 over and above the annual dues was donated, with \$1,500 in additional gifts. The Charity Ride donated \$1,950 and the Quilters are donating \$5,000 for the new entrance, to be constructed in the spring.

Next year will see more changes. A new flag pole will be installed on Memorial Day; a community bulletin board out front; upgrades in the "Q" will address sound issues. There is interest in a Garden Club/Community Garden. A space of land (donated at another location) has been offered. The gardeners could sell their produce at a future Farmer's Market.

It is hoped for form or re-new the Neighborhood Watch Program and a new brochure on Emergency Procedures will be written and published for our community.

Election Results

Vice President Cary, with President Nelson, announced the outcome of the election. Those elected to a three (3) year term were: Shari Massion, Larry Prather and Wayne Rothwell. With an open term remaining from 2014 due to a resignation, member Cummins moved that Frank Astemborski be appointed to fill that term; motion seconded by member Hume and passed. The new members were welcomed to the Board.

Volunteer of the Year

The 2015 Volunteer of the Year is John Skeldon for all of his dedication in getting the Community Center functioning this year. He was given two gift cards to “man stores” for his use. Thank you John.

Public Comments

From the community members present, it was reported that we have many couples in our area celebrating milestone anniversaries. The Rothwell’s (Carol and Wayne) -- 50 years and the James’ (Ree and Paul) – 60 years; the Tolby’s (Shirley and Quentin) – 60 years; the Jeardoes (Gerry and Gene) – 66; and the Biehlers (Ione and Carl) – 67 years. Congratulations to all of you!!!

Patrick Murphy thanked Board for their support of VBS this year.

Announcements

The History of Forest Lakes DVDs is still available for \$5.00 each. Also there are a few extra “May the Forest be with you” tee shirts available. Contact Rosanne Smith if interested.

Adjournment

With no more business, the meeting was adjourned at 2:48PM.

Minutes submitted by Judy Summers Approved by: Judy Nelson

And will be posted on the website.

Board Members present: Judy Nelson, Ted Cary, Jane Cummins, Judy Summers, Frank Astemborski, and Donna Skeldon.

Community members present: 36

ADDENDUM:

Following the regular meeting, the Board assembled and voted on the following officers:

President	Judy Nelson
Vice President	Ted Cary
Treasurer	Jane Cummins
Secretary	Judy Summers

Contact information for the new Board members (Shari Massion, Larry Prather and Wayne Rothwell) was given to the secretary.