

Forest Lake Property Owners Association

August 14, 2007

Monthly Meeting Minutes

Meeting called to order by Melissa Johnson.

There were twenty people in attendance including five officers.

Doug Savage moved, and it was seconded that the minutes for the June meeting be accepted. It was carried. There were no minutes for the July meeting. The meeting was not attended by anyone.

Pam Savage read the treasurer report. Mary Johnson moved, and it was seconded that the report be accepted. It carried.

The architectural committee reported the approval of three houses. There was discussion concerning a modular home being approved with vinyl siding. That decision was rescinded. The homeowner was contacted, and he agreed to Hardiplank siding. He was then allowed to move forward with his plans. The committee will not approve modular homes applications the same night of application. The details for modular homes are different than the more common stick built homes. The committee will need more time to research the details.

The membership committee reported that we now have ninety-seven members.

The welcoming committee reported that they are working on a directory of businesses and services. These will be distributed to new residents and members.

Melissa reported that the Tolfs did not accept our offer to settle the lawsuit. The lawsuit will proceed as it has been.

Ann Shrier spoke to us about the Fire Wise Program.

A letter from the Forest Lake Metro District was read. The Metro board approved moving forward with including the mail stop service in the District's service plan. This process requires notification and that is planned to be published August 6. There will be a 45 day comment period. At that time if no unsurmountable issues arise, the lease between Metro and FLPOA would be canceled. The electricity would go back on the District's account, and the District would have the responsibility of caring for the mail stop. The Metro District will also pay for the insurance for the mail stop.

The floor was opened for questions. It was brought to our attention that the signs announcing meetings need to be posted earlier, and the signs need repaired.

Melissa reminded us that we need to prepare for the Boo Bash. We will discuss it in the September meeting.

The minutes to our annual meeting have been misplaced. We are sorry for this mishap. Our new officers are: President, Melissa Johnson; Vice President, Doug Savage; Director, Liz Oetter; Treasurer, Pam Savage; Secretary, Mary Johnson.

The question about our financial reports not being posted on the web site was asked. We discussed the reasons for the difficulty of transferring the financial books. Those reasons were that we needed to buy a new Quick Books program, and then we could not install it on the computer available to us. We did have a hand written report of the financial statement at the regular meetings. We also were informed that it was not required to post these reports, but we will endeavor to do this.

We also discussed what funds should be in our trust fund account, and what funds should be in the operating account.

It was reported that the commercial property was in violation of covenants. Melissa committed to checking