

FLPOA

At a regular meeting of the Forest Lake Property Owners' Association held on Tuesday, March 11, 2008, the vice president, Doug Savage, in the chair, called the meeting to order.

Three members of the board were present. Three members and two visitors were present.

Pam Savage moved, and it was seconded that we approve the agenda. Carried. Minutes from February's meeting were read.

Pam Savage moved and it was seconded that we clarify the number of officers' positions versus the directors' positions. Passed.

Pam Savage moved, and it was seconded that we accept the reading of the minutes of the November meeting. Passed.

The treasurer's report was read. Mary Johnson moved that we accept the report. It was seconded and passed.

Doug Savage reported for the architectural committee. Two new homes were approved.

Old Business: We discussed the Tolf law suit. Mr. Savage expressed his desire to sit down together to attempt to resolve the matter. Mr. Tolf expressed his desire to this in the past. Pam Savage moved, and it was seconded that the board meet and discuss a settlement with Mr. and Mrs. Tolf. Passed.

New Business: Pam Savage moved, and it was seconded that we provide funds for the play group to take a Subway Sandwich meal to our firefighters. Passed.

Pam Savage moved, and it was seconded that we investigate the cost of installing

a phone for the POA. Passed.

Mr. Denis Stratford had some questions for the board. We discussed these questions with Mr. Stratford. Pam Savage moved, and it was seconded that we write a justification of points one through nine on Mr. Stratford's list of concerns about the irregularities of the June 2007 election. Passed.

Mary Johnson moved, and it was seconded that we adjourn. Passed.

Mary Johnson  
Secretary