

At a regular meeting of the Forest Lake Property Owners' Association held on Thursday, November 15, 2007, at the Bayfield Library, the president, Melissa Johnson, in the chair, called the meeting to order.

Four members of the board were present.

The agenda was approved.

Liz Oetter moved, and it was seconded that we accept the minutes of the October meeting. Passed.

Dale Kord with the Forest Lake Metro District presented the Metro budget for 2008. Forest Lakes has: 1667 lots, 741 houses (in 2000 we had 461 houses, it has almost doubled), two wells, five water tanks, almost twenty miles of main line, 761 meters that have to be read, and 140 fire hydrants.

Some examples of anticipated projects are: work on the water tanks (\$550,000), updating snowplow and equipment (\$70,000), and increased cost of operating and maintaining sewage treatment plant (\$15,000). We appreciated Mr. Kord taking time to come speak with us.

The treasurer's report was given. Melissa Johnson moved, and it was seconded that the report be accepted. Passed.

Doug Savage reported for the architectural committee. No new business.

Melissa Johnson reported for the activity committee. The community received the harvest party very well. It was attended by sixty children.

Cherry reported for the welcoming committee. Cherry resigned from the committee. We need a new volunteer.

Old Business: The pending law suit was discussed. We had not heard back from the Tolf's attorney regarding our settlement offer.

The shelter house at the playground was discussed. The plans have been sent to the county. We should be able to pour concrete before winter.

New Business: The Christmas activities were announced. December 1st will be the pancake breakfast with Santa. December 15th and 16th will be the Festival of Lights. December 20th at 6:30 will be caroling in the meadows. We will meet at the recreation center.

The Roadrunner Transit program was discussed. Liz Oetter will get more information about this program.

It was reported to us that a fifty inch television was donated to the POA. We will need to build a cabinet around it.

Liz Oetter moved, and it was seconded to adjourn. Passed.