

Forest Lakes Property Owners Association
Meeting Minutes
June 12, 2007

Opening

President Melissa Johnson called the meeting to order at 7:05 PM at the recreation center on Alpine Forest Drive. Board members present were Melissa Johnson, Doug Savage, Mary Johnson, and Loretta Meushaw.

Minutes were approved from last months meeting by the Board.

The meeting was attended by (18) persons.

Contact info for POA remains the same.

Committee Reports

Architectural Committee by Doug Savage, reported approving (4) homes, (1) garage, (1) fence & (1) deck enclosure.

Welcome Committee by Loretta Meushaw, reported New Welcome Package being formed. Taking ideas to improve existing welcome package including gifts, samples, T-shirts, business promotion and Forest Lakes Business Directory for new comers to Forest Lakes. Cherry Miloe volunteered to help coordinate the new welcome package. (11) persons/businesses have submitted info for the upcoming Forest Lakes Business Directory.

Business

Treasurer's report by Mary Johnson. Treasurer report to be posted on website, working with new software which has delayed posting. (3) Construction deposits returned in the amount of \$1,500

Annual Meeting scheduled for June 30th (Sat.) This will be an Activities Day/Fun Day with Jump House for kids from True Value-Lewis Merc, Popcorn Machine from Pine River Valley Bank, Pie Baking contest, boat/raft/canoes on the lake for fun. Looking for a 2-man saw for the contest. POA will provide a catered meal. Please bring a side dish to share. Live music, prizes. Activities & Fun start at 2PM, Dinner at 5PM & Annual Meeting at 6PM. Invitations will be mailed to all residents. Everyone living in Forest Lakes is welcome! Reservations needed, please call 970-884-3686. Volunteers needed to help with activities call number above.

Looking for board members, officers needed. Loretta Meushaw, Secretary will resign however, staying on Welcoming Committee. Mary Johnson, Treasurer will resign however, plans to run for Secretary position. Connie Kennett, Director will resign, position open for nominations.

Materials for Shelter House at the Playground in the process of material list bidding. Metro District will provide the picnic tables. Metro District shall provide the excavation. No electricity will be installed, designed for day time use only, not an event center. Sky Ute Concrete will sell @ Aaron Johnson's contractor discount pricing. All labor is donated. So far, concrete coming in at \$1,056 & Materials at \$5,885 for a total of \$6,940 & continuing to obtain competitive bidding. Shelter-Structure is 20 ft x 20 ft of roofing with concrete pad.

(2) Other shelters are in planning stage at the school bus stop and at the mail stop.

Bulletin board at mail stop needs general attention & revamping. Overhang needs to be extended with propanel roofing so it doesn't get soaked with rain. Looking for volunteers to repair it.

New memberships will be a topic of discussion at the next Annual Meeting.

Discussion of ATV's in Forest Lakes is a Law Enforcement issue please call law enforcement (police/sheriff) with complaints not FLPOA board.

Metro Board will oversee Brush Pile for (1) month on a trial basis starting June 16, 2007. They will shut it down if it's abused by dumping trash, furniture etc. Nothing with nails accepted. Suggested that signs be improved to look more professional. FLPOA board will look into that.

Trash-Dumpster is now open from 8:00 AM to 3:00 PM on Saturday's.

Fire evacuation discussion by Ann Schrier-Ambassador to Forest Lakes. Please call Upper Pine River Fire District 970-884-7636 to be placed on a special list if you have medical or other needs for evacuations. Videos can be checked out on Missionary Ridge Fire and Fire Wise planning. Need names & house numbers for residents on Lakeview Dr., Valley View Dr. & Pine Valley Rd. Please have reflective house numbers visible from the street, not way up high on house if house is set back from the street. Call Melissa Johnson if you would like her to pick up a numbered reflective sign from the building department for you. 970-884-3686

Guest speaker, John Patla – Director/ Cruelty Investigator with La Plata County Animal Protection gave a very informative discussion ranging from dog bites, barking dogs,

unleashed dogs and rabies. Contact Animal Control at 970-385-2900 (Central Dispatch) for any questions, concerns or complaints about domestic or wild animal issues in Forest Lakes. Barking dogs are not a violation of any laws, best to have a kind talk with your neighbors if that is an issue, Animal Control has no authority in that case.

Next Meeting

The next POA meeting will be July 10 at 7:00 pm at recreation center.

Melissa Johnson adjourned the meeting at 8:50 pm.