

Forest Lakes Property Owners Association
Meeting Minutes
May 8, 2007

Opening

President Melissa Johnson called the meeting to order at 7:20 pm at the recreation center on Alpine Forest Drive. Board members present were Melissa Johnson, Mary Johnson, and Loretta Meushaw.

Minutes were approved from last months meeting by the Board.

The meeting was attended by (13) persons.

Contact info for POA remains the same.

Committee Reports

Architectural committee reported approving re-construction of a house on Elk Drive (which was burned/destroyed in a house fire earlier this year).

Welcome Committee-New Welcome Package forming per Loretta Meushaw. 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.

Business

Treasurer's report per Mary Johnson.

Discussion of Annual Meeting scheduled for June 30th. Need ideas for fun events/fun day for all. POA will provide a catered meal. Time to be announced & reservations will be encouraged.

Wildfire Planning discussion by Upper Pine River Fire Department using "Red Zone" which is a comprehensive computer program purchased by the department to defend our property & structures. Fire Marshall & her assistant gave a lengthy presentation of all the capabilities of this software. Reverse 911 calling features to evacuate residents in case of house fires or wildfires will be implemented when necessary. The program is still being updated with propane tank locations and other emergency information such as persons with disabilities or special medical conditions.

Shelter House at the Playground in the process of being designed. Metro District will

provide the picnic tables. Metro District shall provide the excavation. All labor is donated and portion(s) of materials are being donated. Suggestions of electricity being available for lighting/ music. Suggestions that we have a cost break-out for this shelter.

Suggestions were made to consider improving the recreation center building.

Suggestions were made to repairing the tennis court.

Melissa Johnson discussed a matching grant from POA to build a new recreation building.

No POA memberships are in existence, they have all expired as of January 2007.

New memberships will be addressed at the next Annual Meeting.

Naomi Riess of Riess Research & Planning is working on simplifying covenants and eliminating out-dated architecture and exterior materials requirements.

Statement made to have the county recognize Forest Lakes roads as being “public” roads.

Discussion of ATV’s in Forest Lakes as being a Law Enforcement issue verses a POA issue.

Brush Pile employee is requiring a raise in pay.

Nancy Ilic agrees to petition obtaining names for brush pile to be open on Saturday’s & paid for by the Metro District instead of the POA. Board will present this to Metro Dist.

Trash-Dumpster is now open till 3:00 on Saturday’s.

Next Meeting

The next POA meeting will be June 12 at 7:00 pm at recreation center.

Melissa Johnson adjourned the meeting at 9:25 pm.