

Forest Lakes Property Owners Association  
Meeting Minutes  
October 10th, 2006

## Opening

President Wendy Klusack called the meeting to order at 7:00pm at the recreation center on Alpine Forest Drive. Board members present were Wendy Klusack, Lynn Bell, Lori Edwards and Becca White and Cary Breeze.

29 residents attended the meeting.

Wendy Klusack opened the meeting by welcoming everyone. She addressed the issue of how the Sept. meeting ended and asked that no one leave out of frustration. She reminded those in attendance that we would only be discussing current issues and that this board could not explain actions of previous board members.

## New Business

Cary Breeze was introduced as our new Treasurer. It was announced that the secretary position is still open. The board encouraged anyone interested to step forward.

Contact information for the POA was given by Becca White. Mail can be sent to the POA mail box at 1782 Pine Valley Rd. Bayfield, CO 81122. E-mails can be sent to [flpoa2@yahoo.com](mailto:flpoa2@yahoo.com). A voice message may be left at (970) 884-3686. The board again pointed out that calls to their personal numbers are not appreciated.

## Committee reports – given by Lori Edwards

Architectural committee reported approving 2 houses, 1 fence, 1 shed, 1 addition and 1 deck with roof.

The covenant committee had no report at this time. Lori did explain that we would like to have 1 representative from each unit on the committee. A coordinator is needed for this committee and the duties of this position were explained.

The community wildfire planning committee had no report for this meeting. It was stated that the March meeting would be dedicated to organizing this committee and the May meeting would be dedicated to presenting information regarding Wildfire planning.

The welcome committee had no report at this time

## Treasure Report

Cary Breeze gave the Treasure report. August's financial reports were presented again as the Sept. statements had not yet been received. It was stated that the September reports would be available on the website as soon as possible.

## Boo Bash Report

Lynn Bell and Lori Edwards gave information about the up coming Boo Bash. It will be held Friday October 27<sup>th</sup> at 6pm. Volunteers and donations were encouraged.

## Legal Report

Wendy Klusack gave an up-date on the statues of the bankruptcy. She addressed the issue from last meeting about changing the type of bankruptcy relief from Chapter 11 to Chapter 7. The change was looked into, but the board determined that Chapter. 7 would only open the association up to new lawsuits from people who lost trust money. Secondly, after speaking with the Attorney for the US Trustee, it was determined that the association may not be eligible for Chapter 7. It was stated that starting a new POA would be a huge undertaking and that the board would like to exhaust all options before resulting to that.

The events of the First meeting of Creditors and Statues Conference that took place on September 27<sup>th</sup> were outlined. Only Mr. Bill Resure – POA attorney, attended the meeting. The official minutes from that meeting read: *The Court heard statements from the Debtor's counsel, counsel for the U.S. Trustee and creditors present. Counsel for the U.S. Trustee detailed a number of procedural issues with the case and indicated that he anticipates that a motion to dismiss will be filed. Debtor's counsel indicated that he is seeking new counsel to represent the Debtor. The court did not set a scheduling deadlines at this time.* A copy of the official minutes is available by request.

The fact that Mr. Rasure cannot represent the POA in the bankruptcy was addressed. It was stated that the options for new council are being explored.

A summary was given of where the appeals process is. A ruling has been put on hold due to the bankruptcy proceedings.

The floor was opened to the members for Questions. Cherry Milo asked for people to donate their cooking services to the Upper Pine Valley Fire department in the event of an emergency. Please contact the fire department if you are interested in Helping. The question of how the bankruptcy filing fees were paid was asked. The answer was that the fees were not paid by the associations, but rather by anonymous donors. It was stated that Bill Rasure was the only person with that information.

Wendy Klusack adjourned the meeting at 7:45pm. The nest meeting will be November 14<sup>th</sup> at 7pm