

Forest Lakes Owners Association

Minutes of the Regular Board Meeting

Chevelon Butte School Building

July 19th, 2008

1. Call to order

The June meeting of Forest Lakes Owners Association was called to order at 2:05PM by Mack Hume. Mack led the group in the pledge of allegiance. There were 37 people present.

2. Approval of minutes from last meeting

Lexi Leopold read the minutes from the June 2008 meeting. The minutes were approved.

3. Treasure's Report

Jane Cummins read the treasurer's report. The beginning balance was \$26,337.13. The ending balance is \$24,692.08. There is \$105,355.02 in 5 CD's. Total assets are \$130,047.10. The Treasurer's report was approved.

4. Membership

Jesse Bonfeld reported that there are 585 members of FLOA. That is approximately 75% of the community. Thank you to paying members. The money goes to support all our activities. Encourage your neighbors to join!

5. Fire Auxiliary

Jan Walls Reported there will be an ice cream social in July either on the green or at the Fire Station rain or shine.

The Fire Auxiliary would like to welcome all residents to join the Auxiliary. The money raised goes to support the Fire Station. It is only \$6.00 for an individual or \$10 for a family.

6. Fourth of July Picnic

Mack reported that FLOA made a total of \$4507.22 in profit at the picnic. Money was saved on ice thanks to Dennis at Campers Country Corner and Perry at Forest Lakes Lodge. Thanks to Randy for donating \$271.00 from the horse shoe contest and the chili cook off. Thanks to Wendell Lolling and his wife for procuring all the donations for the raffle and for its smooth management. Thanks for all volunteers who helped!

7. Fire Department

Welcome to Dave Rodriguez our interim Fire Chief. He has been with the Gilbert Fire Department for many years. He and his wife own a home here in Forest Lakes. Dave reported that they are actively looking for a new Fire Chief for Forest Lakes. A home is being sought out for the new Chief. If you know of a house for rent, please inform the Fire Department.

Another matching grant has been submitted to help homeowners their pay for lot clean up. Encourage neighbors to apply!

Dave recognized Mack Hume's tireless effort to get the Green Waste Site open. Mack received a standing ovation.

Mark Empey from the Black Mesa Fire District spoke about the forest thinning projects around Forest Lakes. The mechanical treatment (hand or machine cutting) is nearly finished. The remaining slash piles will either be removed or burned. One more season and it should be finished. They will give our community a week's notice before a burn is scheduled. In the Fall of 09 they will reintroduce prescribed burns into the Rodeo Chedeski area. This helps maintain a healthy forest at 7-10 year intervals. Fire is more natural and cost effective way to maintain the forest than mechanical cutting. They will come and speak to our community about it at a later time.

Ben Froelich spoke about the new Fire Department building. They hired a contractor to do a feasibility study that is on file with May Mendez at the Fire Station for anyone to view. A combined Fire Station and community building would cost \$2.6 million, so only the Fire Station will be built at this time. U Banks Consulting was recommended to manage the project. They have consulted on 13 fire stations. Construction is expected to begin in March of 09 but it all depends on funding. Mack Hume has site plans and requirements for the bid. The use of the current building has not been determined. It is on loan from Coconino County. Forest Lakes would like to acquire the deed so it would be owned by Forest Lakes.

8. Fire Auxiliary Money

Mary Hume reported that all money earned from community events (except the Library) is split between FLOA and the Fire Auxiliary. The Fire Auxiliary has given \$34,000 in the last three years to the Fire Department to purchase things like shelter tents, the turret on the fire engine and radios. More volunteers are needed for these events.

9. Green Waste Site

Mack Hume reported that the new site is very busy so please have patience. The site is a work in progress. The cost is \$2.00 per load for residents and \$5.00 for contractors. There is no grant to support it. The fees charged help to pay for the cost. The Fire Department Board is helping to pay for the rest of the cost. Only trees and needles are allowed. No lumber of any kind, rocks or dirt. Thanks to Dana McKeever for all her hard work running the site. The hours are Thursday through Saturday from 7:30-3:30. Closed when raining.

10. Library

Cheryl Rife coordinated an Adopt a Marine event at the library on July 19, 2008. More donations are being taken and a care package will be sent periodically. A list of appropriate donation items is at the library.

Saturday, July 26th from 8AM-1PM was the 11th annual craft and bake sale. Donations of baked goods were requested.

11. New Business

Anyone interested in being on the FLOA Board should submit their resume to Cheryl Rife at the library.

A motion was approved to take cash for food at the 4th of July picnic instead of tickets. Tickets will still be used for the raffles.

A motion was approved to raise the cost for adults at the Labor Day breakfast to \$4.00. The cost for children will remain the same at \$2.00.

Dennis from Campers Country Corner is planning to close for the winter. A motion was passed to talk with Dennis about the costs for heating and snow removal to keep the Post Office open to residents.

There was a complaint about a resident who has a noisy generator running 24/7. The resident was told to contact Coconino County for help.

A question was asked about who won the raffle items. There is a list of winners posted at Campers Country Corner. All winners have been contacted and prizes awarded.

Residents are concerned about speeding on Hwy 260 and in the community. The county says Forest Lakes cannot put a photo radar on Hwy 260 unless we are incorporated. Please slow down to 20mph or under when driving in the community for dust control.

Meeting adjourned at 3:27PM

Minutes submitted by: _____

Minutes approved by: _____

Board Members Present: Mack Hume, Karen Foncannon, Lexi Leopold, Wendell Lolling, Jane Cummins, Jan Walls, Jesse Bonfeld

Board Members Absent: April Pontious, Frank Astemborski