

Forest Lakes Owners Association

Minutes of the Annual Board Meeting

Chevelon Butte School Building

August 30, 2008

1. Call to order

The Annual Meeting of Forest Lakes Owners Association was called to order at 7:05 PM by Mack Hume. Mack led the group in the pledge of allegiance. There were 48 people present.

2. Approval of minutes from last meeting

The minutes from the September 1, 2007 Annual Meeting have been posted on the web site for review.

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. Election of Board Members

Karen Foncannon introduced herself as the Vice President and announced that her term and Mack Hume's term on the board were up for re-election. Karen introduced Madeline Cooper as a potential new Board Member. Karen asked for any nominations from the floor to be on the Board. The board could accept two new people. There were no nominations from the floor. A vote was taken and tallied by Cindy Schaidler.

5. Water Board Report

Mack introduced John Oberreuter, the accountant from the Forest Lakes Water Department. A lively debate ensued and was tabled by Mack Hume. There will be a rate hearing September 20th, 2008 at 9am either at the Water District office or at the Library. The meeting agenda will be posted at the Library, both stores, the Fire Department, and the Water District Office. Mr. Oberreuter handed out an information sheet to all attendees which is attached below.

6. Fire Department

Ben Froehlich reported the changes in the Fire Board. Theresa Formosa resigned from the Board. There is an election coming up. Bob Foncannon is the interim Fire Board Chairman. They are very pleased with the attendance at the meetings. Ben reported on the status of the new Fire Department building. They hired a contractor to do a feasibility study a year ago that is on file with May Mendez at the Fire Station for anyone to view. The Study determined that the space desired was 13,000 square feet at a cost of \$2.6 million. A combined Fire Station and community building would add another million dollars and will not fit on the allotted two acres, so only the Fire Station will be built at this time. A company called Eubanks Consulting who has worked on 13 fire stations in 7 years, will look at the study to determine how the size can be reduced to fit the available budget. No building design or drawings have been done. Construction is expected to begin in March of 09 but it all depends on funding. 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.

The owner of the land in between the current fire station and the new 2 acres, has been approached to see if a trade can be worked out so the owner wouldn't be sandwiched in between the two buildings and could be moved to the south. This arrangement would be better for the land owner and would allow the two fire station properties to be adjoining each other.

Wayne Rothwell is back on the team and will be looking for grants to help offset the cost of the Fire Station. The Fire Department gets the majority of its money from property taxes and some auxiliary money from other places. But a few grants would be helpful. David Rodriguez thanked Wayne and Cindy Schaidler for their successful grant work.

A community member asked if local residents could help out to offset the cost of construction. On a building of this caliber, experts who are bonded and insured and hired by the general contractor are needed to maintain the level of excellence, quality and timeliness. Although residents may be used for landscaping.

It has been almost a year that there has been no Fire Chief. An offer was made to one man who declined. The community would like interim Chief Rodriguez to stay on. He has made significant positive changes in the organization. He has increased the professionalism. He has four years until retirement from the Gilbert Fire Department. Gilbert has been very supportive of his helping out Forest Lakes. So for the time being Chief Rodriguez will remain as the part time Chief of

Forest Lakes. Mack Hume commented that it has been a pleasure working with Chief Rodriguez and he has been a Godsend to our community.

Some strategic planning for the future needs to be done which John Hennessey has agreed to lead.

The Fire Department has an excellent phone and computer system and they are in the process of doing an audit to see if the system is being used to the best of its ability. You may experience some changes if you call in.

David Rodriguez reported that the Fire Department is made up of some fine volunteers he would like to welcome other people to volunteer. There has been an increase in calls this summer so the extra help would be great. A job description list will be created so community residents can see how they can help out.

7. Green Waste Site

David Rodriguez thanked Mack Hume for all his hard work getting the site up and running. 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. Will remain open until the first snow.

8. New Business

Mack Hume was awarded Volunteer of the Year.

9. Election Results

The terms of Mack Hume and Karen Foncannon were renewed for another three years. Madeline Cooper was also elected to the board.

FLOA Board Member Officers are:

President – Karen Foncannon

Vice President – Mack Hume

Secretary – Lexi Leopold

Treasurer – April Pontious

Terms end:

2009: Frank Astemborski, Jesse Bonfeld, Jan Walls

2010: Jane Cummins, April Pontious

2011: Lexi Leopold, Madeline Cooper, Karen Foncannon, Mack Hume

Meeting adjourned at 8 PM

Minutes submitted by: _____

Minutes approved by: _____

Board Members Present: Mack Hume, Karen Foncannon, Lexi Leopold, Jane Cummins, Jan Walls, Jesse Bonfeld, April Pontious, Frank Astemborski, Madeline Cooper

Board Members Absent: