

Forest Lakes Owners Association

Minutes of the Monthly Board Meeting

*Chevelon Butte School Building
September 20, 2008 2 PM*

1. Call to order

The Annual Meeting of Forest Lakes Owners Association was called to order at 2:00 PM by Karen Foncannon. Karen led the group in the pledge of allegiance. There were 57 people present.

2. Approval of minutes from last meeting

The minutes from the August 16, 2008 meeting were approved by Jan Walls and seconded by April Pontious and have been posted on the web site for review.

3. Treasurer's Report

April Pontious read the treasurer's report. The beginning balance was \$29,881.23. The ending balance is \$27,072.30. There is \$105,901.36 in 5 CDs.

Total assets are \$133,673.66. The Treasurer's report was approved by Jan Walls and seconded by Jane Cummins.

A motion was made by Jan Walls and seconded by Jane Cummins for April Pontious to move the CDs when they come due to a new CD in another bank. The motion was approved and so carried.

4. Forest Service

Mark Empy reported on the prescribed burns and forest thinning that is going on around the community this fall.

Kate Klein reported on the travel management proposal that is available for public comment by going to the Apache Sitgreaves web site. There is a ruling that is being considered to reduce motorized travel on National Forest lands because too many new trails are being created which causes soil erosion and wildlife disturbance. If there is a trail near your property that is being used incorrectly by motorized vehicles you can contact someone from the Forest Service to come out and evaluate it.

Kate also reported on the wild horse territory east of Forest Lakes that was created back in the 1970s. There is a report available for public comment about the horse management.

5. Membership

Jesse Bonfeld reported that there is one new member to FLOA, making 588 members.

6. Labor Day Pancake Breakfast

Frank Astemborski reported a very successful breakfast. 87 children and 500 adults were served for a total income of \$4,535.91 for all the groups involved.

7. New Addresses

Matt Ryan from Coconino County reported that we are all about to receive new house numbers and some streets are going to be renamed. The reason is that some of our street names are in multiple locations which make it very difficult for 911. This will improve emergency response time. Final address changes will be scheduled to be complete by November. The County will notify you by mail of what your new address and street name will be.

8. Library

Cheryl Rife reported that the November newsletter is underway. If you have anything to submit please do so now. 2009 calendars are available at the Library for \$10. Proceeds benefit the library.

Phone number changes need to be given to Cheryl for the new phone book which will be printed after the first of the year.

9. Fire Department

David Rodriguez reported that they are in the process of negotiating a land swap with the property owner in between the current fire station and the new fire station property so the two properties would be adjoining. This would allow for much more efficient use of the land and current buildings.

Sally was recognized and thanked for her 26 years of service to the Forest Lakes Fire Department.

Chief Rodriguez is preparing to survey the community of Forest Lakes using the FLOA membership roster. A motion was approved to allow the fire Department to use the FLOA membership database for the survey.

Bob Foncannon reported that the Fire Board terminated the external search for a new Chief. The Fire Board is negotiating a contract with David Rodriguez to be the permanent Fire Chief.

10. New Business

A motion was approved to give Kirsten, the FLOA accountant, a pay raise from \$12 per hour to \$20 per hour.

Some people were wondering what happened at the Water Meeting Saturday, September 20, 2008 at 9am. Mary Hume reported that people were each given 5 minutes to speak. The comments were recorded and the Water Board will make a decision at the Thursday, October 16th meeting at 11 AM.

Meeting adjourned at 3:32 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,

Board Members Absent: Madeline Cooper