

# **Forest Lakes Owners Association**

## **Minutes of the Monthly Board Meeting**

*Chevelon Butte School Building*

*October 18, 2008 2 PM*

### **1. Call to order**

The Annual Meeting of Forest Lakes Owners Association was called to order at 2:10 PM by Karen Foncannon. Karen led the group in the Pledge of Allegiance. There were 25 people present.

### **2. Approval of Minutes from Last Meeting**

The minutes from the September 20, 2008 meeting were approved. Mack Hume made a motion to approve the minutes and Jan Walls seconded the motion. The minutes have been posted on the web site for review.

### **3. Treasure's Report**

April Pontious read the treasurer's report. The beginning balance was \$27,072.30. The ending balance is \$30,203.94. There is \$106,168.45 in 5 CD's. Total assets are \$136,372.39.

There are 2 CDs that will come due before the board meets again in March. A motion was made by Jane Cummins, seconded by Mack Hume and passed to allow April Pontious to make her own decision about the best options for the December and February CDs when they come due. The board will discuss the options by email or when FLOA reconvenes in March. April will also check with other banks to see if there is a better rate available.

### **4. Fire Department Auxiliary**

Jan Walls reported that the auxiliary would stay active over the winter. They will purchase the new numerals needed for all property owners because of the address changes being made by Coconino County. The numbers will be 3"x 3" on a backing plate for \$10. They will be purchased from the Arizona Correctional Industries and will be available in the spring. More details to come in the Winter FLOA newsletter.

A few weeks ago there was an informal meeting of FLOA, the Auxiliary and the Fire Department to discuss making a banner to show that all events are organized by FLOA and the Auxiliary together. FLOA wants everyone to know that all monies made from the special events is split 50% with the Fire Auxiliary for fire department purchases. A motion was made by April Pontious, seconded by Jane Cummins and passed, to allow Jan Walls to get quotes for the banner.

### **5. Green Waste Site**

Mack reported that doesn't look like it is going to cost FLOA any money to help operate the site at this time. The \$10,000 the fire department previously allotted is still covering expenses. The site has really grown. The new winter hours are Saturdays from 9-3. If you really need to drop a load at another time, contact the fire department and they will open it for you.

### **6. Fire Department**

Brad Pontious, Bob Foncannon and David Rodrigez all came to the front of the room to formally sign the contract for David to be the new Forest Lakes Chief for the next 2 years! There was much applause.

David Rodriguez reported that the land swap negotiation with the person who owns the  $\frac{3}{4}$  acre property in between the current fire station and the new fire station property was dropped and the  $\frac{3}{4}$  acre is going to be purchased for approximately \$160,000 plus closing costs, so the two properties will be adjoining.

David reported that Sally Kennedy has announced her retirement as the paramedic of the Forest Lakes Fire Department. She has served us well for 26 years. The department is looking for her replacement.

The department recently went to some training near Taylor. It was a great experience and reinforced relationships between the local Fire Departments.

7. **Campers Country Corner**

Karen reported the Campers Country Corner would like to close this winter due to a \$15,000 loss last winter, but they can't because of the post office. They would like some financial help from FLOA. A motion was made by Mack Hume, seconded by Jane Cummins and approved to give Campers Country Corner \$300 a month for 5 months from December 2008-March 2009 to help cover the costs of propane and snow removal. Please support our local store with your business this winter! The hours will change to 8:30-1:30 Monday –Thursday, 8-5 Friday and Saturday, 9-3 on Sunday, from December 15<sup>th</sup> –April 1<sup>st</sup>.

8. **Highway 260 cleanup**

The cleanup of highway 260 between mile post 288 and 290 on September 25 and 29<sup>th</sup> was a success. There were 15 blue bags of trash collected and a few other interesting things. The next clean up will be in April 2009.

9. **Piecemakers Quilt Raffle**

The long awaited raffle was drawn and won by Marilyn Shebek who was visiting Forest Lakes during the Library Craft Fair. Thanks to all the people who supported the quilt raffle. Each year the Piecemakers donate some of the money to a charity. The next quilt is almost done and will be available to see at the Memorial Day Pancake Breakfast.

10. **November Board Meeting**

A motion was made by Jan Walls, seconded by Mack Hume and approved to give Karen the authority to call a November Board meeting if one is needed. If not, the next meeting will be on March 21, 2009 at 2pm.

Have a safe and healthy winter!

Meeting adjourned at 2:50 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: