

Forest Lakes Owners Association

Minutes of the Monthly Board Meeting

Chevelon Butte School Building

May 16, 2009 2 PM

1. Call to order

The Annual Meeting of Forest Lakes Owners Association was called to order at 2:04 PM by Karen Foncannon. Karen led the group in the pledge of allegiance.

2. Approval of minutes from last meeting

The minutes from the April 18, 2009 meeting were approved by Jan Walls, seconded by Mack Hume 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 \$20,982.04. The ending balance is \$16,730.59. There is \$93,848.44 in 4 CD's. There is \$27,106.36 in the Money Market. There is \$700.00 in petty cash. Total assets are \$138,385.39. The treasurer's report was approved.

4. Fire Department Auxiliary

Jan Walls reported that the new house numbers are available for purchase.

5. Membership

Jesse Bonfeld reported that there are 593 paid members this year. If you have not sent in your FLOA renewal yet, please do so!

Jesse also reported on a traffic control device called a Speed Minder to get people to slow down to help control the dust problem. It is not a photo radar. It only records and flashes the speed of each car passing so the driver knows how fast they are going and can slow down.

Thanks to Ben Froehlich for help with the data base.

6. Green Waste Site

Open on Tuesday through Saturday from 8-4.

7. Fire Department

Dave Rodriguez reported that there will be a property tax increase to pay for a full time paramedic and a full time fire fighter/engineer, and to replace a 20 year old ambulance. The budget is available for community members to see at the fire station.

Lee Barnes the battalion chief from Queen Creek explained the difference between ALS and BLS, EMT and paramedic.

8. Memorial Day Breakfast

Volunteers are needed for the breakfast. Especially for set up and tear down. And a raffle coordinator is needed to procure items for the raffle. Contact Frank Astemborski if interested.

9. CERT Training

Another CERT (Community Emergency Response Team) is being organized for this coming summer. Come learn how to protect yourself and your family as well as helping your neighbors in case of a disaster.

10. New Business

Karen thanked Jack Greenleaf for his hard work on the new phone books and Cheryl Rife for her hard work on the newsletter.

32 new chairs are being purchased for the library/church/FLOA meetings. A motion was passed to split the cost with the church.

A community cleanup will not happen this year because of Coconino County budget cuts. You can take your trash to the transfer station in Overgaard. Information is available at the board meetings.

Meeting adjourned at 3:04 PM

Minutes submitted by: _____

Minutes approved by: _____

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

Board Members Absent: Jane Cummins, Madeline Cooper