

Forest Lakes Owners Association
Minutes of the Annual Board Meeting

Chevelon Butte School Building

September 5, 2009

7:00 p.m.

1. Call to order

The Annual Meeting of Forest Lakes Owners Association was called to order at 7:06 PM by Karen Foncannon. Karen led the group in the pledge of allegiance.

2. Election of Board Members

Karen asked if there were any write-ins in addition to the three members that were up for re-election. There were none and Karen asked that all ballots be sent to the end of the rows so they could be picked up and counted while the meeting was going on.

3. Fire Department

Chief Rodriguez reminded the group that 911 calls from cell phones may result in delays by emergency responders. Land line calls go directly to an operator who knows the caller's address while calls from cell phones go to the nearest tower which may not be in Coconino county. This can result in potentially life-threatening delays.

He thanked Al Mager for his efforts regarding the grants for cleaning up the lots in the sub-division. Al told the group that three lots have been cleaned since August 1st. Al has sent out letters regarding the availability of grants and has had 25 responses so far. Dave said that the sub-division is fairly secure from fire danger as far as the perimeter is concerned. The major danger is from within the sub-division from lots that have never had any clearing of any kind done.

Karen reminded the group that the Forest Service will be clearing and burning west of Patrick's Pond and south of 260 in the next month or two.

The Chief wanted people to know that the relationship between Forest Lakes and the Payson hospital has improved recently and the number of helicopter transports has been reduced. He also said the increased taxes for the Fire Department were required to provide 24X7 paramedic and firefighter coverage. It also has allowed the Fire Department to purchase the lot adjacent to the Fire Department and the lease/purchase of a new ambulance, replacing a 20+ year old unit. He said Forest Lakes does not have a resident paramedic and that it takes approximately 18 months of training to become a certified paramedic, resulting in the need to bring in reserves from Heber and the valley.

4. Fire Board Report

Bob Foncannon reported that the Fire Board sets policy and that the Chief is in charge of operations. He said that prior to hiring Dave Rodriguez that Forest Lakes Fire Department was in danger of no longer being a viable fire department and that he feels that a great deal has been accomplished since Dave has been in charge.

Bob told the group that Coconino County owns the building the Fire Station is currently in but negotiations are underway to allow Forest Lakes to own the building. If that occurs, Forest Lakes has the option to add onto the existing building at a reasonable cost.

5. Fire Auxiliary Report

Jan Walls wanted the group to know that the purpose of the Fire Auxiliary is to support the Fire Department. She reported that the Auxiliary has raised \$2,500 this year and purchased an Auto Pulse costing \$15,000 for the Fire Department.

She said that the last ice cream social of the year would be held at the Fire Station on September 6th from 2:00 to 4:30 p.m. She encouraged everyone to come and bring their children and grandchildren.

6. Water Board Report

Mary Hume reported that revenue is down for the Water Department which is to be expected because people in the subdivision are conserving on water usage. She also told the group that rates will not be raised at this time.

7. Election Results

Results of the election are as follows:

Jan Walls, Frank Astemborski, Jesse Bonfeld

All members were reelected to the Board for another three years. Their terms will be up in September, 2012.

8. Call to Public

Irwin Noyes said the 260 Highway cleanup will be on September 24th at 9:00. If you are interested in helping either call him or be at the Fire Station at 8:45. All help will be appreciated.

The Volunteer of the Year is Joyce Jennings. She was presented with a gift of appreciation.

Judy Summers asked that the ballots be destroyed and Cindy Schaidler said she would see that the ballots were destroyed.

There was no other new business.

The meeting was adjourned at 8:10 P.M.

Minutes submitted by: _____

Minutes approved by: _____

Board Members Present: Karen Foncannon, Mack Hume, Jan Walls, Frank Astemborski, Madeline Cooper, Jane Cummins

Board Members Absent: April Pontius, Jesse Bonfeld, Walter Brendecke