

Forest Lakes Owners Association
Minutes of the Annual Board Meeting
Chevelon Butte School Building

September 4, 2010

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 two members that were up for re-election and there were none. Jane Cummins nominated Judy Summers for a position on the board. This was seconded by Karen Foncannon. 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 reported that the Fire Department is looking into buying a used ambulance from a neighboring Fire Department for \$15,000.00. He will report on the progress of this purchase at a later date.

Four Fire Board candidates spoke about their qualifications and told the group why they wanted to be on the Fire Board. The four candidates were:

Bob Foncannon
Geoff Stanisic
Bruce Cummins
John Nelson

Three of the four will be voted for in the Coconino County General Election held in November.

4. Fire Auxiliary Report

Jan Walls reported that over \$4000.00 was made on T-shirt sales from the three main events held during the year. The Auxiliary made over \$500.00 in profits from the Ice Cream Socials. All the money earned from the events will be used to help the Fire Department .

5. Water Board Report

Mary Hume reported that the Water Board helped with snow removal and provided food to the fire fighters during the emergency. She also encouraged all residents that will not be coming to Forest Lakes during the winter months to go to the Water Department and sign up for the automatic turn-off and turn-on service that will be done November 1st and April 30th. There is a cost of \$25.00 for this service.

6. School Board Report

Cliff Schweigert brought a drawing of the proposed new building which will replace the existing building where the library is currently. He pointed out that there are numerous problems with the progress and that the new building will not be started this year. The permits will be obtained over the winter months and hopefully the building will start in the Spring. The drawing is on display in the library.

7. Volunteer of the Year Award

The Volunteer of the Year Award was given to Wendell and Deb Lolling. Karen presented the Lollings with a gift of appreciation.

8. Election Results

Results of the election are as follows:

Jane Cummins
Judy Nelson
Judy Summers

Members up for future elections and the years of their elections are as follows:

Karen Foncannon, Mack Hume and Madeline Cooper - 2011
Walter Brendecke, Frank Astemborske and Jan Walls - 2012
Jane Cummins, Judy Nelson and Judy Summers - 2013

Officers for the following year are as follows:

Karen Foncannon - President
Mack Hume – Vice President
Jane Cummins -Treasurer
Madeline Cooper - Secretary

9. Call to Public

Mack Hume reminded the group that the Highway Cleanup will be on Thursday, September 9th and that people will meet at the Fire Station at 9:00. All help will be appreciated.

Walter Brendecke asked if there was any news regarding the location for the Post Office in the coming year and Karen explained that it is possible that the Post Office will be in the same location but that there are issues with that location and that the matter would be discussed at the regular meeting on September 18th.

It was suggested that a group be formed to work with Cliff Schweigert on the plans for the new School Board Building and Cliff said he would appreciate any help. This will be discussed further at the meeting on September 18th.

These minutes will be posted on the website.

Minutes submitted by: _____

Minutes approved by: _____

The meeting was adjourned at 8:05 P.M.

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