

Forest Lakes Owners Association
Minutes of the Monthly Board Meeting
Chevelon Butte School Building
June 18, 2011

1. Call to order

The monthly meeting of Forest Lakes Owners Association was called to order at 3:03 by Karen Foncannon. She led the group in the Pledge of Allegiance.

2. Approval of Minutes from last Meeting

Madeline Cooper read the minutes from the meeting of May 21, 2011. A motion was made by Jan Walls to accept the minutes as read and was seconded by Walter Bredecki.

3. Treasurer's Report

Jane Cummins read the Treasurer's Report. There is \$700.00 cash on hand, \$9,235.88 in the checking account, \$10,000.00 in the contingency fund, \$27,175.22 in the NB Money Market and \$96,776.02 in four CD's for a total of \$143,887.12. A motion was made by Jan Walls to accept the report and was seconded by Mack Hume.

4. Fire Department Auxiliary

Jan Walls reported that the Ice Cream Social held on May 29, 2011, the Sunday after the Pancake Breakfast, was quite successful and that another Ice Cream Social will be held on July 3rd, the Sunday after the event at Bugles. The Ice Cream Social will be at the Fire Station from 2:00 to 4:00 p.m.

Jan also said that the Auxiliary will be putting out a Forest Lakes Cookbook next Spring or Summer and that she would really appreciate any recipes that residents would like included. The recipes will be collected over the winter. The recipes can be e-mailed to Jan at jwalls@frontiernet.net.

Jan said the Piece Makers will sell raffle tickets on July 2nd in front of Bugles and that the quilt to be raffled off will be on display.

5. Memorial Day Breakfast Report

Frank Astemborski reported that the Memorial Day Pancake Breakfast was not quite as successful as the Labor Day Breakfast in 2010 but that the Net Income was \$2,255.86 which will be shared equally with the Fire Auxiliary.

6. Fire Department Report

Chief Rodriguez told the group the Forest Service will be enforcing a "hard Closure" for parts of the Sitgraves and Tonto National Forests and that there is a possibility that other parts of the National Forests maybe closed as time progresses.

7. July 4th Weekend Event

FLOA will sell maps and phone books along with membership information.

8. New Business

Mack Hume reported that the Highway Cleanup was a success and he thanked all the volunteers who helped.

Jack Greenleaf and Ben Froehlich received gift certificates for all the work they have done for the community over the past year.

The Board voted to purchase a new desk for ~~Cheryl Rife~~ the Coconino County Library district for use in Forest Lakes. Should the Forest Lakes Library branch cease to exist, the possession of the desk is to revert back to FLOA. The desk will be ordered through Coconino County and will cost \$1640.00. The motion to approve this purchase was made by Jane Cummins and was seconded by Jan Walls.

Helen Noyes has volunteered to head up the Rummage Sale for the Labor Day Pancake Breakfast. Items may be dropped off at Helen's home at 2080 Wildcat Road the weekend before the breakfast. Please – No big furniture or appliances

The meeting was adjourned at 4:20.

Minutes of the June 18, 2011 meeting will be posted on the website.
Revised August 20, 2011.

Minutes submitted by: _____ Minutes approved by: _____

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

Board Members Absent: Judy Summers