

**Forest Lakes Owners Association
Minutes of the Monthly Board Meeting
Chevelon Butte School Building
August 20, 2011**

1. Call to Order

The meeting was called to order at 2:02 pm by Vice President Mack Hume. He led the Board and those present in the Pledge of Allegiance.

2. Introduction of proposed new County Supervisor

The remainder of the meeting was tabled to allow Matt Ryan, Coconino County Supervisor, and his guests to present the proposed redistricting plan and allow community input/comment. A detailed explanation was distributed (and a copy attached to these minutes). Because of the growth in the 3rd District, Forest Lakes will transition into District 4, if approved by the Department of Justice. Mr. Ryan's assistant, Linda Lock and Wendy Escoffier, The Clerk of the Board, were present to explain the plan. The new boundaries will become effective January 2013.

Mr. Ryan also introduced Mandy Metzger, current Supervisor of District 4. She indicated that her main focus is on the "rural-rural" areas of the county and has served as both Chair and Vice Chair of the Board of Supervisors.

Mr. Ryan acknowledged the many needs of the Forest Lakes community, including some road issues. He also was asked about updating Voter Registration information with our new addressing system. He indicated that Candy Owens, County Voter Registrar, will be sending out Voter Registration confirmation cards in the mail in March 2012. Voters should make note of this time frame and contact the Coconino County Registrar of Voters in Flagstaff if they fail to receive this card.

3. Minutes

The minutes of the previous meeting were read and approved. There was a correction addendum for the June 18, 2011 meeting that was addressed to clarify ownership of the new desk purchased for the Library. The desk was purchased for the Library and if it ever closes, the desk would revert back to FLOA (see the revised June minutes for complete text).

4. Treasurer's Report

Treasurer Jane Cummins reported that total assets in the FLOA accounts to be \$146,841.58. A copy is attached to these minutes and will be filed for audit.

5. School and Library District Agreement

Linda Blosser, President of the Chevelon Butte School District announced to those present that the School Board and the Library District have come to agreement and that the Forest Lakes Library will be in operation for many years to come.

6. Fire Department

Captain Dave Rodriguez reported that the Forest Lakes Fire Department airwaves are mandated by FCC regulations to only be used for emergencies, lifesaving events. Hence, public announcements pertaining to water outages or similar types of situations cannot be aired.

7. Sheriff Department

Deputy Bill Walter told those present that two bears have been caught in the sub division and that one of them had to be destroyed. There have also been sightings of coyotes and urged residents to use caution.

8. Fire Department Auxiliary

Jan Walls, Auxiliary President, said that the cook book submissions have been slow and that she will not commit to publication until she has 150 recipes. Tentative date for making a commitment will be late October. Residents are urged to submit recipes to her email address:

jwalls@frontiernet.net

Rummage for the Labor Day Rummage sale can be dropped off to Helen Noyes, 2080 Wildcat Road, prior to the sale.

The Bake Sale committee will be making calls to be sure we have enough baked goods for that morning as well.

9. Labor Day Breakfast

Frank Astemborski sent around a signup sheet for volunteers to help with the event. Set up will be on Friday afternoon at 3:00 Pm at the Fire Station. Volunteers are needed in all areas and many signed up.

10. Message Board Update

Jan Walls announced that she has received a bid from resident Rick Brunton to repair and/or replace the three FLOA message boards in our community. They are in both stores and at the Fire Station. They will be similar to the ones at the Library and will have acrylic covers. It was moved by Judy Summers that that the Board authorize Rick to proceed with these board constructions but that he not exceed \$800. Jane Cummins seconded the motion and it was passed by the Board.

11. Scanners

Mack Hume told the Board that he has delivered five scanners, ordered five more (three of which are already sold). If residents are interested, please contact him at 535-6666. No email address is available.

12. New Business

The next highway clean-up will be Tuesday, September 5th. Rick Brunton is coordinating this. We received a letter from Robert Ralston thanking FLOA for allowing the use of tables and chairs for an event honoring his father's 95th birthday. A donation was received and a note of Thanks was sent back to him.

13. Board Candidates

There are two residents interested in becoming active on the FLOA Board: Jean Jacobs was present and gave a short biography. The other candidate is Ted Cary. Elections will be held next month at the ANNUAL MEETING on SEPTEMBER 3, 2011 at 7:00pm.

14. Meeting Adjourned

The meeting was adjourned at 3:13pm.

Minutes submitted by Judy Summers Approved by: Mack
Hume

And will be posted on the website.

Board Members present: Mack Hume, Judy Summers, Jane Cummins, Jan Walls, Judy Nelson, and Frank Astemborski. **Absent:** Karen Foncannon and Walter Brendecke

Community members present: 19