

**Forest Lakes Owners Association
Minutes of the Monthly Board Meeting
Chevelon Butte School Building
September 16, 2011**

Call to Order

President Judy Nelson called the meeting to order at 3:02pm. She then led the Board members and those residents in attendance in the Pledge of Allegiance.

New Board Members

President Nelson then introduced the new Board members. Jean Jacobs was present; Ted Cary was not in attendance. She also acknowledged that Jack Greenleaf has received the "Volunteer of the Year" Award.

Minutes

The minutes of the previous meeting were amended to reflect that is CHIEF Rodriguez, not Captain. Jean Jacobs moved and Walter Brendeke seconded the motion that the minutes be approved. Motion passed.

Treasurer's Report

Treasurer Cummins reported that the current balance in all FLOA accounts totals \$145,798.58. Judy Summers moved and Jean Jacobs seconded that the report be approved. Motion passed and report will be filed for audit.

Fire Department Update

Chief Rodriguez congratulated the new Board and stressed that relationships within our community are vital. He reported that Snow Flake Energy is working hard to clean up our Green Waste Site. He also told those present that the customer satisfaction survey was mailed out, over 1,000 of them. He urged people to complete them and return them as quickly as possible. Thus far, 304 have been returned. The Fire Department is seeking community feedback on their Strategic Plan as this will determine what they will be able to accomplish and where their focus should be as they match tax dollars to services.

Chief Rodriguez also informed those present that AIR EVAC has approached the Forest Lakes Fire Department about a possible group rate for all residents in case of helicopter transport. The proposed cost would be forty dollars per household and would be available to all community members. More information will be sent out. They are also contacting the other helicopter services to see if they would be willing to participate.

Fire Department Auxiliary Report

Jan Walls repeated that the Auxiliary took in \$1,085 profit from the tee shirt sales Labor Day weekend. Also after expenses, the Ice Cream Social netted \$650. She is still seeking recipes for the Auxiliary's Cook Book. In order to go to press, she needs 150 recipes by the end of October.

Sheriff Report

Deputy Walter said it has been relatively quiet. The only serious call was the double fatality at Bear Canyon Lake on September 11th. He reminded residents that criminal activity does increase with the first snow and urged all of us to watch for suspicious activity in and around the community. He also said that he will continue to enforce illegal use on quads and that the maximum fine could reach \$2,000 for violations.

Water Department Report

Mary Hume repeated that if residents will be gone for the winter, they are urged to have the Water Department turn off their water when they leave. A \$25 charge will be made for this service and that charge will also cover turning their water back on in the spring when they

return. Last winter the temperatures got down to -25° F, and that's cold enough to freeze the water lines.

Labor Day Breakfast Report

Frank Astemborski passed out to Board members a written report of all Labor Day actions. He pointed out that our attendance was down from previous years (normally around 600) with 420 meals served. The Rummage Sale saved the day taking in \$1,088.71. The Bake Sale also did well with \$531 in sales. After expenses, the net income was \$2,806.96 and this amount will be divided between FLOA and the Fire Auxiliary. A full report can be seen by contacting any Board member if interested.

Highway Clean-Up Report

Mack Hume thanked Rick Brunton for coordinating the September 6th cleanup along AZ260. The collected trash was taken to the corner of AZ260 and Merzville for collection by the highway department. Some campers saw the pile and decided to add their trash to the pile. After the crows tore everything apart it was quite a mess. However a prescription bottle was found and further actions may be taken by DPS. We wish to extend our deepest thanks to John Skelton for allowing all the garbage from the cleanup to be placed in his trash bin. THANK YOU, JOHN! There will be another clean up in the spring, date to be announced.

Call to the Public

President Nelson is seeking someone to take over the publication of the newsletter. She is the current editor, but would prefer to have someone else take on that responsibility. Contact her if you are interested.

The Bulletin Boards have been completed and are in five locations (Fire Department, Library, Water Department, and both stores). These are for "official" notices, so please check them where you are by those locations.

Adjournment

With no further business, the meeting was adjourned at 3:27pm.

Minutes submitted by *Judy Summers* Approved by: *Judy Nelson*

And will be posted on the website.

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

Community members present: 13