

FOREST LAKE OWNERS ASSOCIATION
Minutes of the Monthly Board Meeting
Chevelon Butte School Building
April 21, 2012

Call to Order

The meeting was called to order at 3:03pm by President Judy Nelson. She then led the Board Members and residents in the Pledge of Allegiance.

Minutes

Minutes of the previous meeting were read. It was moved (Jacobs), seconded (Foncannon) and passed. President Nelson then asked Secretary Summers to give a summary of the motions dealt with over the winter via email. She read the two motions (1st: In October for Deputy Bill Walters to purchase and install four Bushnell infrared cameras to assist in criminal activity; 2nd: The March meeting was cancelled on February 21, 2012.) The motions will be attached to these minutes.

Treasurer's Report

Treasurer Cummins reported that the total monies in all accounts are \$153,263.77. Member Summers moved that the report be accepted, Member Foncannon seconded and it was passed. The report will be filed for audit.

Acknowledgements

President Nelson reported the Member Jan Walls is resigning her position on the Board as she is moving out of the area. She accepted Jan's letter of resignation.

President Nelson then asked Karen Foncannon to come forward where she presented her with a gift to acknowledge the Board's appreciation for her service as President for the past three years.

Memorial Day Pancake Breakfast

Member Astemborski announced that the event will be held on May 26th. He requested help from those present and passed around a sign-up sheet. It was also announced that community residents wishing to sell crafts during the breakfast will be allowed to set up in the field south of the Fire Station. Times suggested were 9:00 to Noon, but may be subject to change.

Community Reports

- A. FLFD Auxiliary Report – Member Walls announced that this year there will be a new (white only) shirt for sale. She made a plea for new Auxiliary Board members to step up. She also gave an update on the Cook Book asking for someone to assume the lead to bring it to completion. Virgilee Scholl has all the materials.
- B. Captain David Rodriguez reported that snow levels this past winter reached 92 inches. The average of 120 inches. The upcoming fire season will be "busy" and the Forest Service has increased staffing as a result. Three members are in the Fire Fighting School. When asked about forest restrictions and closures, Captain Rodriguez reported he has not heard from the Forest Service – yet. But if the Tonto Forest closes, then people will come up on top of the Rim. David also reminded residents that the Grant program is still active for property owners wishing to thin out the trees on their acres. A resident has approached the Fire Department with an offer to trade the two acres adjoining the fire station in exchange for building a new station. Building a new station has been put on hold as property tax valuations are forecasted to drop up to 25%. The conditional use permit required to build the new station has already been paid for, is valid for three years, so the FLFD will follow through getting it issued.

The hazmat incident the previous week on AZ260 was reported that all government entities that participated all worked smoothly together. The truck that turned over lost about half of the 700 gallons of fuel aboard. The Chief thanked President Nelson and the "Happenings" for getting out the road closures to our community quickly.

The green waste site has had a soft opening. Hours will be Thursday through Sundays 8:00am to 4:00pm. On Monday through Wednesday if there is no activity, it will close.

- C. Mary Hume told those present that the water meters were installed to conserve water and it is working – too well as revenues are down. On Thursday prior to this meeting Water District received a bid to treat the arsenic in the Snow Well. The levels at that unit need to be reduced from 50ppb down to 10ppb.

She also pointed out that the bench on the lawn at the Library was made and placed there in memory of Ben Purtymun.

- D. Linda Blosser, president of the Chevelon Butte School District reported that during the highway emergency local driver Liberty Morehead was able to get all community children home safely. All equipment is currently up and running. There will be three children graduating from the District this year. Budget talks begin soon and all were encouraged to attend the second Tuesday at 5:00pm board meetings.
- E. Librarian Cheryl Rife passed out the Children’s Summer Schedule. A copy will be included with these minutes. Additional copies are in the Library.
- F. Sheriff Report: Chief Rodriquez stepped in for Deputy Bill Walter to tell those present that there are still no leads on the break-ins. The infrared cameras are placed in strategic locations and are working.

It was suggested that “Under Video Surveillance” signs be placed around the area to discourage further burglaries.

New Business

Jan Walls showed the AZ Centennial quilts that the quilters will be selling chances on this year. They were three lap quilts in the Centennial fabrics.

FLOA is considering the purchase and placement of new FIRE DANGER signs around the community. Jane Cummins and Judy Summers will be the committee to research and purchase the signs. Member Jacobs moved that FLOA purchase new Fire Signage and limit the funds to be spent at \$10,000. Member Foncannon seconded the motion and it was passed.

The Board would like to see Forest Lakes do something on Wednesday, July 4th. With simple foods. Also it was announced that the FLFD Potluck will be held on Saturday, May 19th, will honor Jan Walls. That event begins at 12 noon. The menu theme is Italian.

Call to the Public

Connie Widener asked that people interested in coming to the FLFD Potluck please call her for menu selections. Her number: 535-6302.

Connie also reported that the Native Air (\$39/year) and Air Evac (\$49/year) programs are available to all residents. The one premium will cover multi-uses each year. The Military costs are \$10/year. For more information, contact the Fire Department.

There will be an Open House at the Fire Department on June 9th.

The search for a new insurance agent was discussed and then it was moved FLOA seek additional quotes to compare prices. It was moved (Summers), seconded (Cummins) and passed to change agents if equal coverage can be gotten at a lower rate.

With no further business, the meeting was adjourned and those present attended a reception for Jan Walls.

Minutes submitted by Judy Summers Approved by Judy Nelson

And will be posted on the website.

All Board Members were present.

Community members present: 18

