

FOREST LAKES OWNERS ASSOCIATION
Monthly Board Meeting – Minutes
Chevelon Butte School Building
June 18, 2012

CALL TO ORDER

President Nelson called the meeting to order at 3:00pm. She then led the Board members and the public in the Pledge of Allegiance.

MINUTES

Of the previous meeting had been distributed prior to the start of the meeting for review. With no corrections, reading was dispensed with and they were accepted as presented.

TREASURER'S REPORT

Treasurer Cummins reported that the total accounts are \$155,839.97. It was moved (Judy Summers), seconded (Frank Astemborski) and passed that the report be accepted and will be filed for audit.

ANNOUNCEMENTS

The next FLOA meeting will be held at 2:00pm. (Work session to be held at 1:00pm).

Mack Hume is again taking requests for scanners. He is able to obtain them at a 15% discount from Radio Shack but needs a minimum of five (5) orders. Total cost is \$91.00.

The Fourth of July event: To begin at 5:00pm. There will be hotdogs, cookies, sodas to purchase or residents can bring their own picnic if desired. There will be giveaways for all and games. All participants are urged to bring their own chairs, blankets, etc. for the event. Full details to be posted throughout the community.

Pancake Breakfast kitchen crews are needed for our next event. Two crews would be optimal, with the second crew to begin at 9:30am. Volunteers are urged to contact Judy Nelson or Frank Astemborski soon to volunteer.

Elections will be held at the Annual Meeting to be held in conjunction with the regular monthly meeting the 3rd Saturday in August. Anyone wishing to run for the FLOA Board is urged to submit their names for the election. There are still vacancies to be filled.

COMMUNITY REPORTS

Fire Auxiliary: Donna Brunton announced that they sold many of the new design tee shirts at the recent breakfast event and they will be available on Sunday, July 1st at the Fire Department from 2:00-4:00pm.

Auxiliary members are resuming assembling a new cook book, hopefully to be available by Labor Day. Anyone with some history of our community since 1992 is asked to forward it to Donna or Rosie for inclusion.

Water District: Mary Hume again urged residents to USE WATER as revenues are down and the Water Department has voted to not raise rates.

Dust signs? There are no more available. People are asked to drive slowly through the community as the roads are extremely dry and dusty.

Fire Department report was given by April Pontius. She gave a brief presentation on "Ready, Set, Go" program. She also had brochures available. This program gives outline on what residents should prepare to take in the event an evacuation is ordered.

She also mentioned the tree thinning grant still is available for property owners to help defray the cost of thinning their trees. People can contact her at the Fire Department to sign up.

Quilters are again selling Raffle Tickets for their three (3) lap quilts they made and displayed. Tickets are six for \$5, or 40 for \$20. Quilters and Cheryl Rife, Librarian, have tickets to purchase. Drawing will be at the October meeting for FLOA.

Road Clean-Up report was given by Mack Hume. The last one was done on May 31 with 24 people coming forward to clean up the roadways. Mack thanked all who participated. The next session will be the Thursday following Labor Day, September 6th at 9:00am.

Memorial Day Pancake Breakfast report was distributed by Frank Astemborski. In his report he thanked all who helped. After expenses FLOA and Fire Auxiliary split \$2,715.65 (\$1,257.83 each).

COMMENTS FROM THE PUBLIC

Resident Claude Prosnier thanks President Nelson for the “*Happenings*” emails she has initiated this year as very informative and helpful.

Connie Widner spoke to those present about the helicopter insurance available to Forest Lakes' residents. There are two policies, one for Omni (formerly Native Air) and the other with PHI Cares (Air Evac). You can contact her through the Fire Department to obtain forms and costs. Policies cover household members.

ADJOURNED

With no further business, the meeting was adjourned at 3:30pm.

PROGRAM

Meckenzie Helmandollar, Public Affairs Officer from the Black Mesa Ranger Station was present. She and other Rangers were there to give those present information on ATVs, trail usage, travel management and firewood permits.

Brad Sorenson, Northern Arizona Incident Command, gave an update on the Poco Fire close to Young.

Minutes submitted by Judy Summers Approved by Judy Nelson and will be posted on the website.

Members Present: Judy Nelson, Karen Foncannon, Judy Summers, Jane Cummins, Ted Cary, Mack Hume, Rosie Watson, Jean Jacobs, Walter Brendecke, Frank Astemborski.

Community signed in: 16 of those present