

Forest Lakes Owners Association

Monthly Board Meeting-Minutes

Chevelon Butte School Building

July 21, 2012

Call to Order

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

Minutes

The reading of the minutes of the June board meeting were dispensed with due to written copies distributed and reviewed prior to the start of the meeting. With no corrections it was moved by Jean Jacobs and seconded by Jane Cummins for approval.

Treasure report

Jane Cummins reported that Floa currently holds in all accounts \$149,568.61. Mack Hume motioned and Frank Astemborski seconded that the reports be approved as read.

Announcements July 4th celebration was a well attended and enjoyed by all. Judy Nelson has had a resident of Forest Lakes come forward and volunteer to head up the next year's celebration. Judy will meet with her to get an understanding of her direction and the needs of the community.

Labor Day

Frank Astemborski wants to get a head start on the Labor Day pancake breakfast, as there is a need for more volunteers for that morning.

Annual meeting

Annual and regular meeting will be held back to back on August 18th with a new start time of 2:00pm.

We would like to have anyone interested in running for the board to submit their names for the election. Frank Astemborski, Walter Brendecke and Rose Watson will all re-run.

Sheriff's Report

Deputy Bill Walter got a call so no report from him. It was discussed and a motion made by Mack Hume, seconded By Frank Astemborski and approved that we purchase two more infrared security cameras and a SD Card Reader for the Forest Lakes deputy Bill Walters, with a budget amount not to exceed \$500.00.

Announcements

Board member Karen Foncannon has resigned from the FLOA board as of July 21, 2012 after many years of service to the board and our community.

Reports

Guest Speaker Guest speaker Mandy Metzger Coconino County District Supervisor discussed the district's new boundaries and answered questions from the floor. Mandy also said on a positive note our taxes will not be going up. We are encouraged as Mandy will be a strong voice for our community and a hands on Supervisor.

Game and Fish report

Speaker Evan Lautzenheiser from AZ Game and Fish talked about the solutions to the bears in our community, giving us valuable information on how to prevent the bears from staying in Forest lakes. One bear has been caught and killed. They know of two more in our community. Please call when you have seen the bears, as they need to track the location of each one. Evan took questions from the floor and reminded us to be aware and put our garbage in the garage and take down our bird feeders at night.

Evan and Mandy addressed the garbage pick up and there is now a task force to look into the matter. They are Chairman Walter Brendecke, Patti Phillips, Judy Nelson and Jack Greenleaf.

Quilters Report

Quilting group represented by Helen Noyes gave a report that they are looking into a remodel of the bathrooms at the Library. More details to come

Road Clean Up

Mack Hume reported that the road clean up will be Thursday, September 6, 2012. Save the date.

Fire Auxiliary report

Another date to save is September 2nd (Sunday) the Fire District Auxiliary will be having their ice cream social 2:00-4:00 pm.

Minutes submitted by Jean Jacobs Approved by Judy Nelson. Members present: Frank Astemborski, Walter Brendecke, Ted Cary, Mack Hume, Jane Cummins, Judy Nelson, Jean Jacobs, Not Present Judy Summers.