

**FOREST LAKES OWNERS ASSOCIATION**  
**ANNUAL MEETING - MINUTES**  
**Chevelon Butte School Building**  
**August 25~~18~~, 2012**

**CALL TO ORDER**

The Annual Meeting of the Forest Lakes Owners Association was called to order at 2:29pm by President Judy Nelson.

**ELECTIONS**

The following people were running for re-election: Frank Astemborski and Rosie Watson. Additional candidates are: Sally Kennedy, Debbie Skeldon and Mary St. Germaine.

President Judy read brief biographies of the candidates who could not be present. Those present gave their own bios. Since the FLOA Board can have up to fifteen members and these candidates will bring it to a total of eleven, Judy Summers moved that all candidates be accepted by acclamation. The motion was seconded by Jean Jacobs and passed unanimously.

**YEAR IN REVIEW**

President Nelson then gave a brief "Year in Review" of what has been accomplished this past year, stating that FLOA now has 550 members. As well as our semi-annual highway clean-up projects, the Pancake Breakfasts have been successes (thanks to Frank Astemborski), we had a low-key Fourth of July Celebration that was well-received. We've purchased six infrared cameras for the Coconino County Deputy to use to assist him in finding law-breakers in the subdivision. The Board purchased Fire Danger Signs and helped a Boy Scout earn his Eagle badge when he got them installed throughout the community. The Garbage/Bear Task Force has been formed and is diligently seeking solutions for this problem. And the publication of the "Forest Lakes Happenings" has been well-received as a valuable communications device. The Emergency List was used to advise our residents of road blockages and potential fire issues.

For the year 2013, President Nelson is hoping that the Block Watch Program can again be operational. And all are asked to be aware that Forest Lakes Community will be fifty years old in a couple of years and she is seeking someone to volunteer as Historian for that celebration.

**COMMITTEE REPORTS**

Fire District – Chairman John Hennessey gave a detailed report of where the Fire Department is currently and would like to be in five years. He announced that Chief Rodriquez plans to retire in October 2014, and they are implementing programs to carry the Fire Department forward after that.

Fire Auxiliary – it was announced that there will be an Ice Cream Social on Sunday, September 2<sup>nd</sup> at the Fire Station. Time will be 2:00-4:00pm. Baked goods are appreciated and the public is invited to attend.

Piece Makers Quilters – Helen Noyes reported that the ladies had a wonderful time on their trip to Greer last week. Chances for the lap quilts are still being sold.

Library – Cheryl Rife gave a short report on the current issues at the Library and that the Craft Fair held this summer brought in enough profits for the Kids' Summers Activities in 2013. Thanks Cheryl.

School District – President Nelson gave a brief report on behalf of Chairman Blosser. She reported that 24 children in Forest Lakes are school age and ride the bus to Heber.

Sheriff's Department – Deputy Walter thanked FLOA for the cameras purchased to assist him in his duties. He passed a couple around for inspection. He indicated he has two complete sets of SD cards that hold up to 2,400 pictures each and when there is an issue, he can review the photos to help him identify who was involved.

Water Department – Mary Hume again told us the Snow Well should be on-line soon and that the issue of arsenic levels is being addressed. She also indicated that credit cards may now be used to pay the water bills. And that the mil rate will be going down and the other fees will continue to stay at their current levels.

CERT – Jack Greenleaf announced that there were fifty residents trained in the Community Emergency Response Team (CERT) in 2006 -07. There will be a refresher course held on Saturday, August 25<sup>th</sup> at the Library at 2:00pm. Gerry Blair will be coming from Flagstaff for this training. Thus far eleven CERT people have responded and more are asked to attend. This meeting will be open to the public as well and all are encouraged to come. Refreshments will be served.

Black Mesa Ranger District – Debbie Roznovack gave a brief report on behalf of the Recreation Department. ATV Travel Management Rules going into effect in 2014; fire permits were among the topics covered.

Arizona Fish and Game – Evan Lautzenheizer gave a bear update. He mentioned his area is from Woods Canyon to east of Heber, north to Holbrook and west to Winslow. He is the only ranger for this area but will respond as quickly as he can to serious issues/concerns. Bears are serious concerns and he urged all sightings to be reported to the 1-800-352-0700 number.

**CALL TO THE PUBLIC**

Steve Howell mentioned that he has free firewood as a result of the APS tree trimming currently going on in our community. Contact him if interested.

President Nelson’s “Happenings” newsletter was complimented.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 3:51pm.

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

Members Present: Judy Nelson, Judy Summers, Jane Cummins, Ted Cary, Mack Hume, Rosie Watson, Jean Jacobs, and Frank Astemborski. Not present: Walter Brendecke.

Community members present: 22

2012 - 2013 Officers:

President	Judy Nelson
Vice President	Ted Cary
Secretary	Judy Summers
Treasurer	Jane Cummins