

FOREST LAKES OWNERS ASSOCIATION
Minutes - Monthly Meeting – June 15, 2013
CHEVELON BUTTE SCHOOL

CALL TO ORDER

The meeting was called to order by President Judy Nelson at 2:04 pm. She led the assembled residents and Board Members in the Pledge of Allegiance.

MINUTES

The reading of the minutes of the previous meeting, having been distributed to the Board members, was dispensed with. They may be found on the FLOA website.

TREASURER'S REPORT

Treasurer Cummins gave a detailed report, stating that most of the funds have been set aside for specific purposes and that the "available" funds are \$27,978.78. A copy of the full report is attached to these minutes and is accessible for review. A motion was moved and passed to accept the report and it will be filed for audit.

VOLUNTEER RECOGNITION

President Nelson presented Patti and Cal Phillips with their Volunteer of the Year Award from last fall for all their work on the Pancake Breakfasts. She also presented Ben Froehlich with a gift card for his efforts in taking over the Forest Lakes Directory.

OLD BUSINESS

Mack Hume reported that the May 30th highway clean-up went very well. Twenty-four volunteers stepped forward to help and it went quickly. A list of those volunteers is at the bottom of these minutes. Thank you all. Next clean-up is scheduled for the Thursday following Labor Day. Mark your calendars now.

Pancake Breakfast

Frank Astemborski reported that 501 adults and 103 children went through the line for pancakes with 154 people paying for additional sausages. The three ladies (Mary Hume, Debbie Skeldon and Chris Bennett) who prepared the scrambled eggs were acknowledged. They said they would do it again. A full report is filed with the Secretary.

July 6th Community Event Report

The Charity Ride will register participants at 8:00am, ride beginning at 8:30. From 11:00am until 2:00pm, there will be activities, food and drinks (\$3 for hot dogs, chips and a drink) for all at the Library. There will be special surprises for all children attending. A raffle will be held for items collected. Alexis Long is accepting donations for the Raffle.

From 2:00-4:00pm an Ice Cream Social will follow.

Bear Smart was again presented to continue to make residents aware they are still around and residents should take care in containing their garbage.

Green Waste Site report indicates there is a new owner close to taking over from Snowflake Energy and if they close soon, there may be relief for our over-full site.

COMMUNITY REPORTS

Library Report

Cheryl Rife has just returned from the fishing derby out at the pond and one of the anglers may have snagged a record catch. Contact Cheryl for updates.

Forest Lakes Community Church meets at the Library every Sunday morning at 10:00am. Each week they have a new guest speaker. All residents were invited to attend.

Piecemakers

Pat Hennessey reported that they are enjoying new members this year. They meet on Wednesdays starting at 9:00 until ??

Water District Report

Mary Hume indicated that the water bills will be increasing. She also reported that the new 8 inch water line has been installed in the Summer Loop Rd. area. There are another five projects scheduled. The Water Board meets on the third Thursday of each month starting at 11:00am (work session one hour earlier) and the public is invited to attend. Location: The Water Department building.

Fire Auxiliary

President Shirley Tolby reminded those present about the Fire Department Open House scheduled for Saturday, June 22. The Auxiliary will be selling tee shirts, and other items.

Fire Department Report

Chief Rodriguez tells us we are now in Stage 2 FIRE RESTRICTIONS. There have been five fires out in the forest so far this season. He told about the Open House on the 22nd and said that runs from 10:00am until 2:00pm. At 11:00am an AirEvac helicopter will land. Public is invited to attend, there will be food and drinks for everyone.

He also told those present that he is not resigning. He clarified the report that a panel is in place to explore options for the future after his present term expires in 2014.

Fire restrictions violations should be handled by either the Fire Department or the Sheriff’s Office.

Residents are urged to call 9-1-1 to report any violations and not confront violators.

The Fire Department will start a new Strategic Planning Session beginning in August and the public is welcome to give inputs.

Black Forest Ranger Deb Roznovak said that the Forest Service did respond to all five of the fire calls thus far. All resources (tankers, Hot Shots, etc.) are again local and available if needed.

PUBLIC COMMENTS

The 3-1-1 call center is the Navajo-Apache information line and is a source for local information.

Ben Froehlich reported the FLOA now has 604 members and he complimented President Nelson for her efforts to keep the community informed.

Connie Widener asked about an “official” community photographer and was referred to the Facebook page for Forest Lakes Lodge. Owner Garry Mensch is doing a very nice job keeping people informed there.

ADJOURN

With no further business, the meeting was adjourned at 2:47pm

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, Frank Astemborski, Mary St.Germain, Rosie Watson and Debbie Skeldon.

Community members present: 24

May 30th Forest Lakes Highway Clean-Up Volunteers

- | | | |
|----------------|--------------------|-------------------|
| Rick Brunton | Richard Jennings | Sally Rottier |
| Mack Hume | Tim Hungerford | Roger Spratt |
| Connie Boyle | Maureen Hungerford | Mandy Zimmerman |
| Kayleigh Brown | Paul De Mond | Richard Zimmerman |
| Tom Brouse | Jane Cummins | |
| Donna Brunton | Cal Phillips | |
| Bruce Cummins | Patti Phillips | |
| Donna Johnson | Larry Prather | |

Helen Noyes

Gene Rottier