

FOREST LAKES OWNERS ASSOCIATION
Minutes - Monthly Meeting – July 20, 2013
CHEVELON BUTTE SCHOOL

CALL TO ORDER

The meeting was called to order by President Judy Nelson at 2:05 pm. She led the assembled residents and Board Members in the Pledge of Allegiance.

MINUTES

The reading of the minutes of the June (previous) meeting, having been distributed to the Board Members prior to this meeting and having no corrections or additions, was dispensed with. A motion was made (Mack Hume), seconded (Debbie Skeldon) to accept the minutes. Motion passed. These may be found on the FLOA website.

TREASURER'S REPORT

Treasurer Cummins reported that our current balance is \$157,066.67 for all accounts. Mary St.Germain motioned the report be accepted, Rosie Watson seconded it and it was moved that it be accepted. The report will be filed for audit.

BUSINESS ITEMS

July 6th Community Event Report – The Board thanked the many community volunteers for their efforts in making the day a success. Chris and Scott Bennett were thanked for organizing the Charity Ride.

NOTE: Photos are available in the Library. Come see if your ATV is among them. Chris reported that there were 75 units and they raised \$2,200 for the “100 Club”. That included the sale of 225 tee shirts to support the Yarnell 19. Next year they will pre-publish the route and she asked for suggestions from the public.

Alexis Long was acknowledged for her efforts with the Raffle, Games; and she has volunteered to again organize events next year. Thank you Alexis.

Many of the Board Members were also acknowledged for their participation: Mack Hume for set-up and take down; Mary St.Germain for organizing the Crafters; and Debbie Skeldon for the food and drinks. Total donations for the entire day were over \$7,000 and all proceeds going to the “100 Club” for the fallen fire fighters.

Bear Task Force - Patti Phillips told those present that we still have a problem with the bears. They will continue to be around and residents are cautioned to be aware of their presence, and keep their garbage secure. See the FL Happenings for more details. She also asked for more residents to join her on this committee as she is currently the ONLY member. Contact Patti if you are interested.

Green Waste Site - is still closed. Heber-Overgaard is currently open Thursday through Saturday; Payson is also open to the public. Residents should use caution when approached by unknown drivers coming through the sub division offering to remove slash.

Annual Business Meeting - has been moved to September 21, 2013. This was done to facilitate FLOA to host a Member Appreciation Day on August 17th. All the organizations that service our community are being invited to attend a Potluck at the Library. The groups will be encouraged to bring materials telling residents about their activities. FLOA will provide the main meat dish, the drinks and paper products. The public is invited to come and bring a side dish to share. Time will be 12:30 until 2:00pm (following other meetings held in the community). The motion to have this event in lieu of a formal Board Meeting was made by Mary St.Germain, seconded by Jane Cummins and passed by the Board.

Current Board Members up for re-election are: Judy Nelson, Jane Cummins and Judy Summers. Ted Cary is the Nomination Committee. If a resident wishes to run for the Board at the September meeting, they need to contact Ted to be placed on the ballot.

Labor Day Pancake Breakfast - Frank Astemborski passed around a sign-up sheet for people to volunteer for the Pancake Breakfast. This year's event will be held on Saturday, August 31st at the Fire Station. Eggs will again be on the menu (our thanks to Quentin Tolby for arranging the egg donation). Chris Bennett and a total of four ladies will prepare fifteen dozen eggs each. This time they will be shelled. Contact Judy Nelson to volunteer.

Facilities - It was brought to the attention of the FLOA Board that many of the card tables being used at the Library for various community events need to be replaced. Recently FLOA purchased twenty (20) six foot long tables, but now the chair and card table issue needs addressing. Ted Cary motioned that the Board pay out up to \$600 to purchase fifty (50) metal folding chairs, Jane Cummins seconded and motion passed. In addition to the chairs, FLOA will also purchase three (3) new card tables with chairs. It is noted that the Forest Lakes Community Church is donating \$200 in appreciation of the use of the awnings, tables and chairs for the recent Vacation Bible School.

President Nelson had two Thank You notes for Alexis Long (July event) and Rick Brunton (highway clean-up) for being active in our community.

COMMUNITY REPORTS

Black Mesa Ranger Debbie Roznovak told those present that wood cutting permits are now available at the Forest Service Office in Heber. Prices range from \$5 to \$15 per cord with a minimum of \$20 per permit. She also told meeting that our Green Waste Site volume is so large that burning is NOT an option. There are some logs there, and those may be sold.

Quilter's Group report was given by Kathy Tsokas. She asked about the FLOA insurance policy and whether or not it could be expanded/adjusted to cover the groups that also use the school building for events for liability purposes. After much discussion, Treasurer Cummins will contact our Insurance agent, Bill Webber, and see if this is something FLOA can do. There may be a nominal fee to each group for this policy to cover them. A full report will be at a future meeting.

Library – Cheryl Rife passed out a flyer to those present telling of the upcoming Craft Fair next weekend. The profits from this event funds the children's' events she plans for the Saturdays in June and July each year.

Water District - Paul Studer reported that Summer Loop's new water line is almost finished and approved. He also said that the Snow Well's arsenic treatment is in its final stages. That well provides thirty percent (30%) of Forest Lakes water capacity and we need it to be on-line in the event of some event here in our community.

Forest Lakes Community Church reported that there were over 100 children attending this year for Vacation Bible School. The Church meets every Sunday morning all summer long. Mack Hume reported. FL Fire Auxiliary President Shirley Tolby thanked the FLOA Board for all they do in this community. Chief Rodriguez reported that the Fire Department was able to extricate nine children from a recent canyon rescue. There were a total of five agencies involved and all went well.

He told those present that Forest Lakes sent one engine and four Fire Department members to the Memorial for the Yarnell Firefighters Memorial service. He commended the "100 Club" for their efforts to assist fire fighters families, as well as police families.

The Hazardous Fuel Grant is now up to \$1,200 per lot. He encouraged residents to participate when the Green Waste Site restrictions are lifted. Contact the Fire Department Office for details.

PUBLIC COMMENTS

It was again stressed we take seriously our Bear Situation.

ADJOURN

With no further business, the meeting was adjourned at 2:55pm.

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: 18