

FOREST LAKES OWNERS ASSOCIATION
Minutes - Monthly Meeting – March 15, 2014
CHEVELON BUTTE SCHOOL
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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 amended minutes of the last meeting, having been distributed and read by the Board members, was dispensed with. With no further corrections, they were approved.

TREASURER'S REPORT

Treasurer Jane Cummins reported that our current total of all assets comes to \$169,410.30. It was moved by Member Hume, seconded by Member Cary to be accepted, and passed by the Board. A copy is attached to these minutes and will be filed for audit.

COMMUNITY REPORTS

Bear Task Force: The committee concluded that it is not be feasible to change trash pick-up to Mondays. After some discussion, it was determined that more education would help residents to be more "wildlife wise." Task Force committee members, Jan Cummisky and Patty Phillips suggested a mailing with Forest Service pamphlet(s) on this subject. FLOA will be checking with other community units for inclusion in this mailing. A motion to do the mailing was brought forward (Mary St.Germain), seconded (Frank Astemborski) and passed. Cost estimated to be about \$500.

Green Waste Site: The GWS will be opened beginning April 4th with limited days and hours. Current schedule is for Fridays and Saturdays from 10:00am until 4:00pm. Members Debbie Skeldon and Mary St.Germain will be the site attenders. The recent Forest Service burn of the GWS went well with minimal smoke issues. President Nelson will be meeting with agents from green waste sites in Navajo and Coconino counties for an interagency meeting on brush pits on Monday, April 14th.

Forest Lakes Library: Cheryl Rife said her full schedule for the children was published in the last issue of the FLOA News. Refer to it to plan your summer (also available in the Library). The Fourth of July Craft sale proceeds will go toward the 2015 Children's events held here at the Library.

Fire Auxiliary: President Chris Bennett told those present that they have a Spaghetti Dinner planned for June 14th. On June 28th, they will hold their annual Fire Department Open House. There will also be Ice Cream Socials on Memorial Day and Labor Day weekends.

Fire Department: The entire Forest Lakes Fire Board was in Heber to discuss the possible merger of both fire departments.

Coconino Sheriff's Department: There have been a number of burglaries in our community. Deputy McKeever is still investigating. He is also utilizing the FLOA cameras in his investigation. It was suggested that FLOA contact him to see if there is anything he needs that FLOA could provide with his investigation.

ANNOUNCEMENTS

Pets: President Nelson urged residents to caution guests to Forest Lakes to carefully watch their pets when they come into our community. There were a number of dogs that ran off during the Christmas season. There is a LEASH LAW in effect in our community and visitors should be made aware of this.

FLOA wall plaques: These were recently removed from the wall in the Library due to safety concerns. School Board Member Becky Johnson recommended that FLOA contact the School office and request to be placed on the agenda for their next board meeting and submit a written proposal for the plaques to

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be re-hung with ideas on what might work and comply with safety concerns. School board meets on the second Tuesdays of each month.

PUBLIC COMMENTS

Resident Jan Cummisky told those present that Deputy McKeever has indicated he could use some medium-sized teddy bears to keep in his vehicle to give to children involved in accidents. He has had some in the past but none currently. The FLOA Board will contact him to see how FLOA can assist in this.

NEW BUSINESS

July 4th Charity Ride: Chris Bennett has submitted the (new FLOA) Funding Request Form asking the Board pays one half of the cost for the parade permit. Since FLOA is the legal permit holder, this will cover insurance concerns. There may be addition charges for two Coconino personnel to assist with traffic control. Chris is hoping to get a notable celebrity as Grand Marshall. After some discussion, Mary St.Germain moved that FLOA be the sponsor and pay half of the permit cost and the Bennetts pay the other half. It was seconded by Mack Hume and passed unanimously.

Proposed FLOA 2014 Budget: Board members were given copies of a proposed budget for the Association. After some discussion, action on this was tabled until the next meeting.

Revenue Sharing Issue: There was much discussion about the donation to the FL Fire Auxiliary last fall given by FLOA. The Board made it clear that that was applicable to 2013. Ted Cary moved that the donation for 2013 was just for that year and the amount for 2014 will be considered after the pancake breakfasts have been held. Member Jane Cummins seconded the motion and it was passed.

Green Waste Site: The Board wants to make access to the GWS “user friendly”. After much discussion about how to charge residents and commercial companies to use the site, those working at the site were asked keep track of whether people are FLOA members or not, as well as how many loads (and sizes) from commercial business and come back in May with information so Board can make an educated decision on how to help with their costs.

Mack Hume motioned that FLOA would be willing to help finance the GWS, subject to review of the information provided through June 30, 2014, with the possibility of paying labor cost up to a maximum of \$2,000 for the FLFD 2013-2014 fiscal year. Motion seconded by three Board members and passed.

OLD BUSINESS

By Laws Committee: Secretary Judy Summers has reviewed the By Laws and now two other people (Jane Cummins and Connie Widener) will join the committee. They will meet and review these By Laws and make any change recommendations at a future meeting.

ADDITIONAL PUBLIC COMMENTS

Mack Hume did a short history of the use and issues surrounding the GWS for those present.

ADJOURNMENT

With no further business, the meeting was adjourned at 3:25pm.

Minutes submitted by Judy Summers ; Approved by Judy Nelson

And will be posted on the website.

Members Present: Judy Nelson, Ted Cary, Judy Summers, Jane Cummins, Frank Astemborski, Mack Hume, Mary St.Germain, Debbie Skeldon. Not Present: Donna Brunton, Rosie Watson.

Community Members Present: 13