

**FOREST LAKES OWNERS ASSOCIATION
MONTHLY MEETING – JUNE 21, 2014
CHEVELON BUTTE SCHOOL**

CALL TO ORDER

The meeting was called to order by President Judy Nelson at 1:58pm. 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 and with no corrections, was approved as written. These may be found on the FLOA website.

Secretary Summers then read a letter of resignation from member Rosie Summers. With regret, it was moved, seconded and accepted.

TREASURER'S REPORT

Treasurer Jane Cummins reported that our current total of all assets comes to \$170,373.78. It was moved by Member St.Germain, seconded by Member Skeldon to be accepted, and passed by the Board. A copy is attached to these minutes and will be filed for audit.

ANNOUNCEMENTS

The Fire Department will be holding their annual Open House on June 28th from 10:00am until 1:00pm. There will be many activities for all ages. The public is urged to attend.

July 5th Events: The Charity Ride will stage at Bugle's at 8:00am. Donations accepted to participate. From 10:00am until 2:00pm, there will be a craft fair and bake sale at the Library. At meeting time, there were still spots available to crafters. In the afternoon, there will be an Ice Cream Social at the Fire Station as well as Children's games next door. (See current FL Newsletter for additional information.)

BUSINESS ITEMS

The Bunco group submitted a request for FLOA to pay their liability insurance now required by the State to be able to use the Library. After much discussion, Mack Hume made a motion that FLOA pay the \$300 for the year 2014. Seconded by Debbie Skeldon and passed. There was a caveat that FLOA pursue some way to be able to cover all groups using the Library.

By Laws Report – Member Summers has met with the By Laws Committee members (Jane Cummins and Connie Widener). The results were a number of suggestions for changes. Due to lack of time, the discussion and decision on these revisions is tabled until the July meeting.

COMMITTEE REPORTS

Black Mesa Ranger District – The cooperation between the Forest Service, FLOA and FL Fire Department concerning the Green Waste Sight has been good this year.

Library – Librarian Rife reported that the Saturday children's events have been great so far and attendance is up this year.

School District – There will be four positions on the fall ballot for Board Members. Current members, Cheryl Rife and Becky Johnson will stand for re-election. The two positions in Blue Ridge have one re-running, one open slot.

Piecemakers - Tickets are being sold for this year's quilt, on display at the Library.

Water District – Mary Hume informed those present that the Arsenic renovation is completed. The well is not on-line presently as there is no need for it. Paul Studer reported that of the 80 fire hydrants in our community, only two fall below the rate of 500 gallons per minute. 32% of them are at or over 1,500 gallons per minute, with 89% are over 700 gal/min. All of this has been paid for.

Lou St.Germain is the new Chairman of the Water Board.

Fire District – In negotiations with FLOA on the adjacent lot and future use.

Fire Auxiliary – Christ Bennett reported that the Spaghetti Dinner held recently was successful. They are now starting a “Water Drive” for the Fire Department. Items needed are: bottled water, Gatorade, granola-type bars. She encouraged all to attend the Open House on the 28th. On July 4th, there will be a Meet and Greet for Olympian Lindsey Fry from 1:00-2:30pm. There will also be food for sale at the Craft Fair. The Charity Ride permit has been issued, John McKeever will oversee the Parade/Ride. All donations will go to Special Olympics this year.

Forest Lakes Community Church – The church as requested the use of the awnings for VBS this year.

FLOA – Frank Astemborski gave a report on the Pancake Breakfast (full report available from Board members). The price is being raised to cover donation of time, food items to \$5 for adults, \$3 for children. Extra sausage charge will remain at \$1.

There was some discussion about the property adjacent to the Fire Station to consider the feasibility of a new community/fire station combined. An exploratory committee was formed - from FLOA: Judy Nelson and Ted Cary; from FLFD: John Hennessey and Quentin Tolby; member-at-large: Ben Froehlich. They will meet and report.

PUBLIC COMMENTS

1. Wayne Rothwell encouraged people who would consider taking advantage of the new Wildland Grant in 2015 to sign up at the Open House. Signatures of those whose intent might be to clean their lot will be helpful in obtaining the grant.

The Woods Watch program is being readied to be functional by the July 4th weekend. These trained people are to observe and report when seeing illegal or dangerous fire activity.

2. Peggy Gifford inquired about Chief Rodriguez status with the Gilbert Fire Department and it was reported that he officially retired on May 28 of this year. His current Forest Lakes contract will expire in October, 2014.

3. There are on-going discussions with Heber-Overgaard to merge the two departments. No decision has been made.

4. Debbie Skeldon thanked President Nelson for her work on the “Happenings” to keep the community informed.

5. Ben Froehlich reported that our membership is slightly below last years. This caused some present to pay their annual dues.

With no further business, the meeting was adjourned at 3:00pm.

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, Frank Astemborski, Mack Hume, Mary St.Germain, Debbie Skeldon. Not Present: Donna Brunton, Rosie Watson.

Community Members Present: 60.