

**FOREST LAKES OWNERS ASSOCIATION
MONTHLY MEETING – JULY 19, 2014
CHEVELON BUTTE SCHOOL BUILDING**

CALL TO ORDER

The meeting was called to order by President Judy Nelson at 2:02pm. 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 finding no corrections, was approved as written. These may be found on the FLOA website.

Secretary Summers then read a Thank You note from the Forest Lakes Bunco ladies for insurance coverage this year.

TREASURER'S REPORT

Treasurer Cummins was absent, President Nelson reported that the FLOA assets total \$169,013.14. A copy is attached to these minutes and will be filed for audit.

ANNOUNCEMENTS

President Nelson also received a Thank You and a \$200 donation from the FL Church for the use of the tables, chairs and canopies this summer. She also informed those present that FLOA has made a \$300 donation to the Payson Hospice in memory of Dorothy Astemborski.

Member Astemborski circulated a sign-up sheet for the Labor Day Pancake Breakfast, to be held on August 30th. He also thanked the families who volunteered for the Fourth activities.

JULY 4TH REPORT

Member St.Germain reported that the Craft Fair was a success with 27 vendors. The total fees for all the spaces were \$470 which will go toward the \$800 commitment from FLOA to the Library to cover next year's Children's Programs. The Raffle coordinated by Alexis Long was also a success, with \$113 collected. Thanks to all who attended.

FLFD/FLOA EXPLORATORY COMMITTEE Report

Ben Froehlich, chair for this group, indicated that the committee has met and will be meeting again. He expressed their desire to have recommendation(s) for action by October when the FLFD STRAP sessions begin. During the work session preceding this general meeting FLOA Board Members were able to express their concerns for a community building. It was then motioned by Member Summers that FLOA be prepared to proceed with the Exploratory Committee and commit dollars provided there are adequate conditions in place. The motion was seconded by Member Skeldon and passed.

BY LAWS Because of time constraints, action on proposed By Law revisions was tabled until the next meeting.

Annual meeting date was also tabled until the August meeting due to time issues.

The public are urged to run for the Board. Members Ted Cary and Mack Hume terms are up this year.

COMMUNITY REPORTS

FLFD Auxiliary President Chris Bennett announced their schedule for the remainder of the summer: August 9 – Taco Dinner; August 16 – Virgilee Scholl's Benefit; August 30-31 – Pancake Breakfast and Ice Cream Social.

GWS Report, by Chief Rodriguez, shows that currently they have exceeded expenses by \$4,500. The fire department will also be undergoing a records review by ISO (Insurance Services Office) to set the Fire Department's rating.

COCONINO COUNTY SUPERVISOR REPORT

District 4 County Supervisor, Mandy Metzger, was introduced. The remainder of the meeting was chaired by Ms. Metzger. Her assistant, Susie Garretson, was also introduced. She began her time telling

those present that Coconino County is the second largest in the country at 18,861 square miles and that District 4 is approximately 6,000 square miles. Some of the issues she touched on were:

Code Red program with numbers of Forest Lakes residents (750) who are already signed up.

H.U.R.F. (Highway User Revenue Funds) – their budget was raided by DPS. The Supervisors are currently working with the state and feds to fund road improvements/maintenance. There will be an initiative on the November ballot to pass a \$.003 tax dedicated to fund our roads.

Short-Term Rentals (30 days or less) - there have been significant protests by neighbors that the County Community Development has drafted an ordinance to monitor these homes. A copy was handed out at the meeting.

Distracted Driver ordinance has been passed and revised.

10 Year Comprehensive Plan has been updated for the County's long-term goals (required by the federal government). It touches on economic development and sustainability and being reviewed.

Green Waste Site – Forest Lakes is doing an excellent job this year. She complimented us for staying in constant communication with the County, Navajo County and the Forest Service.

Supervisor Meeting – Set for August 12, will be held at Blue Ridge. FL residents are urged to attend. The meeting's main objective is to set the tax rate for the next year.

Questions from the public touched on the Casino on I-40 and possible whether or not Forest Lakes will benefit from their taxes. Twelve percent (12%) of their taxes will be given to groups who submit petitions indicating needs.

Other topics were also discussed, some of which were: status of snow plowing; the tax issue on the November ballot; loss of compactor; possible large-item container pick-up; upgrade (widening the shoulders) of AZ 260 in 2015.

Deputy McKeever was praised for doing an excellent job here in Forest Lakes.

With no further business, the meeting was adjourned at 3:05pm.

Submitted Judy Summers ; approved by Judy Nelson

These minutes will be posted on the FLOA website.

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

Community Members Present: 29.