

**FOREST LAKES OWNERS ASSOCIATION
MONTHLY MEETING – AUGUST 16, 2014
CHEVELON BUTTE SCHOOL BUILDING**

CALL TO ORDER

The meeting was called to order by President Judy Nelson at 2:01pm. She then led the assembled residents and Board Members in the Pledge of Allegiance.

MINUTES

The reading of the Minutes of the previous meeting, having been previously distributed to the Board Members and finding no corrections, was dispensed with and approved as written. These may be found on the FLOA website.

Secretary Summers then reported that Member Donna Brunton had submitted a letter of resignation. Her resignation was accepted by the Board.

TREASURER'S REPORT

Treasurer Cummins reported that our current assets total \$168,978.85, with the reminder that \$125,000 of our funds are set aside for a future Community Center. It was moved (Member Hume), seconded (Member Skeldon) that the report be accepted, then passed and will be filed for audit. She also told those present that attached to the Sign In Sheet was a full 5-page treasurer's report for those members interested.

ANNOUNCEMENTS

Labor Day Pancake Breakfast will be held on Saturday, August 30 at the Fire Station. Serving time for the pancakes will be from 7:00am until 10:00am. Debbie Skeldon asked for donations for the Bake Sale.

OLD BUSINESS

a. By Laws - It was reported that these have been revised. It was moved (President Nelson), seconded (Member Summers) that the revisions be submitted to the residents for feedback. These tentative changes will be posted on the website for community review for the next thirty (30) days.

b. The FLOA/FLFD Exploratory Committee that was formed to decide if it is feasible to proceed with a Community Building has met. The Committee is chaired by resident Ben Froehlich, FLOA members Judy Nelson and Ted Cary, along with FLFD Board members John Hennessey and Quentin Tolby.

c. Annual Meeting Date – It was moved (President Nelson) that Saturday, September 20, 2014, will be the Annual Meeting with the election of officers. Seconded by Member Summers and passed, it will be in conjunction with the normal monthly meeting.

d. Elections – The two Board members whose terms are expiring are Mack Hume and Ted Cary. Both have indicated they will re-run. With the resignation of Donna Brunton, the Board will be appointing someone to finish out the remaining two years of her three-year term. Interested residents are asked to contact President Nelson.

COMMUNITY REPORTS

a. The Fire Auxiliary reported that their Navajo Taco Dinner was a huge success and their profit was \$956.00.

b. Water Department – Water Board member Mary Hume reported that they have a bid coming in this coming week on the Rim Loop renovations. The arsenic treatment has been completed and is operational and the last testing showed 0% arsenic.

c. School Board – School Board Member Becky Johnson reported that the mock terrorist attack on the school bus went very well. Deputy McKeever and driver Liberty Morehead did exemplary jobs dealing with the attack. She also reported that there are two new basketball hoops installed as well as the new roof and two evaporative coolers. With the disappearance of the two new basketballs, a check-out system will need to be implemented.

d. Supervisor's Meeting – President Nelson reported that the previous Tuesday she attended the Coconino County Board of Supervisor's meeting, held in Blue Ridge, and gave a report to those in attendance. After some discussion, it was decided that Forest Lakes will extend an invitation to this Board to hold one of their meetings here in our community.

e. Memorial Service – following this meeting, there will be/was a Memorial Service for Virgilee Scholls at the Fire Station. It will begin at 3:00pm.

With no further business, the meeting was adjourned at 2:20pm.

Submitted Judy Summers ; approved by Judy Nelson

These minutes will be posted on the FLOA website.

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

Community Members Present: 15.