

**FOREST LAKES OWNERS ASSOCIATION**  
**Minutes – Monthly and Annual Business Meeting – September 20, 2014**  
**CHEVELON BUTTE SCHOOL BUILDING**

**CALL TO ORDER**

The Annual Business Meeting of the Forest Lakes Owners Association was called to order at 2:02pm by President Judy Nelson. She then led the Board and residents present in the Pledge of Allegiance.

**MINUTES**

The minutes, having been previously distributed to the Board, and without changes, were dispensed with and were accepted as presented. The motion to accept was made by Member Skeldon, seconded by Member Cummins and passed.

**TREASURER'S REPORT**

Treasurer Cummins reported that the total in all accounts is \$168,724.75. A full report was distributed to the Board and residents may have access if desired. Member Cary moved the report be accepted, Member Hume seconded and the motion was passed.

**ELECTIONS**

Members Cary and Hume's terms expired in 2014. They both have agreed to re-run. After polling the residents present of there were other candidates desiring to be on the Board and none came forward, the nominations were closed by motion of Member St. Germain. President Nelson then announced that the candidates be elected by acclamation. She also thanked Becky Johnson for acting as clerk for this meeting.

**ANNUAL REVIEW**

President Nelson gave an overview of FLOA's activities for the previous year. FLOA will make a donation to the Library for the 2015 Children's Programs. She discussed all the activities and donations over the past year. FLOA also has maintained a secure database of members in the community.

A report on the Exploratory Committee for the joint FLOA and Fire District building being considered for the community was given. The minutes of the last meeting are on the FLFD website under "minutes." She also told those present that the profits from the pancake breakfast events belong to FLOA.

**PRESENTATIONS**

- Member Jane Cummins was able to present Forest Lakes Librarian Cheryl Rife with an \$800 check to be used for the 2015 Children's Programs.
- The Volunteer of the Year award was given to Helen Noyes for all her dedication to events all throughout Forest Lakes, especially working the Rummage Sale for the past few years.

Thanks to both of these ladies for the dedication to our community.

**REPORTS**

Labor Day Pancake Breakfast: Member Astemborski reported that 537 people were served pancakes with another 118 getting extra sausage. The net income, after expenses was: \$3689.79. A full report is attached to these minutes in the file. All FL Fire District personnel were thanked for their assistance.

Highway Clean-Up

Donna Brunton thanked the eighteen volunteers (names attached to these minutes) for their participation in cleaning up our highway. One person actually went out and cleaned up a section of Forest Service Road 99 prior to the Thursday clean-up.

Green Waste Site (GWS)

Chief Rodriguez reported that the GWS is now only open on Saturdays from 10:00am until 2:00pm due to lower usage. Debbie Skeldon has coordinated staffing this year. The sight is self-sufficient this year with the fees being paid for usage. The Fire District will not have to ask FLOA for any funding. There is no longer a need for a fire trunk from our community to be on site as the Forest Service has one within a fifteen minute response time.

## COMMUNITY ORGANIZATIONS

Water District – President Nelson was thanked for the article in the newsletter on the award Don Wilson received the Pat Fitzgerald Award from the Rural Water Association of Arizona (RWAA). It was also disclosed that the water system is being upgraded on Rim Loop and they hope to complete it by the end of October. Sixty percent of our water system has been improved, thanks to Mr. Wilson.

Coconino County Sheriff – Deputy McKeever said that after a busy summer, residents are asked to watch their neighbor's homes to prevent any problems. We had no nuisance bear reports this summer, thanks in part to people keeping their garbage contained.

Fire Department – It was suggested that people give their chimney's a thorough cleaning to prevent fires there. Insurance Service Organization (ISO) has given Forest Lakes a rating of 5. The lower the number means lower insurance rates for all of us.

The front loader at the GWS is due to be replaced. The FLFD is currently looking for a good used unit. The Auxiliary is taking donations toward that end.

FLFD Auxiliary – President Chris Bennett reported they have had a great summer and are moving forward into 2015. She told those present to mark December 13, 1014, on the calendar for the annual Christmas Potluck, open to all.

FL Community Church – Richard Jennings thanked the District for the use of the building this year. The last service for the season is September 28<sup>th</sup>.

## OLD BUSINESS

The Auxiliary had asked in May for a reconsideration of FLOA to revenue share the proceeds of the Pancake Breakfast's Rummage. There was much discussion that followed before Member Summers put forth a motion that action needed to be taken on this. Motion seconded by Member St.Germain. There were four nays and three abstentions. The request was denied.

## BY LAWS

The Committee was commended for their work on revising the FLOA By-Laws. The final draft was presented to the Board for approval. Member St.Germain so moved, seconded by Member Cummins and motion was passed. The new By Laws will be posted on the website.

With no further business, the meeting was adjourned at 2:47pm.

Minutes submitted by Judy Summers Approved by Judy Nelson and will be posted on the website.

Board Members Present: Judy Nelson, Judy Summers, Jane Cummins, Ted Cary, Mack Hume, Frank Astemborski, Mary St.Germain, and Debbie Skeldon.

Community Members Signed In: 30

## HIGHWAY CLEAN-UP VOLUNTEERS

Rick and Donna Brunton, Walt Brendecke, Tom Brouse, Gene Jeardoe,, Helen Noyes, Cal Phillips, Cindy Preston, Larry Proctor, Gene and Sally Rottier, Frank and Judy Summers, Paul Studer, Marcia Todd, Tom and Kay Ulmer (guests of Brunton's) and Dick Zimmerman.