

**FOREST LAKES OWNERS ASSOCIATION
MONTHLY MEETING – MARCH 21, 2015
CHEVELON BUTTE SCHOOL BUILDING**

CALL TO ORDER

The meeting was called to order by President Judy Nelson at 2:12pm. The assembled residents and Board Members stood and recited 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.

TREASURER'S REPORT

Treasurer Cummins reported that our current assets total \$8,398.89. It was moved (Member St.Germain), seconded (Member Skeldon) that the report be accepted, then passed and will be filed for audit. A discussion followed on the proposed 2015 Budget. It was decided to add the word "Savings" to the final entry. Member St. Germain moved the proposed budget be adopted, a second was made by Member Cary and the Board approved it unanimously.

COMMUNITY REPORTS

A. FLOA 1. Membership: As of March 27, 2015, we have received 459 members for this year. There have been additional donations in the amount of \$4,000 to aid in the work at our new Community Center.

2. Community building: Vice President Cary reported that the wall between the living room and garage has been safely removed. After some discussion, it was decided to remove the wall between the living room and first bedroom. This will increase the seating capacity to about 100 people. The flooring needs to be replaced throughout the main area and a new water heater needs to be secured. A local draftsman has offered to provide his services on further renovations and working with Coconino County to obtain any necessary permits. The Quonset Garage will need to be rewired to bring that building up to code.

There will be "work session" on Saturday, April 11th, beginning at 9:00am. Lunch will be provided for all participants. There will be additional work sessions as needs dictate.

3. Community Historian – Shari Massion is our official historian for Forest Lakes. She is excited to get started on documenting our community. She asked that residents, both current and past, submit their memorabilia for display in our Community Center.

4. Green Waste Site (GWS) – (see below)

B. Black Mesa Ranger District

They are continuing to work on the 4 Forest Restoration Project. This will be on-going for the foreseeable future.

C. Forest Lakes "Piecemakers" have not started up for the year at this time.

D. Fire Department Auxiliary report was given by President Chris Bennett. She reported that their monthly meetings have been resumed as of this day. That Auxiliary membership forms were mailed to all residents, they are asked to join. Membership dues are \$6.00 for an individual, \$10 for a family.

E. Forest Lakes Fire District – Chief Rodriguez congratulated the FLOA Board on the new Community Center purchase. He offered Fire Department assistance and support to this organization.

1.The Green Waste Site will open on April 4th, Saturdays only for the time being.

2.The FLFD Budget project is about 75% completed.

Also, Chief Rodriguez relayed that Deputy McKeever had no new news to report.

F. FL Community Church will resume Sunday services on May 17th at the current location, the Chevelon Butte School Building.

NEW BUSINESS

A discussion was opened regarding insurance coverage for people/groups that wish to utilize our new Community Center. After this discussion, member Summers moved that "Anyone who rents the building have liability insurance and name FLOA as an additional insured and provide a 'Certificate of Insurance Liability' to FLOA prior to their event." The motion was seconded and the Board approved it with 5 "yeas" and 1 abstention.

With no further business, the meeting was adjourned at 2:40 pm.

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, Mary St.Germain, Debbie Skeldon.

Not Present: Frank Astemborski, Mack Hume.

Community Members Present: 9.