

**FOREST LAKES OWNERS ASSOCIATION
MONTHLY MEETING – MAY 16, 2015
CHEVELON BUTTE SCHOOL BUILDING**

CALL TO ORDER

The meeting was called to order by President Judy Nelson at 2:07 pm. The President then led the Board members and attendees in the Pledge of Allegiance.

MINUTES

The reading of the Minutes from the April meeting was dispensed with. Mack Hume motioned to approve the minutes as written, seconded by Jane Cummins, and they were approved as written. These may be found on the FLOA website.

TREASURER'S REPORT

Treasurer Cummins reported that the current balance is \$17,494.95. She also indicated that our Budget for 2015 had a slight math error. After some discussion and being shown the correction, the revised Budget was approved. Treasurer Cummins so moved, it was seconded by Ted Cary and passed unanimously.

NEW BUSINESS

Member St.Germain announced that the Community Center is about ready to be used. Usage will be on a first come, first serve basis. She and President Nelson thanked all in the community for pitching in to get it ready for use.

Resident Wayne Rothwell asked for a line item budget to be published annually that shows where all the FLOA funds are being used. President Nelson told him and those present that that has already been done (see Treasurer's Report above).

The Usage Guidelines and Request Form were submitted with editing. After some discussion, approval of each one was moved, seconded and passed by the Board.

COMMUNITY REPORTS

A. FLOA

1. Membership as of May 11 stands at 543. President Nelson reported we did send an email follow-up and written reminder to those who don't have email.

2. Community Center update – We are working toward our plan to be open for usage and rentals by June 1st. Thank you to everyone who has been so generous with their time to help with many projects.

3. Pancake Breakfast – event will be held at the new Community Center property in the Quonset. A sign-up sheet was circulated among those present seeking volunteers to help. Sally Rottier volunteered to head up the Bake Sale. Board of Supervisors member Mandy Metzger will be attending for a "Meet and Greet" time to seek input on the new Comprehensive Plan for Coconino County. Community was urged to come and talk to her about what will be in the revised plan.

5. Forest Lakes Estates officially is 50 years old this summer. A Celebration is being planned for Saturday, August 1st at the new Community Center. If you have ideas for the celebration and/or would like to serve on a committee overseeing the event, contact President Judy.

B. Forest Service -- continues to work on the Four Forest Restoration Project, specifically the Larson Project (around Forest Lakes) and this will be on-going again this summer. Results may be seen on the south side of AZ260 as you pass the Forest Service Information Center at the top of the rim.

C. Library – Librarian Cheryl Rife reported that she continues to prepare for the Summer Programs for the children.

D. Piecemakers – Their queen-sized quilt was on display at the Library. It is titled "Bear Tracks in the Woods". Tickets will go on sale at the Pancake Breakfast and throughout the summer. They meet every Wednesday, beginning at 9:00am, at the Library.

E. Water Board member Mary Hume expressed her thanks to El Nino for bringing much needed rain to our community and asked people to conserve water this summer.

F. Fire Department Auxiliary – President Chris Bennett reported that they are seeking someone to fill a vacancy for Secretary on their Board. Candidates should contact any Board member if interested. She also announced that they will have their t-shirts and other items for sale at the Pancake Breakfast. There will also be an Ice Cream Social, at the Quonset Hut (the Q) on Sunday following the Breakfast, starting at 2:00pm. Public is invited.

They will also assist the Fire Department on their Open House, scheduled for June 28th.

G. Forest Lakes Fire District – Fire Board Chairman John Hennessey reported that the ISO Report has been received and a notice will go out to all property owners in the next couple of weeks. The rating goes into effect August 1st. This reduction in our rate, from 5 to 4, will assist homeowners to be able to reduce their insurance costs. The forest cleanup (the 4 Forest Restoration Project) should also help insurance rates.

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The Green Waste Sight will operate Wednesdays (9:00am- Noon), Fridays and Saturdays from 9:00am until 3:00pm, weather permitting.

H. Sheriff's Department – Wayne Rothwell reported that Deputy McKeever wants to continue the “Woods Watch” program that was started last year. Implementation and training will be beginning following Memorial Day. There have been eleven (11) fire calls in the past two weeks

I. FL Community Church will resume Sunday services, 10:00am, on May 17th at the current location, the Chevelon Butte School Building.

PUBLIC COMMENTS

Chris Bennett asked FLOA to again help co-sponsor the July 4th Parade, helping with permit cost, for the third year. She indicated that the proceeds from the event will be donated to the Community Center to cover the cost of making a sign and possibly a portion of some structural changes to the front entrance. Member St.Germain moved that FLOA cover half of the \$350.00 permit cost, it was seconded by Member Cummins and passed.

The next FLOA meeting will be held at the Community Center.

With no further business, the meeting was adjourned at 3:02 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, Frank Astemborski, Mack Hume and Debbie Skeldon.

Community Members Present: 21.