

**FOREST LAKES OWNERS ASSOCIATION
MONTHLY MEETING – JULY 18, 2015
FLOA House – 1111 Merzville Road**

CALL TO ORDER

The July FLOA Board of Directors meeting was called to order by President Judy Nelson at 2:04 pm. The President led the Board members and attendees in the Pledge of Allegiance.

MINUTES

The reading of the Minutes from the June meeting were distributed to the Board. Mack Hume motioned to approve the minutes as written, seconded by Jane Cummins. Motion carried. These may be found on the FLOA website.

TREASURER'S REPORT

Treasurer Cummins reported that the current balance is \$19,834.94. Member Ted Cary moved that the report be accepted as presented, the motion was seconded by Member Astemborski and the motion passed. The report will be filed for audit.

NEW BUSINESS

Ted Cary motioned, Mary St. Germain seconded, and the board approved a donation to the Library 2016 Summer children's programs of \$800. The monies raised from the Arts and Crafts Fair was \$465 and the remainder will be taken from the general fund.

FLOA REPORTS

Membership – has increased to 580.

Community Clean-up Day

Just over 150 residents participated on Saturday, June 27th. 38 ton of bulk waste, 1 ton of electronics, 4 ton of metal and ½ ton of recyclables were collected.

FLOA provided food/snacks for 2 recent events; cookies at the FLFD Open House on 6/27 & pastries at the Charity Ride on 7/4.

Arts & Crafts Fair

Mary St. Germain reported that 13 crafters participated. \$465 was raised from space rental and selling raffle tickets. Overall it was a very successful event and most vendors had good sales and would like to return next year. Mary offered to be in charge again in 2016.

Event of 50th Birthday Celebration

Details of the event that will be held on Saturday, August 1st were given. It will be held from 1 to 3:30 PM. The house will have cookies and lemonade set up, an interactive map for residents to pin their lot, a continuous run of a CD with pictures from past to present, a self-guided historic driving tour for those that want to participate, ice cream cones served in the "Q" and a drawing for raffle prizes at the end of the event.

Community Center report

A donation of \$1950 was presented by Chris Bennett on behalf of the Charity Ride and parade held on July 4th. The money will go toward signage in the front entrance to identify our location.

A donation of \$5,000 is being given by the Piecemakers with the request that it be put toward a new front entrance to the house.

A donation of \$228 was given from games played at Bugle's on June 19th. That money was to go toward making one of the bathrooms ADA compliant. Ted Cary will begin working on the final stages of that, including purchase and installation of a 36" door, moving light switch, and widening the wall entrance to 36".

COMMUNITY SERVICE REPORTS

Library – Judy Bandelin reported that summer programs were very successful and are over for the summer.

Piece Makers – are hosting their annual luncheon for Forest Lakes women on Monday, August 17th in the "Q" with a Western theme. They continue to sell raffle tickets for this year's quilt, that is on display at the Library.

Water Department – nothing new to report.

Fire Auxiliary – They will be holding their annual election of officers at the August meeting. Anyone who is an Auxiliary member and interested in running should contact nominating committee members Susan Bragg or Mary St. Germain. They will be drawing for the t-shirt quilt at their August meeting and tickets can still be purchased.

Fire Department – Board Chair John Hennessey gave a report in the absence of Chief Dave Rodriguez. He gave a report on the Leave a Legacy fund and upcoming STRAP sessions. Debbie Skeldon and Mary St. Germain announced that due to low usage, the GWS hours are once again being reduced. It will now only be open on Fridays from 9 AM to Noon and Saturdays from 9 AM to 3 PM.

PUBLIC COMMENTS

Verizon service was a lively topic. Several residents have noticed deteriorating service and less strength of signal on cell phones. It was suggested that those who are having trouble make sure they contact Verizon with their issues. Judy said she would make a contact with Verizon officials and inquire about any changes or plans to increase our service. An email blast with findings will be sent out to all residents.

ADJOURNMENT

With no further business, the meeting was adjourned at 3:14pm

Submitted by Judy Nelson, Secretary pro tem in the absence of Secretary Judy Summers.

These minutes will be posted on the FLOA website.

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

Community Members Present: 21 signed in.