

**FOREST LAKES OWNERS ASSOCIATION
MONTHLY MEETING – October 17, 2015
FLOA House – 1111 Merzville Road**

CALL TO ORDER

The monthly meeting of the FLOA Board of Directors was called to order by President Judy Nelson at 2:01 pm. Board members and residents in attendance recited the Pledge of Allegiance.

MINUTES

The reading of the Minutes from the Annual meeting held in September was dispensed with and a motion, made by Ted Cary, was made to approve the minutes as written with a second by Frank Astemborski. Motion carried. Minutes of all meetings can be found on the FLOA website.

TREASURER'S REPORT

In the absence of Treasurer Jane Cummins, President Nelson read the monthly Treasurer's report. The balance as of September 30, 2015 is \$18,063.34. Wayne Rothwell moved that the report be accepted as presented, it was seconded by Mack Hume; motion passed. The report will be filed for audit.

FLOA REPORT

Introduction of new board members Larry Prather and Wayne Rothwell in attendance; Shari Massion absent.

Community Center Updates –

- Wayne Rothwell volunteered to be the Event Coordinator for usage of the Community Center, with all Usage Requests being submitted to him. Shari Massion will be asked to manage the Community Calendar for coordination of all events held by various local organizations.
- The Front Entrance Renovation Committee has had their first meeting with plans to begin construction as early in the spring as weather allows. Permits, pricing, etc. will be planned throughout the winter months.
- Wayne Rothwell and Larry Prather volunteered to install an outdoor flagpole in the front of the house to be completed by Memorial Day week-end. We will have a dedication ceremony honoring those from our community who have served in the Military. Date and planning to be determined.

PIECEMAKER RAFFLE DRAWING FOR 2015 QUILT

Donna Brunton had the beautiful quilt on display before the drawing. Those in attendance had one last chance to buy raffle tickets. Donna reported that over \$1,800 was raised on raffle ticket sales. Winner of the quilt was Sarah Eno, a quilter from a near-by community. Donna also reported that the 2016 quilt is almost completed and will be ready for raffle ticket sales beginning Memorial Day 2016.

COMMUNITY REPORTS

Black Mesa Ranger District – not present but wanted to remind our residents that the current forest clearing project that we see on Hwy 260 from the Visitor's Center to the Young Road is called the Fulton Timber Project and not the Larson Restoration Project. The Larson Project will begin in the Spring of 2016 and will be north of Forest Lakes beginning at the 99/99A Road and continuing to Wildcat Canyon.

Fire District – Chief Rodriquez stated that we can expect a winter of heavy moisture due to the pattern of El Nino. He spoke about the necessity to be prepared for any and all emergencies and situations. Precipitation might be in the form of rain as well as snow and will come in small amounts but with heavy accumulation. He also reminded us that November is Breast Cancer Awareness Month and held a trivia contest to give away 2 pink T-shirts provided by the Fire District.

- Green Waste Site report – still open on Saturdays from 9 AM to Noon until the weather becomes unfavorable. It can be opened by appointment by calling Mary St. Germain or Debbie Skeldon.

Sheriff's Dept. – Deputy Robert McKeever was not present but asked Chief Rodriquez to remind all of us to take precautions to deter theft at our properties when they are not occupied in the winter. A prime target time for burglars is just before a snow fall, when they know their tracks can be covered by new snow.

Water District – Mary Hume reported that repairs are being made at the Snow Well but it remains open. They are hoping to take a water sample to the National conference in Washington D.C. in January or February.

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ANNOUNCEMENTS

The Post Office will have a temporary location beginning Monday, October 19th, for the winter at the Water District small Conference Room with the separate entrance. Hours will remain – Monday through Friday from 9 AM to 1 PM.

At the beginning of the meeting, visitors Ryan & Lonna Keller were introduced. They are considering the purchase of a house in Forest Lakes and all in attendance were very welcoming and offered much encouragement to them to become members of our community.

ADJOURNMENT

With no further business, the meeting was adjourned at 2:37 PM.

Submitted Judy Nelson, Secretary pro temp

These minutes will be posted on the FLOA website.

Members Present: Judy Nelson, Ted Cary, Frank Astemborski, Mack Hume, Larry Prather and Wayne Rothwell. Absent: Judy Summers, Jane Cummins and Shari Massion.

Community Members present: 12.