

**FOREST LAKES OWNERS ASSOCIATION
MONTHLY MEETING – April 16, 2016
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: pm. Board members and residents in attendance recited the Pledge of Allegiance.

MINUTES

The minutes from the October 17, 2015 meeting, having been sent to the Board and finding neither error nor correction, was dispensed with. A copy may be found on the FLOA website. A Motion was made by Ted Cary and seconded by Mack Hume to accept the minutes as written.

One addition: On February 12, 2016, there was an email motion presented to the Board to dispense with the March FLOA Board Meeting. All members agreed and a signed affirmation to that effect is attached to these minutes.

TREASURER'S REPORT

Treasurer Cummins presented the Treasurer's Report. The current balance is \$27,657.43. Member Summers moved that the report be accepted; it was seconded by Member Massion and passed. The report will be filed for audit.

The proposed Budget for 2016 was presented and following some discussion, Vice President Cary moved it be accepted, motion was seconded by Member Rothwell and passed.

Treasurer Cummins announced the appointment of Stephanie Irwin as the FLOA accountant.

FLOA REPORT

Community Center power lines - APS has recently come and assessed the low power lines from the road to the building on our property. . If there had been any changes needed, they would have taken care of it on the days they came for service. Having seen no changes, the Board had questions on how the lines could be put underground. Resident John Skeldon commented that it needs to be done and paid for by the property owner. This will be addressed at the next work session.

Membership - Currently we have received memberships from 500 residents. There have been additional donations, over and above the dues, of approximately \$3,300. The 2016 Budget is projected for 550 members. Residents who have not sent in their dues are urged to do so.

Front Entrance Project – VP Cary explained the project and had drawings available. The permit is being applied for with the drawings supplied. The Board will act as General Contractor. Any persons with experience to help are urged to contact either Cal Phillips or Ted Cary to volunteer. Outside lighting will be added to the drawings to provide night visibility. We are grateful to the Forest Lakes quilters for their generous \$5,000 donation to make this possible.

Memorial Day - flagpole installation will be completed by Board members Wayne Rothwell and Larry Prather prior to that weekend. The Timber Mesa Color Guard (made up of the combined Linden, Show Low and Lakeside Fire Districts) has been contacted to come Memorial Day, May 30th, to conduct a flag raising ceremony. There is a possibility that the Pipe and Drum Corp can also participate in the event. The names of residents who have served in the military continue to be collected and will be Guests of Honor at the ceremony. A permanent memorial will be a topic of discussion for the Board at a future date. If you have not already done so, we urge residents who have military service to submit their name, branch of service, dates of service and rank to President Nelson soon.

By Laws - Member Summers and residents Jean and Jake Jacobs have reviewed and made minor revisions to the By Laws. There were additional inputs at the earlier Board Work Session and all those revisions will be made and the revised By Laws will be posted on the website for review by the residents. Pending no additional changes, the revised By Laws will be adopted at the May meeting.

Community Center Clean-Up – the exact date is yet to be determined, but will be before Memorial Day. Please watch the FLOA News Blasts for more details.

A new display board to list the names of FLOA Board of Directors for each year was on display, Frank Summers made a new one over the winter months that matches the older ones. It will serve for many years to come. Frank was appreciated and thanked for his work.

Pancake Breakfast – New aprons have been purchased for use by the volunteers at the breakfast. This event is also a fundraiser for other groups in our community and, as in the past, they are invited to have booths at the breakfast. One of our new resident's son is a veterinarian and has offered to chip Forest Lake's pets. He will also donate a pet scanner for easy ID on any lost pets. A date to be determined when this will take place. Some members had input on why the pancake breakfast might not be a good time to offer this. A suggestion was made that having this service available at the Fire District's Open House would be a more appropriate event.

A sign-up sheet was sent around for volunteers to help with the Breakfast.

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Donations for the semi-annual Rummage Sale are also sought. Shari Massion is coordinating this effort.

Vacation Rental Rules – Coconino County has installed new rental requirements.. They will be more stringently enforced this year.

COMMUNITY REPORTS

Fire District - Green Waste Site. Debbie Skeldon reported that there will be new operating hours beginning in May. The hope is to even out the times and usage. People are requested to look up the revised hours and as much as possible, make their trips within the posted times. They are: Wednesday from 12-3pm; Friday and Saturday from 9am-3pm; and Sunday from 12-3pm. It was repeated that this site is on national forest land and we use it by their permission. FLOA holds the permit that will expire unless renewed in 2017, and the Fire District is in charge of Operations. Currently residents may bring slash, trees and stumps (there are separate areas for each type and should not be mixed).

FLFD Auxiliary – report by Mary St.Germain. The Auxiliary is really excited that they were able to donate enough money to pay off the new mini-pumper recently acquired without tax-payer involvement. They will be doing more fund-raisers, getting new tee shirts and items in preparation for the 40th anniversary of our Fire District that will be held on June 25th. They have asked the Fire District for a future “Wish List”. Their first fund-raiser, Ice Cream Social, will be the Sunday of Memorial Day weekend.

Water District – The billing issue problem this past winter has resolved. The post office has requested that the Water Department use a larger font on their labels.

FL Community Church – will start up the Sunday following Mother’s Day, May 15th, at the School District building on Old Rim Road. All are invited. Vacation Bible School will be at the Community Center on Merzville from July 4th through 8th.

Library - Judy Nelson reported that Cheryl, our Librarian, has the Summer Schedule for the Children filled. Cheryl sent copies of the schedule for distribution and details can also be found at the Library.

Forest Lakes Fire District – report was provided by John Hennessey. They will soon have two large 4’ by 8’ signs posted to announce the new location for the building. Construction will break ground in July of 2017. The 40th Anniversary Open House is scheduled for June 25th.

Community - Roxie Allen, Admin at the Fire Station, has offered to manage a “master calendar” for our entire community. FLOA Board member, Shari Massion, will display a 4-month calendar in the Community Center that will also include “Q” building events.

Facilities - Wayne Rothwell is the Community Center Usage Coordinator, with Ted Cary assisting for the Community Center facilities.

An inventory of all items is in process. The Board has decided to purchase ten (10) more tables and new chairs. The canopies will be set up at the Community Center for the entire season and will not be available for other locations this summer.

COMMUNITY ANNOUNCEMENTS

Forest Lakes General Store – opened April 1st

Rim Resort and Store – opened on April 8th under new ownership. Ryan and Lonna Keller were introduced to those present. The Café will open on April 22nd with a discount (10%) that weekend. Menu this year will include pizza and take-out items.

Bugles – will open for the season on April 29th.

Post Office – has moved back into the General Store as of April 11th.

PUBLIC COMMENTS

President Nelson again introduced the new members of the FLOA Board: Larry Prather will be the CC property caregiver; Wayne Rothwell is the Usage Coordinator of the Community Center and has offered to prepare those wonderful eggs for our breakfast this summer; Shari Massion is Coordinator of the Rummage Sales.

Elections will be held in September. Current members Nelson, Cummins and Summers “tours of duty” will expire at that time.

ADJOURNMENT .

Submitted Judy Summers Secretary

These minutes will be posted on the FLOA website.

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

Community Members Signed in: 15