

**FOREST LAKES OWNERS ASSOCIATION
MONTHLY MEETING – May 21, 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 2:02 pm. Board members and residents in attendance recited the Pledge of Allegiance.

PRESENTATION BY BLACK MESA RANGER DISTRICT

Forest Ranger Chris James gave those present an update on the Larson Restoration Project. He gave an overview of the forest thinning timeline, timber sales over the next few years. Reporting that over the next two years lots of work is being done. Logging is now done mechanically and efficiently, a video was shown. There are on-going prescribed burns in the area over the next five (5) years, and, yes, they can burn nine months of the year. Tree markings in affected areas are: blue – cut these trees down; orange – leave.

“Ranger Bob” Montgomery also presented a short video on the removal of the slash/green waste from our Green Waste Site. It was most informative.

MINUTES

The minutes from the April meeting were not read, having been distributed to the Board members with no corrections or additions. Member Rothwell motioned that the minutes be accepted, seconded by Member Massion. Motion passed.

TREASURER’S REPORT

Treasurer Cummins presented the Treasurer’s Report. The current balance is \$28,698.29. Member Summers moved that the report be accepted; it was seconded by Member Rothwell and passed. The report will be filed for audit.

OLD BUSINESS

By Laws update – with additional community input, the Board will table approving the changes until the July meeting.

July 4th Charity Ride – is co-sponsored with the Bennett family. This year’s recipient will be the building fund for the new fire station. Coconino County requires a usage permit, costing \$450.00. President Nelson submitted a grant request to Coconino County for community involvement that was approved in the amount of \$350.00. The Bennett’s will pay the balance. This event is done through FLOA for the insurance in case of mishaps. Member Cary moved FLOA co-sponsor the Charity Ride; it was seconded by Member Rothwell and passed.

Usage Requests - Community Center Usage Coordinator Wayne Rothwell brought to the Board two (2) Usage Requests. The first one would require that the Board grant an exception to the overnight restriction in the Usage Guidelines. After much discussion, Member Hume moved that the Board make said exception with certain caveats; Member Summers seconded the motion and it was passed.

The second part of that Request was another exception that in place of the \$20.00 per hour fee, the charge to the users will be \$100.00 per day for a total of \$200.00, in addition to the \$200 security (refundable) deposit. Member Cary so moved; motion seconded by Member Cummins and it passed.

FLOA REPORT

Membership is now 530 and counting. Thank you residents for supporting your community.

The new Forest Lakes Directories were available to those attending the meeting. They will be free to FLOA members, a two dollar (\$2.00) charge for non-members.

Volunteer Appreciation – President Nelson thanked those residents who participated in the Community Center annual clean up last month. Even with the rain and sleet, the whole process took just a couple of hours. Thanks to Rosanne Smith for providing those lovely egg and chorizo burritos for breakfast.

ADA bathroom is being finished up with the installation of the handicapped sink. Frank Summers will be working to complete this project before the long weekend.

Louise Laughlin was recognized for her part in painting the interior of our Community Center.

President Nelson asked for volunteers to assist baking red, white and blue cookies for the Memorial Day Flagpole Dedication and Veteran Recognition.

Pancake Breakfast Sign-Up sheets were passed around as a few more volunteers are needed to make the event a success. Residents may contact Judy Nelson if you want to help.

Event Set-Up of the canopies is scheduled for Thursday at 10:00am. Contact Ted Cary to help.

Friday at 1:00pm will be the time to set up the Rummage tables. All residents are invited to participate. The ladies are also welcoming your “treasures and trifles” for the event.

Breakfast will be served from 7:00-10:00am. Bring your friends!

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Flag Pole Dedication will be held on Monday, May 30th, at 10:00am in front of the Community Center. A short ceremony will be held with the Timber Mesa Fire Department serving as Color Guard. This will honor all of our military residents, current and passed. Names submitted to Judy Nelson will be displayed inside the Community Center. Member Rothwell moved that FLOA make a \$300.00 donation to the Timber Mesa group to thank them for their participation. Motion seconded by Member Massion and passed.

Hiway Clean-Up is scheduled for Thursday, June 2. Volunteers are to check in with Rick Brunton at 9:00am for equipment and assignments. All residents may participate.

COMMUNITY ANNOUNCEMENTS

There were information brochures at the meeting and those present were urged to take any that interested them.

Library Summer Program for the Children list was available as well.

Highway Renovation on AZ260 has been placed on hold due to cold weather. When it starts it will be in three steps: New asphalt on the two sections of highway; sealing of the surface; and finally, striping the roadway. This is a two-five year fix". Another, fuller upgrade is scheduled at that time. Judy Nelson will alert residents through "The happenings" when work is imminent.

Ice Cream Social, sponsored by the Fire Auxiliary, will be held at the Fire Station, on Sunday, May 29th, from 2:00-4:00pm.

Forest Lakes Fire Department will be forty years old on June 25th. There will be a celebration at the Fire Station.

Water Department announced that Cheryl Kight was seriously ill (she has since passed away). Her daughter, Amy, has taken her place as Water Department Secretary. Our thoughts and prayers go out to Cheryl's family and friends.

PUBLIC COMMENTS

Louise Laughlin inquired about what FLOA can do about lots that have not been maintained. Unfortunately, this organization has no power to make property owners comply. The same can be said about highway traffic that speeds through our community, using the left turn lane as a passing lane.

ADJOURNMENT

With no further business, the meeting was adjourned at 3:16pm.

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, Frank Astemborski and Judy Summers.

Community Members Signed in: 32