

FOREST LAKES OWNER'S ASSOCIATION
MONTHLY MEETING - June 17, 2016
FLOA HOUSE – 1111 Merzville Road

CALL TO ORDER

The monthly meeting for the FLOA Board of Directors was called to order by the President, Judy Nelson at 2:02pm. The audience stood and joined the Board members in reciting the Pledge of Allegiance.

MINUTES

The minutes of the May meeting, having been distributed and read by the Board members and having neither additions nor corrections were approved as read. Member Hume so moved, it was seconded by Member Massion and passed.

TREASURER'S REPORT

Treasurer Cummins gave the financial report, stating that our beginning balance for May was \$28,698.29 with an ending balance for May 31, 2016, of \$30,853.85. Included was information about our Pancake Breakfast where we served a record number of meals (totaling 652), and after expenses FLOA should see a profit of approximately \$5,500. Member Rothwell requested that "trainees" be recruited for the Labor Day event to assist with the cooking of the eggs. Contact Wayne if you'd like to participate.

BUSINESS ITEMS

Bylaws - The final approval of the revised Bylaws was tabled until the July meeting. They were reviewed by the Board and will be posted on the website. Member Rothwell so moved, seconded by Member Cummins.

Bunco - FLOA is going to sponsor a Bunco group to play at the Community Center. All the ladies in the community are invited to participate. The group will plan to meet on the first Thursday of each month, May through October. Member Massion was appointed to act as the Board Representative. Member Rothwell moved that FLOA sponsor the Bunco group and included that FLOA purchase supplies (tables) for start-up not to exceed \$750.00. Motion was seconded and passed.

Policies and Procedures – President Nelson is reviewing and revising the FLOA Policies and Procedures now being made necessary for all activities and will be sending to the Board for Review in the next month.

Library Activities Funding – There are no specific events set aside this year for the Children's Programs at the Library. Member Massion suggested that FLOA purchase some hats with "Cabin Hair – Don't Care" on them for sale. The profits from these sales will be donated to the Children's Programs. When there was a call for volunteers to assist Member Massion, Judy Bandelin, Donna Brunton, Cindy Preston and Mary Hume stepped forward. Member Rothwell moved the hats be purchased with the sales directed to the Program; motion seconded by Member Cary and passed.

Facilities Report – C.C. Usage Coordinator Rothwell reported that two requests to use the Community Center have been withdrawn for various reasons. The Townsend request for July 2 and the Ahwatukee Little League request for June 25-26 have been cancelled. The Rim Country Ham Radio Request for July 14 has been withdrawn.

FLOA REPORTS

Community Center Projects –

Front entrance project We are still waiting on the permit approval. Once completed, we will be painting the entire house.

Flag Pole Ceremony This event was well received with approximately 125 in attendance. We have ordered a brass plaque to be placed at the foot of the flagpole to commemorate its dedication.

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Highway Clean-Up About 20 people turned out to clean up the highway recently. Our thanks to them for participating and to Rick Brunton for coordinating the morning.

Farmer's Market is scheduled for August 13 at the Community Center. We are hoping to have the chili lady return as well as a corn vendor and other produce vendors from the Heber area. All residents are also encouraged to bring their produce for sale. Arts and Craft vendors are also invited to participate. The vendors will not be charged to participate. There will be a Breakfast Biscuit Bar that morning available. There will be one price for FLOA members, a slightly higher price for non-members. Mack Hume has offered to prepare his famous gravy and there will be other condiments available for the biscuits. Final details to follow.

COMMUNITY ANNOUNCEMENTS

Forest Lakes Fire District Open House and 40th Birthday Celebration will be held on Saturday, June 25th, from 10:00am until 1:00pm at the Fire Station. FLOA will have a booth there with a "Readiness" brochure on fire evacuation procedures, bad weather tips and information from the County. Stage One Fire Restrictions are currently in place as announced by Coconino County and the Black Mesa Fire District. There was some discussion about reviving the volunteer fire patrols in and around our community but nothing was decided. This program is headed by the Coconino County Sheriff's Department. Those present were also given an update on the Cedar Ridge fire situation. Part of that report included the temporary suspension of the AZ260 road work to allow for the possible evacuation of people from the Show Low area if necessary.

COMMUNITY REPORTS

Fire District Chief Rodriguez explained the reasons behind the delay in the renovations to AZ260 (above). He encouraged people to come to 40th Birthday celebration for our Fire District June 25th. The new mini pumper was put into service June 18th. The FL FD Auxiliary helped to purchase the truck with a large donation. The new fire station building fund is now at \$140,000. The fire board will begin their Strategic Planning Session in October. About fires in our community, there will be zero tolerance for them until our summer rains come.

The Green Waste Site has posted hours, but it was disclosed that those hours are not being adhered to. The traffic to/from there on Wildcat Road is causing serious dust issues for home owners on that route. Weekend traffic being especially bad. There was much discussion on various solutions and more will be announced as they become workable.

Dust abatement solutions are currently being researched for these high traffic roadways. Coconino County Supervisor Mandy Metzger will be at the Fire Departments Open House. Residents are encouraged to bring their issues to her there.

Vacation Bible School Helen Noyes said the staff has been meeting and are very excited for this year's program based on the parables. They are expecting 35-40 children this year. She thanked the FLOA Board for making the Community Center available for this year's program. The FLOA Board will make available two portapotties for the week.

Water Department Mary Hume told those present that they just accepted bids to replace old water pipes on Elk Drive with larger ones. There was not date on when this will begin.

Summer Children's Programs at the Library. Judy Bandelin reported that there were 17 children at the pond recently for the Fishing Derby. The current project was bird feeders and next week there will be rock garden projects for the children.

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PUBLIC COMMENTS

When asked about the old Newcomer's Packets, President Nelson reported that she has prepared a four page flyer that includes most of the information previously in those packets. This information is also on the FLOA.org website.

Larry Prather announced the arrival of his first grandchild, born a week before the meeting.

Dennis Massion will work with Ted Cary and Wayne Rothwell to install the large Forest Lakes Community sign in front of our building. John Hennessey was thanked for his signs he made and donated.

Adjournment with no further business, the meeting was adjourned at 3:09pm

Submitted Judy Summers, Secretary

These minutes will be posted on the FLOA website.

Members present: All the Board members were present.

Community members signed in: 16