

FOREST LAKES OWNER'S ASSOCIATION
MONTHLY MEETING - July 16, 2016
FLOA HOUSE -- 1111 Merzville Road

Call to Order

The meeting was called to order at 2:02PM. President Nelson then led the Board members and residents in the Pledge of Allegiance.

Secretary's Report

Wayne Rothwell moved and Shari Massion seconded that we accept the Secretary's Report. Judy Nelson reported that Hand and Foot is now a FLOA sponsored Community Event as per mail vote on June 26, 2016.

Treasurer's Report

Wayne Rothwell moved and Frank Astemborski seconded that we accept the Treasurer's Report.

Business Items

Final review and approval of By-Laws

Shari Massion moved and Jane Cummins seconded that we approve the By-laws revisions. The original copy was passed around for Board member's signatures. The original copy will be kept in the Corporate Office.

Community Center Projects

1. APS plans to reposition the utility pole free but considering the sagging lines, and the new position might cause a hazard to the dumping of our garbage. Upon recommendation from Project Managers Wayne Rothwell and Ted Cary it was recommended that we consider burying the wires. They have obtained a bid from Colley Electric to bury the lines underground. The bid to put the lines underground, from pole to house was \$1,600, which includes a new panel and circuit breakers. John Skeldon has volunteered to dig the trench at no cost and will work with Colley Electric on the project.

Mack Hume moved and Larry Prather seconded that we accept this bid.

2. Ted Cary gave an update on the Front Entrance. Moe, the Draftsman, has secured the needed permits and presented them to the board. Judy thanked him and told members that he had donated all of his work/time on this project.

Ted Cary explained the bid on the concrete slabs to be poured at the front and back entrances. The bid was obtained by Cal Phillips from Certified Construction in the amount of \$5,280. The bid includes removal and disposing of old concrete. Wayne Rothwell moved and Jane Cummins seconded that we accept this bid of \$5,280. Wayne Rothwell moved that we approve up to and not exceed \$9,500 for the entire front entrance project. Motion seconded by Mack Hume and carried. (This motion was added and minutes approved at the August board meeting "as corrected".)

3. Judy Summers submitted an estimated cost of \$1,600 to \$1,800 from Budget Blinds to cover all windows and the sliding door in the Community Center house. Forthcoming to all board members will be a paper bid with the exact amount. After a short discussion, Member Rothwell moved and Ted Cary seconded that we accept this bid and purchase the blinds.

4. Judy Nelson asked for volunteers for a Nominating Committee to fill 3 Board positions. Vice President Ted Cary will chair this committee per By-laws. Mary Hume, Patti Phillips and Helen Noyes volunteered to be on this committee.

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5. Sally and Gene Rottier volunteered to coordinate the Semi-annual Highway Clean-up.

FLOA Reports....

1. The Handicap bathroom is now completed. Thank you Frank Summers!
2. The bathroom in the rear of the house has been remodeled for storage. Thank you Cal Phillips
3. Judy Nelson and Judy Summers are setting up our corporate office.
4. The Fundraiser for the Library's Children's Summer Programs is going well only 18 hats left to sell and new hats have been reordered. Very Successful!
5. There is a new preparedness brochure available to all community members: "Forest Lakes...Be Prepared for It All."
6. An additional Farmers Market is Scheduled for Saturday, July 23rd as well as the Farmer's Market already on the calendar for August 13th. All vendors are welcome to participate. The July Farmer's Markets will be held from 10 AM to 1 PM; The August Market will be from 9:00 AM to 1:00 PM.
7. FLOA will sponsor a Breakfast Biscuit Bar on August 13th from 8 AM until we run out. Roseanne Smith offered to donate jams and jellies as well as syrup. Mack Hume will be making his famous gravy. All are Welcome. There will be a small cost to cover the expenses. Judy Nelson volunteered to chair the event and more details will be forthcoming.
8. Resident and sponsor of the Charity Ride, Chris and Scott Bennett, gave a written "Thank You" to the board for co-sponsoring the ride by providing a Certificate of Insurance for the event and also pursuing a grant to cover \$350 of the permit expense.

Community Reports

Update on Highway 260 construction. The project is finished.

Water District Report: The next project for upgrading on underground pipes is on Elk Drive. There is a delay due to permitting issues.

Public Comment

School Board member Sue Bradley invited all Forest Lakes residents to an Open Meeting to be held on July 26, 2016, at 2:00pm at the Chevelon Butte School District building.

Adjournment

The meeting was adjourned at 2:36pm.

Submitted by Shari Massion, Secretary ProTem

These minutes will be posted on the FLOA website.

Board Members not present: Judy Summers

Community members signed in: 15