

FOREST LAKES OWNER'S ASSOCIATION
MONTHLY MEETING - August 20, 2016
FLOA HOUSE -- 1111 Merzville Road

Call to Order

The meeting was called to order at 2:03PM. President Nelson led the Board members and residents in the Pledge of Allegiance.

Secretary's Report

There was a correction to the July minutes. A motion by Wayne Rothwell was omitted that we approve up to and not exceed \$9,500 for the front entrance project. Motion seconded by Mack Hume and carried. Wayne Rothwell moved and Mack Hume seconded that we accept the Secretary's Report for July as corrected.

Treasurer's Report

Report was read by President Nelson in the absence of Treasurer Cummins. Balance as of July 31, 2016 is \$31,860.52. Deposits were \$1,361.65 and Expenses were \$6,844.02. Wayne Rothwell moved and Mack Hume seconded a motion to accept the Treasurer's Report.

Business Items

The repositioning of the APS lines is on schedule for the week of August 29th. The trench will be dug across the driveway on August 24th to be ready for installing underground wiring. Wayne Rothwell will have barricades and pylons to block off the driveway during the project.

2. Ted Cary gave an update on the Front Entrance. The construction is almost completed and the project has gone very well. We have passed two inspections. Final inspection to take place when project is complete.

3. A "Paint the C. C. House Day" has been scheduled for Friday, September 9 for prep and Saturday, September 10 for paint and trim. A sign-up sheets was passed around to solicit help for the project. President Nelson requested a Project Manager to volunteer, with no offers.

4. President Nelson asked for volunteers to serve on a committee to choose the colors for the house exterior and the trim. Mary Hume volunteered during the meeting and Patti Phillips volunteered after the meeting was over.

4. The FLOA Annual Meeting will be held on Saturday, September 17 at 2 PM. There will be the election of board members. The Nominating Committee reported that there are 3 open positions. Judy Nelson and Judy Summers will re-run and Rosanne Smith has said she would run. Additional nominees will be taken if anyone is interested in being on the Board of Directors. Due to not having a meeting in October, the Piecemakers will raffle off their quilt.

FLOA Reports....

1. The new window and sliding door coverings have been installed.
2. FLOA sponsored 2 Farmers Markets this summer; July 23 and August 13. Both were very well attended and the vendors were pleased with sales. FLOA sold Dunkin Donuts and Coffee as an added feature. Several residents enjoyed sitting down in the decorated "Q" building to visit with friends.
3. Pancake Breakfast is coming up on Saturday, September 3rd. Volunteers are always needed and sign-up sheet was sent around the room.

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Community Reports

1. The Self-Serve Community Clean-up Days is almost over, with the last day being Monday, August 22. It has gone very well. Several FLOA members volunteered to do spot checks every day and had no major issues to report.
2. President Nelson reported on the Rim Lakes Recreation Improvement Project that is being planned by the Black Mesa Ranger District. A detailed report can be provided upon request.

With no public comments or further business, the meeting was adjourned at 2:38 PM.

Submitted by Judy Nelson, Secretary ProTem

Board Members not present: Ted Cary, Jane Cummins, Shari Massion, and Judy Summers.

Community members signed in: 13