

FOREST LAKES OWNER'S ASSOCIATION
ANNUAL and MONTHLY MEETING - September 17, 2016
FLOA HOUSE -- 1111 Merzville Road

CALL TO ORDER

President Nelson called the Annual Meeting to order at 2:05 pm. She then led the Board and those residents present in the Pledge of Allegiance.

MINUTES

Minutes, having been distributed, were not read. There was a correction from those minutes as follows:

President Judy Nelson motioned to approve a request from Eric Awerkamp for his son, Rex, to submit painting the Community Center House for approval as a Boy Scout Eagle project. Seconded by Wayne Rothwell by virtue of being first to respond to email vote. Motion approved by majority vote. The signed motion, dated August 22, 2016, is attached to these minutes.

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TREASURER'S REPORT

Treasurer Cummins reported that the final balance as of August 31 2016 is \$23,490.92. This balance does not include the receipts from the Labor Day Pancake Breakfast.

Forest Lakes Community Church member, Patrick Murphy thanked the FLOA Board for the use of the Community Center for this year's Vacation Bible School. There were 107 children in the program. He then presented the Board with a donation in the amount of \$450.00.

At this point, President Nelson told those present that Treasurer Cummins was not returning and thanked her for all her service to this Board.

NEW BUSINESS

Library Summer Program – This board has donated to the Library's Summer Children's Arts and Crafts Program for the past four (4) years. After some discussion, Vice President Cary moved that we donate \$800.00 to the Library Program for next year. Motion was seconded by Member Rothwell and passed.

Storage Garage (also referred to as the Cook Shack) -- Vice President Cary told those present that the estimated cost should be around \$20,000. The structure would have garage doors at each end and would be used for pancake prep and at other times as storage for the Rummage Sales. Member Hume moved that we proceed with the planning stage to accomplish this; Member Massion seconded the motion. In the discussion that followed, Member Rothwell asked for an amendment to the motion that start-up costs not exceed \$2,000. With the amendment, the motion passed.

Property Fence – There has been discussion with Community Center neighbor, Kevin Carlson, to put up a four foot, chain link fence on the mutual boundary between both properties. Secretary Summers moved that we proceed with this project, with the limit to FLOA being no more than \$2,000 expense to this organization; motion seconded by VP Cary and passed following some discussion. Mr. Carlson will proceed with the project.

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FLOA REPORTS

Pancake Breakfast - There were 490 breakfasts served to the community. This event would not be successful without the over 40 volunteers who come and serve in so many ways. Thank you volunteers! The final profit from this event is approximately \$3,800 as final expenses have not been determined.

Highway Clean-Up – Gene Rottier reported that the weather was good, and there were plenty of volunteers to make this semi-annual project a success. Thanks to all to were present.

Cook Shack Winter Prep – VP Cary is seeking assistance to winterize this structure for the upcoming winter. He will determine a time and date and President Nelson will send out a "Blast" for volunteers.

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Some present (or represented) did offer to help. Those being Paul Studer, Frank Summers and Dennis Massion, as well as the "coffee group".

ELECTION

Election Chair Patty Phillips and her committee: Ted Cary, Mary Hume and Helen Noyes had those persons seeking election to the Board stand and introduce themselves. There were not nominations from the floor. Following this, they called for the vote and collected the ballots and retired to count them.

FLOA YEAR IN REVIEW

President Nelson gave the annual report on all the activities here in Forest Lakes. For events we held two (2) pancake breakfasts, and two (2) farmer's markets, as well as the annual Charity Ride. The Memorial Day flag dedication and recognition of our Veterans was mentioned. In addition, the Community Center now has a monthly Bunco Group and a weekly Hand and Foot gathering for the ladies. This summer we also offered yoga.

Under *Community Management* the website has been a great asset. The annual membership drive for 550-600 members was successful with 500 residents who have paid dues. There is now a Welcome Packet for the newcomers available in the Community Center. FLOA maintains a secure database of all residents. This is for emergency use only. Much of the communication is conducted with email.

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FLOA holds the Special Permit for the Green Waste Site and contracts out Operations to the Fire Department. *(Judy- this is awkward phrasing, can you re-work this?)*

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Community Center Operations – The painting of our Community Center Building is being done as an Eagle Scout project. President Nelson has also put together a four (4) page Emergency Winter Preparation Guide that is available.

Donations – This year FLOA donated to the Timber Mesa Fire Group for their participation on our flag dedication ceremony; to the Library's Summer Children's program; and to the Annual Charity Ride permit with the Bennett family.

Memberships this year brought in over \$3,000 over and above dues. Thanks to all who gave above and beyond.

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There is now a *Pet Scanner* at the Fire Department for lost pets.

Donated item are a 12-cup coffee maker, carafe, and two new beverage containers in the kitchen.

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Community Center Upgrades include the completion of the ADA-compliant bathroom, new window coverings, master bath remodel to expand storage capabilities, installation of the flag pole, new concrete porches front and rear, the Veteran Wall of Honor. To be completed before winter will be the repositioning of our incoming power line to underground and a new service box on the side of the house.

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Usage this summer has included the Vacation Bible School, yoga classes, Hope Community Church and the FLCC Men's Group.

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Looking Ahead: The Board has in the plans the installation of a Community Bulletin Board in the front of the House; a keyless entry system; to improve and enhance safety for those using this facility; cook shack renovation; a Master Plot plan for better usage of the property for parking and grassy areas.

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There is also a desire to revive the Neighborhood Watch Program. Anyone wanting to help is urged to contact President Nelson.

VOLUNTEER RECOGNITION

Frank Astemborski – for twenty plus years of service to this Board

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Ted Cary – as Facilities Manager and Equipment Rental Coordinator and many other duties

Jane Cummins – as Treasurer, money box guardian, porta-john coordination and others

Mack Hume – advisor and assistant to VP Cary and coordination of paint project

Shari Massion – as rummage sale manager, baker extraordinaire, historian
Larry Prather – for groundskeeper this year

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Wayne Rothwell – as Community Center Events coordinator; APS project coordinator

Judy Summers – assistance with house supplies management, letter writer of any thank you letters

And to the 75 other people who have volunteered throughout this year. Some of those being:

Frank Summers, Judy Bandelin, Helen Noyes, Les "Mo the Draftsman" Morey, John Skeldon, Gene and Sally Rottier, Jake Jacobs, John Nelson, Patty and Cal Phillips.

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VOLUNTEER OF THE YEAR

This award was presented to CAL PHILLIPS for all his work inside this building, the management and work on our new front porch, all the time and effort (along with his wife, Patty) in the kitchen for 18 years of pancake breakfasts. He was presented with gift cards and a certificate.

THANK YOU!

ELECTION RESULTS

The following were elected: Judy Nelson, Rosanne Smith and Judy Summers.

QUILT RAFFLE

A drawing was held and Lori Hoffman won the quilt. It was told that our Quilters donated \$5,000 toward the cost of our new front entrance. Thank you ladies.

COMMUNITY REPORTS

Frank Astemborski celebrated his birthday last week and to celebrate he brought an apple pie to this meeting.

Forest Lakes Fire Department gave an update about AZ260 in relationship to the Fulton Fire Water Department – the Elk Drive re-piping project is now complete. We also won the "Best Water" award again this year.

With no further business, the meeting was adjourned at 2:56 PM.

Submitted: Judy Summers

All Board Members were present. Community members signed in: 30

Following a brief recess, the Board reconvened and the following officers were elected:

President	Judy Nelson	Secretary	Shari Massion
Vice President	Ted Cary	Treasurer	Wayne Rothwell