

Forest Lakes Owners Association
Monthly Meeting – April 22
FLOA House – 1111 Merzville Road

CALL TO ORDER

President Nelson called the monthly meeting of the FLOA Board of Directors to order at 2:14 pm. The board and all in attendance recited the Pledge of Allegiance led by Judy Nelson.

MINUTES

The minutes, having been distributed, were not read. Finding no errors or corrections, Treasurer Rothwell moved and Member Hume seconded that the minutes be accepted as written. The board unanimously approved the minutes. A copy may be found on the FLOA website.

SECRETARY'S REPORT

On March 15th, 2017, Judy Nelson moved that FLOA Board of Directors April Monthly Meeting be moved from April 15th to April 22nd, due to the Easter holiday weekend. Member Cary seconded this motion. Member Summers voted no and the rest of the board responded with a yes. There was no response from Frank Astemborski. Meeting date changed to April 22.

TREASURER'S REPORT

On January 16th President Nelson moved to approve the FLOA 2017 Proposed budget as presented in the email. Member Cary seconded and all approved. No response from Frank Astemborski. Treasurer Rothwell presented the Treasurer's Report. The current balance is \$32,870.90. Member Hume moved and Member Prather seconded that the report be approved and passed. The report will be filed for audit.

BUSINESS ITEMS

Rosanne Smith was introduced as a new board member. Current board positions are: Judy Nelson- President

Ted Cary-Facilities, assisted by Mack Hume

Wayne Rothwell-Treasurer

Shari Massion-Secretary and Rummage Sales

Larry Prather- Groundskeeper

Community Center Usage Manager-Judy Summers

Rosanne Smith-Community Calendar

Judy Nelson announced the resignation of Frank Astemborski due to declining health. Treasurer Rothwell made a motion to accept his resignation and member Prather seconded. The motion passed unanimously.

The new plaque honoring the Piecemakers for their donation for the new front porch was displayed and will be mounted on the porch. A plaque honoring Forest Lakes Veterans will be placed on the flagpole. The Veteran's Wall of Honor will be an on-going display with new names added as submitted by our residents.

FLOA REPORT

This is FLOA's 50th Anniversary and President Nelson shared the original incorporation papers from 1967.

Our Current membership is 445, down from last year's 535. President Nelson sent out letters to 303 residents in our community encouraging them to join. She has already had positive responses.

Member Cary reports that we are waiting for the County Permit to build a new garage that will house multiple items and storage for future rummage sales. All the other storage sheds will be moved to the

back of the lot and the seasonal tents will be moved to the interior of the lot. This will allow for more parking along the edges of the property. Plot plan is filed at the end of these minutes. Member Prather reports that he has volunteers to replant flowerbeds and plans to bring in sand to level the ground and plant grass. Member Smith will be in charge of the Community Calendar, contact her for scheduling events. Member Summers will have permits for permission to **use** the Community Center. A sign-up sheet is being passed around for volunteers to help with the **Memorial Day Pancake Breakfast**, Saturday May 27th. We are also beginning to collect for the **Rummage Sale** that weekend. Sally Rottier will be in charge of **Bake Sale**. Please donate baked goods. FLOA will be sponsoring a Blood Drive this summer, June 10th from 9-1. More information will follow in an email.

COMMUNITY ANNOUNCEMENTS

The Green Waste Site is now open. Current hours of operation are Fridays and Saturdays 8:30-4. **May First** the Green Waste Site will be open Wednesday from 8:30-10:30 AM and Friday and Saturday hours from 8-3. Flyers are posted and a map showing the 99 Road as the primary road of use. Former County Supervisor Mandy Metzger will be with us for the Pancake Breakfast. We plan to recognize her for all of the work she has done on our behalf. New Supervisor Jim Parks plans to be at the Fire District Open House on June 24th. The Bugle will open May 1st and will be open 7 days a week 7am- 9pm. Wild horses are roaming near Forest Lakes and have been seen on both sides of the highway.

COMMUNITY REPORTS

Resident Mary Hume reports that the Water Department has had some billing problems but now have a new billing company and most issues should be resolved.

PUBLIC COMMENTS

Post Office is now back at the General Store. Fire Aux needs a new freezer for the Ice Cream Socials, if you would like to donate yours. Sally and Gene Rottier will be in charge of Road Clean-Up Thursday after Memorial Day and Thursday after Labor Day. Please Help!

Board members present were President-Judy Nelson
Ted Cary-Facilities, assisted by Mack Hume also present,
Wayne Rothwell-Treasurer
Shari Massion-Secretary
Larry Prather-Groundskeeper
Rosanne Smith-Community Calendar
19 FLOA members attended
The meeting was adjourned 2:55