

Forest Lakes Owners Association  
Monthly Meeting – May 21, 2017  
FLOA House – 1111 Merzville Road

**Call To Order**

President Nelson called the meeting to order at 2:00 P.M. and led the Board members and residents in the Pledge Of Allegiance.

**Secretary's Report**

The minutes from April 21 were distributed, and not read.

Member Rothwell moved and member Cary seconded that we accept the Secretary's Report as written. The board unanimously approved the minutes.

**Treasurer's Report**

Treasurer Rothwell summarized the published report and moved and member Cary seconded the Treasurer's report be accepted and the board unanimously approved the report and it is attached to these minutes. The current balance is \$34,721.76.

**FLOA Reports**

**Membership** to date is 495-reported President Nelson.

**Community Center Usage Requests** Member Summers reported four request to date and these dates are posted on the calendar.

**Community Calendar** Member Smith has completed the calendar on the FLOA website. Dates are being added as scheduled.

**Facilities Report** Member Cary reported the main water valve has been replaced, but as required by DWID pushed back six feet. The south driveway has been moved to accommodate this. Member Cary also asked for volunteers to clean up the property and set up tents this Wednesday at 9 AM.

**Grounds Keeping** Member Prather reports resident Quentin Colby is taking care of spruce trees on the property. The mower is now working great and he has volunteers to work on the flowerbeds after the Memorial Day activities.

**Rummage Sale** Secretary Massion reports many items have been donated and we would like to advertise some of them to create more interest. Member Rothwell suggested that member Smith take pictures and post them on FLOA Website.

**Bake Sale** Resident Sally Rottier will be at FLOA House accepting baked goods from 2-4 PM Friday.

**Pancake Breakfast** Judy Nelson reported that there were lots of volunteers in response to her latest BLAST. There is a volunteer sign-up sheet on the side table. There are still some times we need volunteers.

**Business Items**

\* 2017 Phone Directories are now available and are free; also can download them in PDF format.

\* A revised plot plan for 2017 events moves the event tents to the interior thus allowing more safety and parking along the edges of property.

\* Blood Drive – Saturday, June 10<sup>th</sup> 9 AM-1 PM at the Community Center. All those who donate will receive a chance to win a new car. There is a sign-up sheet available at the community center and on line.

\* line.

\* The Coconino County Planning and Zoning has delayed the Building Permit for our new storage building. They are requiring a Conditional Use Permit on our property and that needs to be approved before a Building Permit will be issued. Estimated time to go through the permit process is about 3 months.

\* Request for funding from FLOA for the Bennett Charity Ride on July 1<sup>st</sup>. The permit cost may increase this year, so member Rothwell moved and member Summers seconded that we pay ½ of the total cost for the permit.

### **Community Announcements**

\* Wild horses are roaming the forest very near Forest Lakes on both the north and south sides. They have been crossing the highway, and one has been hit and killed. Please do not feed them or encourage them on to your property.

\* Bear Sightings - There is a list of suggestions, authored by Patti Phillips, of ways to keep your property bear free.

\* Reports of cars using the turning lane, on the Highway 260, as a passing lane. If you can get a photo of the license plate number to Highway Patrol those cars will be ticketed.

### **Community Reports**

\* Fire District Board Chairman John Nelson reports Chief Rodriguez is recovering from health problems and will be back soon. The Fire District continues to have a balanced budget.

\* Fire District Auxiliary will have the Ice Cream Social on Sunday, May 28<sup>th</sup>.

\* FL Community Church – Services begin tomorrow, Sunday, May 21<sup>st</sup> at 10 AM. Vacation Bible School will be at the Community Center July 3<sup>rd</sup> – 7<sup>th</sup>.

\* Water Board - The new billing system is being perfected and the staff is busy getting everyone's water turned on.

\* Highway Clean-up June 1<sup>st</sup> Meet at the Community Center at 9:00 AM

### **Public Comments**

Resident Frank Summers voiced his concerns about the Forest Service and the announcement of closing off paths into the forest and has asked the FLOA board to request a meeting with the Forest Service personal, so questions and solutions can be discussed.

Frank Summers also requested that the FLOA board remind Coconino County of their commitment to spend a certain percentage of our tax money here in Forest Lakes and the commitment of 2 weeks each year for road improvements.

Meeting was adjourned at 3:56 PM.

Board Members Present: Ted Cary, Wayne Rothwell, Shari Massion. Larry Prather, Judy Summers, Rosanne Smith, Judy Nelson Absent: Mack Hume