

Forest Lakes Owners Association  
Monthly Meeting – June 17, 2017  
FLOA House – 1111 Merzville Road

**Call to Order**

At 2:00 P.M. President Nelson called the meeting to order and led the board members and residents in the Pledge of Allegiance.

**Secretary's Report**

The minutes from May 20th were distributed but not read. Member Rothwell motioned and member Prather seconded that we accept the Secretary's Report as written. The board unanimously approved the minutes.

**Treasurer's Report**

Treasurer Rothwell summarized the published three-part Treasurer's Report and moved they be accepted seconded by member Hume. The board unanimously approved the report and it is attached in these minutes. The current balance is \$40,732.91.

**Business Items**

\* According to our by-laws we filled Frank Astemborski's term, with the runner up from last year's election, Shane Williams. The board approved this action unanimously.

\* Nominating Committee Chairman Cary will select three volunteers and set up a search committee to find residents willing to run in the up-coming election. Mary Hume volunteered and two others will be found to complete the committee.

\* FLOA will begin the sponsorship of a new activity – A Weight Management Group, led by resident Cindy Schaider and member Judy Summers will be the board liaison for this group. They will meet each Monday at 9 A.M. Secretary Shari Massion moved that FLOA sponsor this group and member Summers seconded the motion and it was approved unanimously.

\* President Nelson stated that FLOA would like to sponsor activities and clubs to promote the use of the Community Center.

**FLOA Reports**

Membership - to date 502

Membership is down – 80 families didn't renew their membership. The board will try to discover the reasons for this loss of membership. We did enroll 45 new members, reported President Nelson.

Deleted: 30

- Pancake Breakfast held on May 27<sup>th</sup> was very successful. The report is included in these minutes.
- FLOA sponsored the Road Clean up the Thursday after Memorial Day. Sally and Gene Rottier reported that we had 20 volunteers and thanked them all.
- The Blood Drive was very successful reported, president Nelson. We had 25 donors registered: 5 were deferrals. There were 17 units of whole blood collected. Three donors participated on the power red donation and we collected six blood products from those donors, for a total of 23 blood products. Our blood drive could impact the lives of 57 patients in need. Another Blood Drive is scheduled tentatively for August 12<sup>th</sup>.

- Community Center Usages for June
  - June 7 - Community Meeting Subject: Slim Fire
  - June 10 - Blood Drive
  - June 20 – Forest Lakes quilters host luncheon for Heber quilters

July 1<sup>st</sup> Community Market

July 3<sup>rd</sup> – 7<sup>th</sup> Vacation Bible School

- \* FLOA will have a display at the FLFD Open House Saturday, June 24<sup>th</sup>. Our current County Supervisor Jim Parks and our former County Supervisor, Mandy Metzger, will both be there. Be sure to say, hello, to Jim Parks and give our best wishes to Mandy Metzger, who helped our community so much.

### **Community Announcements**

\* The Bunco Group and the Hand and Foot Card Players are doing great with lots of participating residents, reports secretary Massion.

\* Be aware that we are at Stage 1 Fire Restrictions. These are outlined in the “Forest Lakes Happenings”, states President Nelson.

\* Faye Hubele reports the first Yoga Class will begin, Monday, June 19<sup>th</sup> and will continue each Monday and Wednesday at 4:00 P.M. until the end of summer. No Yoga classes will be held during the week of Bible School.

### **Community Reports**

Fire District – Fire District Board Chairman, John Nelson, reports the “Ground Breaking” for the new Fire Station will be July 8<sup>th</sup> at 10 A.M. A Town Hall Meeting will be held at the Fire Station on July 22<sup>nd</sup>.

### **Public Comments**

Member Summers asked member Hume if scanners are still available at a discount price. Member Hume replied that he could research this. President Nelson noted, that there are fliers available in the back of the room, that list where scanners can be found for \$80. These scanners will work the same as always when Flagstaff takes over the dispatch.

### **Meeting was adjourned at 2:40 P.M.**

#### **Board Members Present:**

Judy Nelson

Ted Cary

Shari Massion

Wayne Rothwell

Judy Summers

Larry Prather

Mack Hume

Shane Williams