

Forest Lakes Owners Association
Monthly Meeting – July 15, 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.

Guest Speaker

The Fire Management Team from the Black Mesa Ranger Station in Heber presented the plan for the Little Springs Prescribed Burn. This burn will cover approximately 200 acres and will begin in September or October depending on the weather conditions. The team fielded questions from concerned citizens and a map showing the areas of the burn is posted at the community center. If anyone has further concerns or questions the phone number is 928-535-7300 for their office in Heber.

Sheriff Deputy's Report

The fugitive, that started fires and shot at the Forest Service crew, was shot and killed near Globe this morning. Robert urges us to be vigilant and report to him anything we think is questionable or out of the ordinary. He is happy to check things out even if it turns out to be insignificant.

Secretary's Report

The minutes from June 17th 2017 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 reported that on June 30th our account balance was 39,845.65. As of July 14, 2017 the current balance is \$39,805.68 and he moved that this report be accepted, if there were no questions, and member Massion seconded it. The board unanimously approved the report and it is attached in these minutes. Member Rothwell suggested the board consider placing a sum in a 6 month CD over the winter months, pending the results of President Nelson's meeting in Flagstaff. He will be checking into this and the board will determine if this is feasible.

Business Items

Annual Meeting is September 16th, 2017.

*Need three more members to serve on a Nominating Committee

*There are three, three-year, positions to be filled. A short application form needs to be completed and presented to the Nominating Committee.

FLOA participation in Appreciation Pot Luck

On the clipboard circulating, sign up to bring a side dish next Saturday, July 22nd.

FLOA will be presenting Certificates of Appreciation to each Agency.

President Nelson read a thank you note from the Bennetts for FLOA participation in the July 4th Charity Ride.

FLOA Reports

- *The refurbishment of the Community Bulletin Board. A family group volunteered to clean up, paint and plant new flowers around the old board. It looks great.
- *The Veterans Memorial plaque has been installed by the flagpole.
- *The Breakfast Biscuit Bar will be held Saturday, July 29th. This is to celebrate the 50th Anniversary of FLOA and to thank all FLOA Members. There will be no charge for FLOA members and you can join the morning of the event. We invite everyone to join.
- *The Mushroom lecture is today at 3:30.

Community Announcements and upcoming Events

- July 22nd – Community Market
- July 22nd – Appreciation Potluck for Officials 1-2:30
- July 22nd FLFD Town Hall Meeting has been changed for now and is now off the calendar.
- July 29th – Appreciation Biscuit Bar for FLOA members 8 – 10 AM
- August 12th – Blood Drive
- August 12th Community Market

Community Reports

The power was out during our meeting due to downed power lines from a storm earlier in the day. APS reports the power should be restored by 5:45 this afternoon.

Public Comments

Stage 1 fire restrictions are still in effect. There will be an update reported on Monday.

Meeting was adjourned at 3:05 P.M.

Board Members Present:

Judy Nelson
Ted Cary
Shari Massion
Wayne Rothwell
Judy Summers
Larry Prather
Mack Hume
Shane Williams
Rosanne Smith