

**Forest Lakes Owners Association  
Annual Board Meeting Minutes  
Saturday, September 16, 2017**

**The meeting was called to order at 2:03 PM by President Judy Nelson. She then led the attendees in the Pledge of Allegiance.**

**Secretary's Report**

Shari Massion

The minutes from August 19, 2017 were distributed and posted on line but not read. Member Rothwell motioned and member Summers seconded that we accept the Secretary's Report as written. The board unanimously approved the minutes. A prior email motion from President Nelson (re: approving \$2,4078 for Handicap parking spaces) was presented and it was unanimously approved.

**Treasurer's Report**

Wayne Rothwell

The balance as of today is \$37,496.56. All of the Labor Day Fundraising events were more successful than ever before. On September 5<sup>th</sup> a total of \$7,901.59 was deposited as a result of these events.

We received a bid for \$180 for the installation of tile in front of the main entrance of the Community Center house. The tile work will be completed tomorrow, September 17th.

Treasurer Rothwell reported we have received a bid of just less than \$8100. for a future concrete slab for the new storage shed. This bid is valid through July 2018 will not increase unless the price of concrete increases.

Member Cary moved member Summers seconded that the Treasurer's report be accepted. The board unanimously approved.

**Sheriff Deputy's Report**

Robert McKeever and John Lopez stopped two Caucasian subjects, one man and one woman reportedly casing the Forest Lakes area. Please call 911 and report anything suspicious. Also please call the non-emergency line for children riding ATVs without a license or helmets. Anyone under 18 must wear a helmet. Flagstaff has not received any calls or complaints about this from Forest Lakes. For the safety of the children this needs to be reported. When reporting questionable people in the area or ATVs, try to get a description of the car or ATV and or plate numbers.

**Fire Report**

Fire Chief Rodriguez reports that there is an increase of smoldering fires left unattended here in Forest Lakes as well as in the nearby forests. You need a burn permit in Forest Lakes and the fire needs to be cold when leaving it. He offered to give a tour of the new Fire Station site after the meeting..

**Introduction of the Candidates for Board of Directors and Election**

Nominating Committee Chair Ted Cary was recognized and thanked. The following names were presented as candidates to serve on the board for a 3 year term: Mack Hume, Cal Phillips, and Shane Williams. President Nelson asked for any nominations from the floor. There being none, she asked for a motion that nominations cease. Member Rothwell moved we declare all candidates duly elected and member Hume seconded. The board unanimously approved.

**FLOA Reports**

Pancake Breakfast – President Nelson announced that approximately 560 meals were served.

All tickets are not being deposited and it was suggested that in the future we determine count by plates and forks used. It takes over 40 volunteers to make our pancake breakfast successful.

Highway Clean Up - Sally and Gene Rottier reported the clean-up was a great success with 24 volunteers.

### **Business Reports**

Report on Conditional Use Permit and Storage Garage permit. Judy Nelson submitted all required documents to Coconino County Community Development on Wednesday, September 13<sup>th</sup>. The package will be reviewed on Wednesday, September 20<sup>th</sup> and will let us know their decision no later than October 25<sup>th</sup>.

### **Public Comments**

John Nelson announced that there may be a new communication tower installed on the Mogollon Rim at the Visitor's Center on Highway 260 and the 300 road. A question was asked regarding the placement of a tower in Forest Lakes, i.e. for better emergency service and daily use.

Thanks to Judy Nelson for the "Blasts" she emails to the residents.

### **FLOA Year in Review**

President Judy Nelson presented a State of FLOA report and reviewed the many things that were accomplished in 2017.

### **Volunteer of the Year Presentation** Judy Nelson

This is an award that is given by the FLOA Board to a member they choose who goes "above and beyond" to serve the community. This year's recipient is Quentin Tolby. Mr. Tolby was presented with a Certificate of Appreciation, a Visa gift card, and his name has been added to the wall plaque honoring volunteers over the years. Many thanks for all of his tireless work for FLOA and this community.

### **Announcements**

A "Meet and Great" Community Potluck will be held on Saturday, October 21<sup>st</sup> at 12 Noon.

Jim Parks, Coconino County District 4 Supervisor will be in attendance.

A presentation of a beautiful pot of Mums was made to Judy Nelson with thanks for her service for the last 6 years as president. She received a standing ovation.

### **Meeting was adjourned at 3:10 P.M.**

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

Judy Nelson

Ted Cary

Shari Massion

Wayne Rothwell

Judy Summers

Larry Prather

Mack Hume

Shane Williams

Rosanne Smith

Twenty nine members were in attendance and nine FLOA board members.

In a short meeting after the public meeting the following officers were elected.

President – Wayne Rothwell

Vice President – Shane Williams

Secretary – Shari Massion

Treasurer – Judy Nelson

Respectfully submitted by Shari Massion