

FLOA

Meeting Agenda August 18, 2018

1. The meeting was called to order at 2:01 pm. All board members were present.
2. **Wayne Rothwell, president, led the pledge of allegiance.**
3. **The July minutes** were corrected; showing that member Shari Massion's term expires instead of member Rosanne Smith. Member Hume moved we accept the corrected minutes and member Summers seconded the motion. The motion was passed unanimously.
4. **Treasurers Status Report for end of July 2018:** Treasurer Nelson reported that as of the end of July FLOA had a balance of \$17,815.41. As of August 17 the balance is now \$18,743.83. The complete financial statement is attached.
5. **The Dolan Ellis** concert netted FLOA \$391.48 after expenses. The complete report is attached. In lieu of repayment for fronting a \$250 deposit, Quentin and Shirley Toby graciously donated that amount back to FLOA for purchase of a sound system for future events.
6. **Insurance Claim Status update file against FLOA** President Rothwell reported that our insurance paid approximately \$640. to the claimant.
7. **Annual Election status update**
Member Shane Williams reported all members (Larry Prather, Wayne Rothwell and Shari Massion) whose terms are expiring have agreed to run again. Other nominees will be added to the ballot as they are submitted. Annual voting will held at our September meeting.
8. **Review of 2019 Capital improvement projects (see updated matrix) (Wayne)**
 - a. **Piecemakers \$1200 donation for "Q" floor epoxy covering project priority # 5**
It was moved by member Summers and seconded by member Hume that we accept this donation for this project. The motion was unanimously approved.
 - b. **Wantland bid update for project priority #4 and #6** President Rothwell will contact this company and ask to hold this bid pricing until spring.
 - c. **Discuss project priority # 10 and possible VBS coordination interface?** FLOA will coordinate with the Forest Lakes community church (VBS) for the replacement of the canvas tents with permanent structures such gazebos or carports.
 - d. **Delete project priority #7 pour entrance step as part of Wantland bid #4 & #5** Members Williams and Smith volunteered to do this in the future, thus saving money.
9. **Verizon coordination for Cell / Wi-Fi signal improvement for Forest Lakes area, discussion w/ system engineer, follow-up o/a Sept. 9th** President Rothwell sent a letter on FLOA's behalf to Alaadin Hemli K. presenting the fact that the cell service is not adequate for the number of people now residing in Forest Lakes. In emergencies poor reception has jeopardized response time and location. A portable tower has been requested that would be positioned on fire station property.

10. **GWTS usage report update and burn procedural changes, possibly on-site location burning.** President Rothwell has been coordinating with the fire district chief as well as with the Black Mesa Ranger District and the Tri Star Company to bring this to a satisfactory conclusion.
11. **Review logistics status for FLOA members Biscuit & Gravy breakfast Aug 25, 2018** Member Hume reports everything is on schedule with preparations for the breakfast. This “Thank You” breakfast is free for members but non-members may come for a \$6. fee. Member Hume would like for this to be advertised and treated as a Membership Drive Event.
12. **Review Logistic status for Labor Day Pancake Breakfast, Rummage & Bake Sale** Member Williams is taking over the management of this event and has talked to each team leader and has volunteer lists available. Please sign up for the area and time you would like to work.
13. **Discuss entertainment arrangement for 2019, verbal agreement with Dolan Ellis after show discussion, Quentin Tolby Project Leader.** President Rothwell, Dolan Ellis and Quintin Toby agreed to schedule three concerts for next year. Larry Prather, as a representative from the FLOA board, will coordinate with all parties to get these events scheduled.
14. **Coconino County Parks & Recreation presentation at FLOA September meeting, Topic: County Master Plan Update** Jim Parks and possibly Liz Krug will be attending the September FLOA meeting to get the residents input on their 10-year Master Plan. Please encourage all friends, neighbors and residents to attend.
15. **Board apply lessons learned for 2019 master event schedule, ensure master schedule has Board review / approval at April 2019 workshop.** Overlapping events between the Fire Department and FLOA have concerns. The board will discuss coordinating events so that future conflicts don’t occur. This should provide a more balanced, smoother coordination of events throughout the summer.
16. **Over winter hiatus add potential capital improvement projects vs. waiting till start of 2019 open season** During the January work session, the budget will be set forth and a master schedule for the continued improvements in the Community Center.
17. **FLOA Board inputs for future meetings** Member Hume stated that the FLOA board has accomplished many things and commended president Rothwell for his leadership.
18. **Call To the public**
19. **Faye Hubele** wanted to know how many new members were tied to Dolan Ellis ticket sales. Treasurer Nelson answered 4 new members signed up when they bought tickets.
20. **Mary Hume** complimented and thanked the FLOA board as she pointed how much has been done in the three short years since we purchased the Community Center.

21. **Helen Noyes** asked about the No Parking signs posted on the west side of the road in front of the Community Center. We were asked to leave room for Emergency Traffic to pass when and if needed. These were not permanent signs, but only for special events when the road gets too crowded to sustain two way traffic.
22. **Dennis Massion** announced that there will be a lunch hosted by the Fire Department on Labor Day, Monday September 3 from 11-1 to honor the volunteer emergency responders.
23. **Sally Rottier** announced she will be at the Center to receive baked items for Labor Day on Friday afternoon and Saturday. The Thursday after Labor Day will be highway cleanup day. Wear closed toed shoes and bring gloves.
24. **Meeting Adjourned at: Time 2:48 # of individuals in attendance 25**