

Forest Lakes Owners Association Minutes
May 19, 2018 @ 2:00 PM

U. S. Flag honors

- **Board Members** All present except Mack Hume,
- **Approval of April Minutes.**
 - **Corrections;(Judy Summers)**
 - **Reads permit punch listed corrected – should read punch list in work and being address as required.**
 - **Reads \$ 12,000 approved for concrete work – should read \$12,000 approved for new building framing package as per issued County permit.** Member Judy Summers moved, we accept these corrections and member Roseanne Smith seconded the motion. All approved.
- **Treasurers Report (Judy Nelson)**
 - **President Wayne Rothwell requested that the treasurer at our June regularly scheduled FLOA meeting present “earned to burned” to membership of our current financial posture per FLOA account.** Treasurer Judy Nelson agreed to have this report ready for the June 16th meeting.
 - Treasurer gave the current financial report as of April 1-30,2018. This report in included.
 - End of month
 - As of April 21, 2018 FLOA Bank Balance was 40,775.85.
 - Member Judy Summers moved and secretary Shari Massion seconded this treasurer’s report be accepted. Approved
- **Guest Speaker Jim Parks** (County District 4 Supervisor) awarded certificates of appreciation to John Lopez (Forest Service) and to Robert McKeever (Deputy Sherriff) for their part in the search for Luis Fransisco Vasquez. The suspect allegedly started 8 brush fires near Pond Circle in Forest Lakes. FLOA, on behalf of our Coconino District Supervisor accepted and shall deliver to Cheryl Rife the “Certificate of Appreciation” that was announced by Jim Parks for her service as Forest Lakes Librarian within the Coconino County system.
- **Guest Speaker** presentation by Coconino County Sheriffs Community Jon Paxton on the Ready, Set, Go” program concerning emergency preparedness’ planning.
- **FLOA Events and projects Status**
 - **Memorial Day FLOA Breakfast** is May 26th & volunteers are needed, see FLOA president, Wayne Rothwell to sign up.
 - **Rummage Sale** - Shari Massion reports donations have been received and priced. Please remember not to drop off items that have been previously excluded. List posted on the “Q”.
 - **Bake Sale** – Sally Rottier reports she will be at the Community Center the afternoon of Friday, May 25th from 1 -4 PM to accept baked goods for the bake sale
 - **Canvas Tops will be erected Sunday, May20th at 1:00.** We need volunteers to help get the tents put together and nailed down

- **County Permit Status “Q” & new building.** Member Cal Phillips reports that items on the punch list for the “Q” are completed and the new garage/storage building is ready for final inspection Tuesday, May 22nd.
- **History Room** –Member Cal Phillips reported for Patti that the History is almost ready to be viewed during the Memorial Day activities.
- **Blood Drive** - Member Judy Nelson Announced the Blood Drive will be held June 9th from 9 AM to 1 PM. Please sign up with her or on line. If we do not have enough volunteers, we may have to cancel.
- **Web Services Changes** - Member Judy Nelson will be our IT person for FLOA. She will be creating a new Web design and potentially a revised process to send out the “Blasts” / “Happenings” to our data base e-mail addresses.
- **“Q” foam installation** – Member Shari Massion and president Wayne Rothwell thanked the Forest Lakes Community Church for their generous donation of \$4,500 to help pay for the foam insulation of the “Q”. This project is planned for completion for usage by the Forest Lakes Community Church VBS activity that is scheduled for the week of July 4th holiday week.
- **Community Market Update – Judy Summers / Roseanne Smith** The “Q” will not be available for the first Community Market. The tents will be used and there is a new electric post outside the new garage and we will place the vendors requiring electricity there.
- **Celtic entertainment** – Member Larry Prather announced this event sponsored by Forest Lakes RV Park will be held at the “Q” on June 30th from 2-5 PM. **The whole community is invited to attend.**
- Quentin Tolby has arranged an evening concert with Dolan Ellis on August 11th. There will be a \$8-10 cover charge at the door to cover entertainment expenses. More Details to be provided in the future
- **Charity Ride potential financial motion approval – Wayne Rothwell.** President Rothwell discussed the potential funding of a County permit for the Charity Ride on the 4th of July. FLOA covers this event under their FLOA insurance. Chris Bennet requested that FLOA to pay 50% of the cost of Coconino County permit fee. Member Judy Nelson stated how FLOA has benefited in the past from this event and moved that FLOA fund 50% of the permit application. Motion 2nd by member Williams, Approved
- **Call to the Public – public members, FLD, FLDWID, etc.**
- Sally Rottier reminded the community of the Highway Pick-up on the Thursday, May 31st. Meet at the Community Center at 9:00 AM.
- Quentin Tolby reminded the community to attend the Ice cream being conducted at the new fire station this weekend.
- Discussion on campfire fines and citations and law enforcement processes.
- **ATV/OHV Seminar by CC Deputy Sheriff, USFS Leo, & AZ Game & Fish Representatives immediately following the adjournment of FLOA monthly meeting**
- **Meeting adjourned @ 3:06 PM**
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