

Forest Lakes Owner Association Minutes
June 16, 2018

- **The meeting was called to order at 2:00 PM by President Wayne Rothwell. He then led the attendees in the Pledge of Allegiance.**
- **Secretary's Report - Shari Massion**

The minutes were distributed and posted on the FLOA website. Member Judy Summers moved and Shane Williams seconded that we accept the Secretary's Report as written. The board unanimously approved the minutes.

A prior email motion from President Rothwell (re: approving of amount of \$850 to \$1,100 for 138 feet of fencing at the west side of Barr's property adjoining the FLOA property) was presented and it was unanimously approved. Actual payment for FLOA was \$ 947.49 that equates to 50% of the total cost for the fencing.
- **Treasurer's Report - Judy Nelson**

The balance as of June 15, 2018 is \$18,735.66.

The Memorial Day Pancake Breakfast Report shows a Total Net Income of \$5,987.57. An additional detailed Year to Date Financial Report was also presented and is included with the two other reports with these minutes. Member Mack Hume moved and Shari Massion seconded that we accept the Treasurer's Report as written. The board unanimously approved.
- **Annual Blood Drive Results - Judy Nelson**

We had 28 sign- ins and 6 refusals. Some donors were power donors with the results of 24 pint donated. Great turn out by the donors located within the rim area.
- **Survey Data Report - Shane Williams**

Surveys were distributed at the Memorial Day Pancake Breakfast and only 22 have been returned. We are trying to determine why membership is declining. Most were very positive with some suggestions for recycling and movie night, etc. Thanks to those who participated.

We will continue to try to expand our membership. All suggestions are welcome.
- **FLOA Usage requests (VBS)/Community Market results - Judy Summers**

VBS paper work is now completed. The Community Market had 14 vendors. We expect even more for the July 7th market. Some of the

audience suggested that more advertising would increase attendance and vendors.

- **Facility Projects Upgrade Status - Cal Phillips**
Thanks to the volunteers the Garage was completed and inspection passed, all before the Memorial Day Activities. Jake Jacobs and Frank Summers painted the garage and the house. Paul Studer and Jake Jacobs installed the protective epoxy floor coating in the new building.
- **“Q” insulation Project - Mack Hume**
The Forest Lakes Community Church gifted FLOA the cost of the insulation for the “Q” and an additional 4 feet of plywood all around the inside of the building. The project is now completed and all County inspections passed. The “Q” should be less affected by the outside weather and a little quieter.
- **Celtic Entertainment Update - Larry Prather**
The Forest Lakes RV Park is sponsoring an afternoon of Celtic entertainment. It is scheduled for June 30th from 2- 5 PM at the “Q”. There will be no admission charge. All are welcome.
- **Dolan Ellis Agreement/Contract Status and Deposit Payment - Wayne Rothwell / Quentin Tolby**
Contract is signed and Quentin Tolby has paid the deposit but he will be reimbursed if the concert is successful. This concert will be the evening of August 11th from 6:30 to 8:30. There will be an admission charge \$10 for members and \$15 for non-members. Children under 12 will be free. Food and drinks will be available.
- **FLOA Master Schedule Update - Rosanne Smith**
Date of Community Ladies Luncheon will be corrected. The FLOA Members Appreciation Biscuit & Gravy Breakfast is scheduled for Saturday, August 25 from 8-10 A.M.
- **FLOA East Property Line Privacy Fence Cost Share Project - Wayne Rothwell**
The board approved in a email vote, June 4, 2018, to share (50%) for cost of fencing at the back of the FLO property line. This fence was installed and will be maintained by the property owner, the Barr’s
- **FLOA Future Capital Improvement Project Plan - Wayne Rothwell**
President Rothwell requested the current board members suggest two projects for improvements to the Community Center for future

consideration. He also requested input from the community. These suggestions will be prioritized by the FLOA board and be inserted in FLOA's 5-year Capital plan for the future accomplishment.

- **FLOA 2018 Nominating Committee - Shane Williams**
There will be three positions on the FLOA board that will be expiring in September. The positions available are for members Prather, Rothwell, & Smith. Shane Williams, chairperson of the nominating committee, asked for 3 volunteers (as required by FLOA by-laws). Volunteers are Patti Phillips, Mary Hume and Linda Farber. This committee will determine if the board members, whose terms are expiring, would like to run again. They will also present the names of any other FLOA members who would like run for these positions and prepare a ballot for September Annual meeting.
- **Recognition of Service - Wayne Rothwell**
A gift certificate was given to Patti and Cal Phillips for their 20 years of volunteer work in the kitchen on Memorial and Labor Day Weekends and also Cal's for his tireless work on numerous construction projects at the Community Center.
- **Call to Public**
- John Nelson Fire Board president reminds the community of the New Fire Station Dedication on Saturday, June 23, 2018.
Open House 10AM
Dedication 11AM
- Judy Nelson reminds the community of the Charity Ride on June 30.
- Lynda Farber is doing some research on a new environmentally safe product that is sprayed on the road to help reduced the dust. Discussion followed and it was stated that the roads belong to the county and you must get their permission to do anything to the roads. Perhaps if Flagstaff was made aware that this product not only kills the dust but also reduces the need for grading the road, they might be interested. Lynda was encouraged to continue her work on this project.
- Larry Prather announced the road clean-up was very successful and there will be another scheduled the Thursday after Labor Day.
- **Meeting was adjourned at 2:40**
Respectively submitted Secretary Shari Massion