

**Forest Lakes Owners Association
Community Meeting
Sept.15, 2018 @ 2:00 PM**

Agenda:

1. Pledge to the Flag

2. All Board members are present except Judy Summers

3. Secretary 's Report The minutes for August 18th FLOA meeting were posted on the FLOA website but not read. Member Hume motioned that we accept and member Phillips seconded that we accept the Secretary's Report as written. The board unanimously approved the minutes.

4. Treasurer (EOM August) Report & PCB Income The balance as of today is \$27,048.47 All of the Labor Day Fund Raising Events were more successful than ever. Total net income from Labor Day Events was \$7,924.86. The full report will be included with the minutes.

5. Guest speaker CC Parks & Recreation –Rachel Davis

Rachel Davis, a member of the Community Organization and is currently supporting the CC Parks and Recreation Master Planning Efforts. Rachel explained the purpose of this undertaking and asked for input from the Forest Lakes Community. There is a survey on line that would let them know what we would like to see happen in Forest Lakes. She took ideas and questions from the floor and agreed to return to meet with residents of Forest Lakes in the future.

6. Volunteer of year award & "Unsung Hero's" recognition

Volunteer of the Year is Ted Cary and was presented with an appreciation certificate, gift certificate and his name will be added to the plaque in the Community Center.

"Unsung Hero's" were awarded gift certificates for their volunteer work at the Community Center. Frank Summers, Paul Studer, Dennis Massion, Jake Jacobs, Don Dretzler & Helen Noyes were named as our **"unsung hero's"**.

7. GWTS permit status update The status of the GWTS permit is still pending. We are hoping for at least a 1 year extension. Meetings continue as all parties decide the best solution the **GWTS**.

Board member Rosanne Smith voiced her concerns that she felt a detailed Review should take place regarding the operation and location of the **GWTS** . Her Complete remarks will be attached to the minutes. President Rothwell stated that he had already formally committed to coordinating with Chief Rodriguez on concerns previously presented by board member Smith.

8. Verizon Request / Petition update 567 signatures were collected over the Labor Day Weekend and are being mailed to our Verizon Systems Engineer representative . A copy of the petition per his request will be sent to the Verizon Headquarters Senior Management level. It is apparent based on the number signatures obtained that we need improved service.

9. Approval / Disapproval of monetary expenditures:

A. **Purchase three BlackStone grill covers, cost \$96 x 3 = \$288 Wayne**

Member Hume moved and member Phillips seconded that we purchase these covers. The board voted unanimously approved.

- B. **Purchase Sealant for “Q” water leaks, cost provided by Cal Phillips** this expenditure was approved unanimously by the board and bill presented to the treasurer.
- C. **Purchase fencing for Rummage & Community Market events.**
The purchase, of this fencing is to display artwork was unanimously approved by the board and Shane Williams presented the bill to the treasurer.
- D. **Approve / Disapprove Wantland cement bid \$3600 for pad, new garage walkway.**
There was a discussion as to whether there had been enough planning for this. It has not been decided where all the permanent structures will be located. A point was made that the bid would last only until today’s date and then the bid would increase at least 20% if we wait until spring. The cement would have time to cure over the winter and be ready for our Memorial Day breakfast. Our community has quite a few older members and the sidewalks would be helpful for the residents using wheelchairs and walkers. Member Hume moved and member Prather seconded that we approve of this expenditure. The board voted to approve this expenditure with one dissenting vote.
- E. **PA system, product/ cost recommendation, FLCC donation of PA**
Research is nearing completion but this item will be tabled due to the possible donation of the FLCC’s sound system to FLOA in the spring.
- F. **FL Library financial request for \$900 - (\$500 children’s program, \$400 customers requests)** This donation will go to Roberta Schweigert who is in charge of the Forest Lakes Public Library Inc. a formally recognized Arizona Corp Commission Non Profit entity (Friends of the Library) Member Hume moved and member Williams seconded, that we donate the amount requested. The board unanimously approved.
- G. **Authorize payment of \$ 523.45 for “Q” epoxy material.** Member Phillips moved and member Smith seconded that we purchase this. The board unanimously approved.

Announcement for Volunteers

(work parties needed for 9/22-sealant work, & 9/29 facility shutdown)

- 10. **Appoint Planning Committee to coordinate with FLCC for purchasing / and placement of “Gazebos” that will permanently replace canvas tents.** Members Hume, Massion, Smith and Summers will represent the FLOA board at these meetings.
- 11. **FLOA annual report to the Corporation members** This report is attached to the minutes.
- 12. **Election of 3 open Board positions by nominating committee** There were no nominations from the floor. Member Williams announced the nominations were closed. A motion was made by President Rothwell and seconded by member Williams, that the secretary cast one ballot for each open position. The positions were filled by the existing board members by unanimous acclimation.
- 11. **Call for the public comments** No Comments
- 12. **Piece-makers “Quilters “ drawing.** Pam McClain’s name was drawn to win the quilt

and she lives in the community. Congratulations Pam!

13. Meeting adjourned at 3:16

14. There were 36 residents attending

15. Board meeting for selection of officers. The members of the board selected the slate of officers now in place to continue.

President - Wayne Rothwell

Vice President - Shane Williams

Treasurer – Judy Nelson

Secretary – Shari Massion