

Forest Lakes Owners Association
Monthly Meeting – June 17, 2017
FLOA House – 1111 Merzville Road

Call to Order

At 2:00 P.M. President Nelson called the meeting to order and led the board members and residents in the Pledge of Allegiance.

Secretary's Report

The minutes from May 20th were distributed but not read. Member Rothwell motioned and member Prather seconded that we accept the Secretary's Report as written. The board unanimously approved the minutes.

Treasurer's Report

Treasurer Rothwell summarized the published two-part Treasurer's Report. A mid-year report was also presented with the following information:

- Jan 1st 2017 opening balance \$18,521.99 in our checking account.
- Jan 18th 2017 FLOA board approved annual operating budget \$48,722.00.
- Explanation provided of CPA accounting standard processes and bookkeeping categories.
- As of this report total deposit of finances received \$45,536.42. We are approximately \$3,185.58 shy of our receivable budgetary goal.
- As of this report FLOA has expended \$3,380.71 through the May reporting period. June –December projected expenses are \$10,256.36 for TOTAL estimate of \$13,637.07.
- Projected income for 2017 is approx. \$5,000 from the planned September Labor Day FLOA event.
- Based on the fact that we could not construct the new storage building (est. \$20,000) and projecting \$15,000 for 2018 operating, recurring costs it is recommended that we carry over \$35,000 to the 2018 budgetary year.

Member Rothwell asked for questions and no clarifications were required and he moved this report be accepted and member Hume seconded it.

The board unanimously approved the report and it is attached in these minutes. As of May 2017 the current balance is \$40,732.91. As of June 14th the actual current balance is \$39,932.68.

Business Items

- * According to our by-laws we filled Frank Astemborski's term, with the runner up from last year's election, Shane Williams. The board approved this action unanimously.
- * Nominating Committee Chairman Cary will select three volunteers and set up a search committee to find residents willing to run in the up-coming election. Mary Hume volunteered and two others will be found to complete the committee.
- * FLOA will begin the sponsorship of a new activity – A Weight Management Group, led by resident Cindy Schaidler and member Judy Summers will be the board liaison for this

group. They will meet each Monday at 9 A.M. Secretary Shari Massion moved that FLOA sponsor this group and member Summers seconded the motion and it was approved unanimously.

* President Nelson stated that FLOA would like to sponsor activities and clubs to promote the use of the Community Center.

FLOA Reports

Membership - to date 502

Membership is down – 80 families didn't renew their membership. The board will try to discover the reasons for this loss of membership. We did enroll 45 new members, reported President Nelson.

- Pancake Breakfast held on May 27th was very successful. The report is included in these minutes.
- FLOA sponsored the Road Clean up the Thursday after Memorial Day. Sally and Gene Rottier reported that we had 20 volunteers and thanked them all.
- President Nelson reported that the Blood Drive was very successful. We had 25 donors registered: 5 were deferrals. There were 17 units of whole blood collected. Three donors participated on the power red donation and we collected six blood products from those donors, for a total of 23 blood products. Our blood drive could impact the lives of 57 patients in need. Another Blood Drive is scheduled tentatively for August 12th.

- Community Center Usages for June
 - June 7 - Community Meeting Subject: Slim Fire
 - June 10 - Blood Drive
 - June 20 – Forest Lakes quilters host luncheon for Heber quilters

July 1st Community Market

July 3rd – 7th Vacation Bible School

* FLOA will have a display at the FLFD Open House

Saturday, June 24th. Our current County Supervisor

Jim Parks and our former County Supervisor, Mandy

Metzger, will both be there. Be sure to say, hello, to Jim Parks and give our best wishes to

Mandy Metzger, who helped our community so much.

Community Announcements

* The Bunco Group and the Hand and Foot Card Players are doing great with lots of participating residents, reports secretary Massion.

* Be aware that we are at Stage 1 Fire Restrictions. These are outlined in the “Forest Lakes Happenings”, states President Nelson.

* Faye Hubele reports the first Yoga Class will begin, Monday, June 19th and will continue each Monday and Wednesday at 4:00 P.M. until the end of summer. No Yoga classes will be held during the week of Bible School.

Community Reports

Fire District – Fire District Board Chairman, John Nelson, reports the “Ground Breaking” for the new Fire Station will be July 8th at 10 A.M. A Town Hall Meeting will be held at the Fire Station on July 22nd.

Public Comments

Member Summers asked member Hume if scanners are still available at a discount price. Member Hume replied that he could research this. President Nelson noted, that there are fliers available in the back of the room, that list where scanners can be found for \$80. These scanners will work the same as always when Flagstaff takes over the dispatch.

Meeting was adjourned at 2:40 P.M.**Board Members Present:**

Judy Nelson
Ted Cary
Shari Massion
Wayne Rothwell
Judy Summers
Larry Prather
Mack Hume
Shane Williams