

**FOREST LAKES OWNERS ASSOCIATION
MONTHLY BOARD MEETING AGENDA
FLOA House**

Saturday, August 19, 2017

2:00 PM

Call to Order

At 2:04.PM Judy Nelson called the meeting to order.

Pledge of Allegiance

Judy Nelson led members in the Pledge of Allegiance.

Secretary's Report

Shari Massion

On July 21st, Judy Nelson made an E-Motion to change the number from four (4) to two (2) to serve on the Nominating committee for 2017 only. This is signed and entered into Secretary's book. The minutes from July 15th were distributed but not read. Member Rothwell moved the minutes be approved as written and member Summers seconded the motion. Minutes were approved.

Treasurer's Report

Wayne Rothwell

As of Friday, August 18, the bank account totaled \$39,165.65. The full report is included following the minutes. After doing some research, member Rothwell found nothing was to be gained by placing the money to be carried over in a CD account. It will remain in the regular account. Members Rothwell and Hume ordered what they thought were 3 new covers for our current canopies at a cost of \$88 each, but instead ordered 3 complete new canopies. Three new covers at the cost\$56 have now been ordered to replace the ones with huge holes. Consensus of the board os to keep the new canopies and the Community vendors contributions of \$300. Can be applied to the cost as equipment improvements.

Business Items

- Annual Meeting is September 16th and yearly elections will be held.
- The nominating Committee is Ted Cary, Mary Hume, and Rita Catuzzi. Member Cary reports Shane Williams, Mac Hume and Ted Cary's positions on the board will end and Ted Cary is choosing not to run again. We have three people running to fill these positions. The nominees are Shane Williams, Mack Hume, and Cal Phillips. Nominations will continue to be accepted until the elections.
- Revised policy for the Rummage Sale was read by member Massion and discussion followed. Member summers moved that the board approve the changes and Member Rothwell seconded it.

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FLOA Reports

- **History Room plans** – President Nelson reports that Patti Phillips plans to make a timeline around the walls and a video loop of event of the past and current events.
- **Community Markets** – President Nelson reported that of the three Community Markets, the first and the last were most successful.
- **Breakfast Biscuit Bar** – Saturday, July 29th This event was very successful with around 90 attending. Members Hume and Cary made delicious biscuits and gravy. We would like to thank Bob and Veronica Mannett from the General Store for donating the ingredients at their cost. Thanks to Roseanne Smith for donating the wonderful homemade jams and jellies. She also decorated the tables with shelled eggs planted with aloe vera and cute biscuit sayings. Both decorations and food were wonderful.

- **Blood drive** – This event was cancelled since only 2 people had signed up to participate. We might not have enough people to sponsor two blood drives in one summer.

Announcements and upcoming Events

- **Pancake Breakfast** – Saturday, September 2nd. The eggs donated this year are in the shell. There will be an egg cracking party on Friday afternoon, September 1st. a time will be announce later.
- **Rummage sale** – member Massion reports that there are many donations and lots of volunteers. Things are going well.
- **Bake sale** – Sally Rottier reports, she likes the placement of her tent and that the pies sell really well and they would love to have more pies and brownies donated.
- **Volunteers needed to work day of breakfast.** Please sign up to help on the clipboard in the back of the room.
- **Flower beds** - Thanks to Shane Williams for replanting the flower beds in front of the Community Center. He would like to have some sand stone rocks (about the size of a head) to line the front of the flower bed. If you have some sand stone rocks to donate, please contact Shane.

Community Reports

Chris Bennett, president of the Fire Auxiliary, reports that the sale of the t-shirts is doing really well. She also reported that two of the board members who were re-running, withdrew their names today, just before the election and they are looking for anyone interested in running for these two positions. If interest, please contact Chris Bennett.

Public Comments

- Resident Dennis Massion asked for information about the Fall Road Clean-up. This is scheduled the Thursday after Labor Day weekend. Meet at the Community Center at 9:00 P.M. Everything you need to help will be provided.
- Resident Quentin Tolby apologized for the eggs in the shells. He and his wife are leaving on vacation and on such short notice that was all Hickman's could give him. He also invited everyone to his home for homemade ice cream and cake later on this evening. He also informed us the new fire station is being built with lots of different colored bricks that have been donated from several different sources. It may look strange until it is painted all one color.

Meeting Adjourned at 2:46 P.M.

Board Members Present:

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