

**FOREST LAKES OWNERS ASSOCIATION
MONTHLY MEETING – JUNE 20, 2015
FLOA House – 1111 Merzville Road**

CALL TO ORDER

The first meeting at the new Community Center's FLOA House was called to order by President Judy Nelson at 2:02 pm. The President then led the Board members and attendees in the Pledge of Allegiance.

MINUTES

The reading of the Minutes from the May meeting having been distributed to the Board and having no corrections was dispensed with. Mack Hume motioned to approve the minutes as written, seconded by Mary St.Germain, and they were approved. These may be found on the FLOA website.

TREASURER'S REPORT

Treasurer Cummins reported that the current balance is \$19,834.94. Member Ted Cary moved that the report be accepted as presented, the motion was seconded by Member Astemborski and the motion passed. The report will be filed for audit.

NEW BUSINESS

Rummage Sale - It was reported the income from Memorial Day as \$1,800. Two residents (Shari Massion and Donna Brunton) who helped with that sale presented a proposal for future events. They also have volunteered to coordinate future sales. The Board accepted their proposal, we're glad they are on board.

Memorial Site - Water Board member, Don Wilson's memorial was recently removed from its site at the Library. After a discussion Member Cary motioned that that memorial be placed at the Community Center (exact location to be determined) and that future requests for memorials be approved case by case. Member Hume seconded the motion and it was passed. It was also disclosed that Bugle's Restaurant was holding a Game Day Fundraiser and a portion of their proceeds will be donated to the Community Center. Thank you Bugles.

Highway Clean-Up – The next one will be held on Thursday, September 10th, following Labor Day. The first one this year was held on May 28th. The Board would like to thank the following individuals for participating: Walter Brendecke, Donna, Rick and Harlie Brunton, Tim Hungerford, John Nelson, Larry Prather, Cindy Preston, Mary Reid, David Robinson, Gene and Sally Rottier, Mary St.Germain, Paul Studer, Gary and Marcia Todd, and Mindy and Bryan Villone.

FLOA REPORTS

Membership - so far in 2015 has reached 574 as of June 19th. Thank you residents, for supporting your community. Community Center Update - Ted Cary reported on "moving day" when the sheds, previously stored at the Water Department, were moved onto the grounds. All went well, no hitches. Thanks to those who helped with the move.

Mary St.Germain reported that reservations are slowly coming in. She has two quilter events, ice cream socials, and a craft show (July 4th) on the schedule as of the day of this meeting. There was some discussion about the tables and chairs and who would be responsible to loan them out and make sure they are returned promptly. This is an on-going discussion to be decided at a later date.

The third bathroom is currently undergoing renovation to make it ADA compliant. The new toilet was being installed. Then the doorway will be enlarged to three feet in width as well as the entrance off of the main room.

The front of FLOA House will be redesigned to enlarge the concrete pad. A new entrance cover has been designed to accent the front door. The Fourth of July Charity Ride donations are being donated toward that project this year.

COMMUNITY SERVICE REPORTS

Black Mesa Ranger District – Ranger Debbie Roznovak was present and was able to answer questions from the audience. Debbie reported on the good working relationship with FLOA regarding the Green Waste Site. She said slash pit permits are no longer being issued by the Forest Service, but we are grandfathered in and when our permit expires in 2017, it most likely will be renewable.

Library – Librarian Cheryl Rife had 40 children this day at the Library. They planted plants, made bird feeders and chia pets. FLOA helps fund these programs.

Piece Makers – Helen Noyes commented on the Fiesta decorations the quilters have put up in the "Q" for their event on Monday following this meeting. They will also have another event in the fall. The quilters are selling raffle tickets for their annual quilt to be drawn at the September meeting. The quilt is on display at the Library.

Water Department – Paul Studer reported that their secretary, Cheryl Kight has broken her leg. Her daughter, Amy, was able to step in while she is unable to be there. He also reported that our latest Insurance Service Organization (ISO) rate change was a group effort with the Fire Department.

Fire Auxiliary – Pat Hennessey told those present that they will be selling tee shirts, hats and other items on the Fourth of July Craft Fair. They will also be hosting an Ice Cream Social that afternoon from 2:00 to 4:00pm. She still needs a few residents to step forward and help that morning selling as well as baking some items for the Ice Cream Social. Contact Pat if you are willing to help.

June 27th will be the Open House event at the Fire Station, 10:00-1:00. They are also selling raffle tickets for the fire department t-shirt quilt that will be awarded in August. Proceeds from this quilt will go to the Fire Department to retire the loan on the new front-end loader. Their annual elections will be held at their August meeting. Mary St.Germain and Susan Bragg

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is the nominating committee. Contact them with potential Board members. The offices open are Vice President, Secretary and Historian.

Fire Department – Chief Rodriguez first thanked Debbie Skeldon and Mary St.Germain for managing the Green Waste Site. He also thanked the FLOA Board for making the new Community Center a reality.

He encouraged residents to clean their lots, especially their roofs and gutters as fire season is upon us and those are prime areas of concern for fires.

Next Saturday, June 27th, will be the Fire Department's Open House from 10:00am-1:00pm. Food and drinks are provided.

They will use this event to kick off their Legacy campaign to raise \$850,000 for a new building. All donations will be classified as charitable as they can be given through the FLFD Auxiliary who is rated as a 501.c.3 charitable organization.

ISO rate change (Insurance Service Org) has been reduced from a 5 to a 4, effective August 1, 2015. This will enable residents to get lower insurance rates on their properties.

Sheriff department -- Wayne Rothwell reported that the "Woods Watch" program begun last year will continue this year. Training will be held in the next two to four weeks. This program is through the Coconino Sheriff's Office.

ANNOUNCEMENTS

President Nelson reported that she now has 1,100 emails signed up for her "Blasts", up from 140 when she began.

VBS begins June 29th – July 3rd at the Library. They are expecting about 100 children.

Phone Books, Usage Guidelines and Reservation Request Forms are available at the front door of FLOA House.

PUBLIC COMMENTS

Bruce Cummins recognized President Nelson for all she has done to make our Community Center a reality. She received a standing ovation.

Wayne Rothwell asked about future plans for the Center and suggested a Farmer's Market and possibly a Community Garden. These suggestions will be taken under consideration.

ADJOURNMENT

With no further business, the meeting as adjourned at 3:19pm

Submitted Judy Summers ; approved by Judy Nelson

These minutes will be posted on the FLOA website.

Members Present: Judy Nelson, Ted Cary, Judy Summers, Jane Cummins, Mary St.Germain, Frank Astemborski, Mack Hume and Debbie Skeldon.

Community Members Present: 31.