

FLOA Board & Community Meeting for July 18th 2026, 2PM

Agenda/Minutes

Board Members in Attendance

Cal Phillips, Dino Cerchie, Scott Keele, Linda Curry, Rhonda Walters, Ron Williams, Shari Massion Penny Jones and Helen Krsul

Board Members Absent

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Cal welcomed everyone and started the meeting at 2pm sharp with the Pledge of allegiance.

Secretary's Report

Linda Curry gave the secretary's report from the June 2026 meeting.

Shari Massion made a motion to accept the minutes as written and Rhonda Walters 2nd the motion. All Ayes- No Nays, motion carried.

Treasurer's Report - Dino Cerchie gave the Treasurer's report showing

Equity: +\$139,551 in equity compared to this time last year from the purchase of the lot next door.

Income/Expenses: Dues/Donations pay for fixed costs of the Community Center. As of today, we have met the objective for the year. The event proceeds will carry other FLOA plans. We are currently at \$9256 in the positive for income. Expenses are \$8223 less than what we planned to spend. We are \$17,479 ahead of our planned costs however, we have upcoming expenses for the new shed and the Legacy Patio/sidewalk. By the end of July we will be around \$6144 ahead of target.

Ron Williams moved to approve the Treasurers Report, Helen Krsul 2nd the motion. All Ayes – No Nays and the motions carried.

Committee Reports

July 3 Game Day Report

Shari Massion reported that the July 3rd game day went really well. Shari is looking for feedback from the volunteers that ran the games to improve for next year. She spent ~\$1K on prizes and games made about \$3K. Special thank you to Patti who secured all the volunteers.

Heidi Vail, who had a catering company, offered to provide food for this event. It was a big hit! Heidi donated back the profit to FLOA (\$2600).

In 2027, Friday July 2nd will be the game day. Tell your families to start their July 4th holiday early to attend on the 2nd.

July 4th Community Market

Penny Jones reported the market was well attended - packed!! Vendors seemed to do well. Heidi's catering provided tacos for the event and was also very well received.

August 1st Market

The last market of the season is 9am-noon on August 1st. Roadhouse will be preparing breakfast burritos and Scott for the music. 31 vendors signed up including a knife sharpener. Bring your clippers, garden tools, and knives and take advantage of this service for a fee.

Membership

Rhonda Walters reported membership is doing well with 20 new members since our last meeting. This includes new residents as well as longer term residents that have never had a membership before.

Facilities

Ron Williams reported that they started prep for the Legacy Patio and sidewalk. Parking was very full on July 3rd and 4th events. Looking into more signs for ATV parking and expanding the lot a bit.

Legacy Patio

Dino Cerchie reported that the 14x14 patio layout will have darker border (nutmeg) and the engraved bricks will be lighter wheat color. FLOA has bricks made for FLOA, water dept, fire department, Coconino County, and one in the center with the FLOA t-shirt image with trees. The next order is expected the week of August 24th. Install to happen before the September FLOA meeting or possibly sooner.

Neighborhood Communications

Dave Garner reported they started the 9am Saturday morning Forest Lakes Communication updates. Check in Saturday morning to make sure your radio works. There is a radio page on the FLOA.CLUB website for more information. Find this on the Forest Lakes GMRS Repeater (Call Sign WRVM208). The library has more radios for \$25.

New Business

Upcoming Entertainment/Activities

Nighthawk Diner will play at the Community Center (in the Q) July 24th at 6pm and at the Roadhouse the 25th. Bring your dancing shoes! BYOB and your own chair.

Sedona Crossing is also performing on August 1st. Melody James recommended this group. They will play at the Roadhouse Friday (6-8pm) and at the community center (in the Q) Saturday 6-8pm. BYOB and your own chair for comfort.

Karaoke August 8th at 6:30 in the Clubhouse. Also BYOB. And bring your courage :-)

FLOA Director Election Committee

Every year at the last meeting in September, we form an election committee. Our vice president, Scott Keele, said that we have three positions open, Cal, Scott, and Dino (all of which are rerunning). Patti has agreed to lead this committee. If there is interest in a board position, please contact Patti Phillips.

Drone Donation to FLFD

The Forest Lakes Fire Department is raising funds to purchase drones. Dino reported that so far, their practice drone has found some lost sheep, a man with Parkinson's, and an old mine 14 feet deep.

The drones being purchased have thermal imaging to resolve shadow issues among other capabilities for early fire detection. The system also allows sending encrypted data to those that need it.

Ron Williams motions for FLOA to donate \$2500 to the fire department for this program. Rhonda seconds the motion.

Other Items

Drawing for 260 Roadhouse Certificates

FLOA members get two raffles for one receipt. Gilligan's is generously offering \$100 gift cards for \$50. Please support Gilligan's. Winners for the June meeting:

Frank Sullivan
Brian Leslie
Todd Gibbs
Bill Pontious
Mary Jane Ayoub
Bobby Bilderhawk
Scott Leffler
Jaycox
Judy Sharp
Bob Davenport

Door Prize awarded to **Steve Schaidler** as winner of the rake! Congratulations!

Community Reports

Garden Club - Cal made the Garden Club a seed exchange box and Cindy Preston painted it. We are thrilled! If anyone has gardening knowledge, please come forward as a possible presenter or garden tour. Also planning an exchange of plants and such September 12th at 2pm. Come join us. The Garden Club has also offered to take over the Clubhouse flower garden area.

Fire Auxiliary Report - Find our t-shirts at the August market and the next ice cream social is Labor Day weekend (on Sunday). All proceeds going to the drone program.

Fire District - Julie Swanson reported excitement for the drone program and showed appreciation for the generous donation.

Library Auxiliary - (not present)

Sheriff - (not present)

Public Comments

- Katie Root voiced appreciation for the kids programs at the Library.
- Dennis asked if FLOA has a live cam for the weather station. Dino: It is currently not functional. No ETA at this time.
- Rhonda asked if radios work in the valley. Dave: no, they do not.
- Judy asked if Linda's health talk is at 2pm Sunday (tomorrow). Linda: yes it is. Please join us.
- Can the Yoga group put a sign on the door so folks won't walk in on the class inadvertently?

After a 10 minute break the Firewise Update will begin.

The meeting was adjourned around 2:44PM.