

**Forest Lakes Owners Association Minutes for the Board of Directors
Meeting Saturday June 21, 2025 at Forest Lakes**

Community Center – 2:00pm

Board Members in Attendance – Cal Phillips, Rhonda Walters, Scott Keele, Donna Brunton, Ron Williams, Penny Jones, Helen Krsul, Shari Massion and Dino Cerchie

Cal welcomed everyone and started the meeting at 2:04pm with the Pledge of allegiance.

Rhonda Walters gave the secretary's report, confirming the minutes are online and the Board has read them. Shari Massion made a motion to approve the June 2025 minutes, Ron Williams 2nd the motion. We all voted all Ayes – Motion Passed.

Dino Cerchie gave the June treasurers report. FLOA is looking good at this time and about \$30,000 ahead of last year's plan. Our expenses are actually \$14,000 less than planned for this point in the year. The CD's have generated an additional \$1300 in interest. Rhonda Walters made a motion to approve the June financial report, Donna Brunton 2nd the motion. We voted – all Ayes. Motion passed.

John Nelson gave a presentation regarding the Wildfire Insurance Crisis. This presentation is available on YouTube. The link will be posted on floa.club for anyone wanting to watch it. Coconino County is in the top 4% in the nation for wildfire risk. John discussed several ways we can work to bring our whole community together to reduce the risk. This will need to be done as a community not just as an individual. He discussed this may have to be a collaborative effort from the Forest Lakes Fire Department, FLOA and the community members. It may be a 2-year commitment to see this program though.

Committee Reports-Scott Keele gave the Pancake Breakfast report, over 400 breakfasts were served. He thanked all of the volunteers and reiterated we could not make this happen without you!

Shari Massion – Rummage Sale report, Shari announced we made \$15,000 in the Memorial Day Sale. She said they will take donations after the last Community Market in August. Shari thanked her whole crew that helps out! We all thanked Shari for her tireless efforts again for a very successful sale!

Patti Phillips gave the report for the Bake Sale. They sold everything that was donated and brought in \$1000. Patti was encouraging everyone to start thinking about their Bake Sale donations for Labor Day.

Penny Jones gave the report for the June Community Market. Penny booked 32 Vendors for the June Market. Many new Vendors, there were so many different items, there was something for everyone! Penny said there may be even more Vendors for the July 5th market.

Ron Williams gave the facilities report regarding signage. He pointed out the new FLOA logo emblem on the front of the FLOA house made by Dave Gardner, one of our residents. Dave not only made the beautiful sign he donated it for free to FLOA. Thank you, Dave! Dave is also making us a new sign to say “the clubhouse”, to go on the FLOA house. Ron talked about additional signs being ordered to make parking easier. Ron has also ordered banners to put up to encourage residents to attend the monthly “Community Meeting”.

Cal Phillips discussed the cleanup of the Forest Service land across the Street. FLOA was given a permit to clean up the dead and downed trees and needles. The community response was big with many residents supplying their own equipment to help. Many dump trailers, tractors, chain saws, rakes, pitch forks and more! On the first day of cleanup they hauled off 8 large dump trailers loads. On the second week clean up day the crew had 6 large dump trailer loads and 3 smaller dump trailer loads hauled off.

Matt from the Forest Service showed up and was very impressed at the work done, the community involvement and the equipment supplied by the residents. He said he would bring in boulders to block off the back of the lot to

keep people from driving back there. He said vehicles could park on the edge of the lot.

The Quilting Club donated 2 new AED devices to FLOA. One is installed in the FLOA house and one in the “Q”. Thank you, Quilting Club, for this generous donation.

Ron Williams discussed the new Medical Lending Closet. Donna Brunton has been planning and organizing this for about 2 years. Ron and his Rotary International Club donated several assistive devices for the closet. Donna will be the contact person and has a complete list of the items available.

Drawing for the 260 Roadhouse June Certificates –

Lisa Baird

Bruce Faber

Kathy Cole

Tammy Valdoix

Nikki Payne

Pat Murphy

Bruce Novak

Mark & Julie Turley

Fred Beasley

Cheryl Noyes

Community Reports –

Fire Auxiliary - Scott Keele announced the Ice Cream Social coming up on July 6th from 2:00 – 4:00pm.

Fire District – John Nelson noted the Fire Department Open House has been cancelled. There are so many displaced fire personnel due to the fires around AZ and neighboring states.

Shari Massion wanted to let everyone know the owners of “Gilligan’s General Store” have volunteered to donate the watermelons needed for the watermelon eating contest at the Fabulous 4th Event. Thank you, Gilligan’s.

Public Comments – Quilters Annual Luncheon on July 9th in the “Q”. This is a free luncheon and fun event open to all the ladies of Forest Lakes!

Patti Phillips discussed the donation jars around the community supporting the McKeever Family. Johnny McKeever is having medical issues and has been in the Phoenix Children’s Hospital for several weeks. FLOA voted to donate \$200 to the McKeever Family. Cal Phillips moved to donate \$200 to the McKeever Family, Scott Keele 2nd the motion. All Ayes – Motion Passed.

Rick Brunton Jr. said he would donate \$500 to the McKeever Family if FLOA would match his donation. Shari Massion made a motion for FLOA to match the \$500 donation, Rhonda Walters 2nd the motion. All Ayes – motion passed.

Arizona Pigeon Club will be having their annual meeting at our facility on 7/12/25 from 11-3.

Meeting adjourned at 3:11pm