

**Forest Lakes Owners Association Minutes for the Board of Directors
Meeting Saturday August 16, 2025, at Forest Lakes**

Community Center – 2:00pm

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

Board Members Absent – none

Cal welcomed everyone and started the meeting at 2:00pm with the Pledge of allegiance.

Rhonda Walters gave the Secretary's report. Minutes are online. Shari Massion moved to accept the minutes, Ron Williams 2nd the motion. All Ayes – No Nays the motion passed.

Dino Cerchie gave the Financial Report. Currently, we are looking pretty good. The finances are down as we bought the lot next door. Assets are up with the lot on the balance sheet. Total income looks like it surpasses the yearly prediction. Rummage Sale, Pancake Breakfast, Community Market, T-shirts and Legacy Brick Patio brick sales are all doing great.

The CD income for the year almost covered the closing costs on the purchase of the vacant lot next door.

We will be purchasing gravel for the new parking lot, so that will be an upcoming expense.

The Board has also decided to extend the Green Waste Gift Card program into September so that there will be an added expense.

Rhonda moved to accept the financial report as given. Shari Massion 2nd the motion. All Ayes – No Nays – motion passed.

Colette Pancini from Salt River Project spoke on the forest health programs SRP has in effect. SRP has programs to thin the forest to prevent fires. They

also have programs to clean up and make the forest floor healthy again after a fire and prevent flooding. Very interesting. Thank you Colette.

John Nelson spoke on behalf of the Forest Lakes Fire Department regarding a meeting on September 10th. The Fire Department will be having a meeting regarding the Community Wildfire Protection Plan (CWPP). Forest Lakes is a part of this program, and more details will follow on 9/12/25 at 1:00 – 3:00pm at the Forest Lakes Community Center Clubhouse.

More info can be found on flfdaz.com

Scott Keele gave the update on the Pancake Breakfast Saturday August 30, 2025. Volunteers are still needed. If interested, please contact Shane Williams. Positions open from 7:00-8:00am and 9:00-10:00am.

Shari Massion gave the rummage sale update. Donations are coming in and the volunteers are working hard to get it all priced and out for display. Some of the larger items are posted online for an early sale. If you have donations, please get them in as soon as possible. Last year the Labor Day Sale made approx. \$22,000 and we are hoping to tie that or even beat it this year! This year the rummage sale will be open on Thursday for FLOA members only.

Penny Jones gave the August Community Market report. The market was not as busy as July but still very well attended. The Community market is not a fundraiser per say for FLOA, just a community fun event. That being said it did make a little money with a silent auction (Thank you Shannon Adams for the original artwork donated for the auction) and some reservation fees donated back to FLOA. The markets have had over 30 vendors each month, music and food. A fun event for the whole community!

Scott Keele gave the update on the September FLOA Dinner and dance. September 20, dinner at 5:00pm and dancing afterward. If you are a FLOA member dinner is free, if not a member dinner is \$10. The theme is 60's-70's – hippy/disco! Get your costume ready. Dominic will be making dinner again this year.

Cal Phillips spoke about the new lot at 1963 Merryland Rd that FLOA closed on June 30. We closed on the 30th and the work began the very next day! Cal and his great volunteers have done an amazing job clearing the lot. Gravel is coming on Wednesday of next week. The hope is to have the gravel spread and parking spaces marked by the Labor Day Weekend activities. Not only were there many worker volunteers but there was a lot of donated equipment used in this project. The equipment included dump trailers, stump grinders, tractors, chain saws, front loaders, the big front loader from the fire department, rakes, shovels, etc.

Cal Phillips reported that the Forest Service lot across the street from the Community Center has been cleaned by the volunteers of Forest Lakes. The Forest service came in and placed boulders along the front of the lot. You can park in front of the boulders if you can cross the ditch, you will need a high clearance vehicle.

Cal Phillips and Richard Ostimeir said Wednesday we will be getting 150 tons of $\frac{3}{4}$ minus river rock on the new lot. If anyone would like to come and volunteer, there will be a need for fine tuning -hand spreading with garden rakes. If you would like to come out and volunteer it will more than likely be Wednesday and Thursday.

Cal reported Ron Williams will be getting bids for the clubhouse flooring.

Dino Cerchie gave news on the Forest Lakes Legacy Patio. Bricks are for sale now! Dino explained that the legacy patio is a two-fold project. We have taken on debt when we bought the lot next door and would love to get it paid off or at least down, so the next board does not have to take the debt. The second part is we will have a beautiful patio right behind the Clubhouse for the community to enjoy. You can order an 8 x 8 brick or a 4 x 8 brick online or contact Dino and he can help you order it. This program could go on for a long time; the first order will go in right away so we can have some of the bricks available to see by the September meeting. More info can be found online with the link shown on floa.club.

Scott Keele informed everyone that September is the election month. 3 Board members' terms end every year. At this point it looks like 2 of the 3 board members will rerun. Elections are held at our September meeting and all FLOA members are eligible to vote. We are accepting applications now if anyone is interested. If you would like to put in an application please contact Scott Keele, Patti Phillips or Julie Swanson.

Old Business-

Green waste incentive is going well. The board decided to extend the program through September.

Ron Williams and Donna Bruston reported the Medical Closet is up and running! If you are in need of borrowing a medical device, please contact either Donna or Ron. We have quite an assortment of equipment available.

The Green Waste Gift card drawing winners for August –

- 1) Laurie Ahrent
- 2) Joyce Howell
- 3) Kathy Tsokas
- 4) Jean Joyner
- 5) Alan Miller
- 6) Tom Lifgren
- 7) Del Stoft
- 8) Don Groniger
- 9) Arne Kessler
- 10) Ashley Otto

The August door prize winners are – Diana Noyes and Faye Hubelle

Meeting Adjourned at 3:20pm

