

FLOA Annual Meeting Minutes Saturday, September 17, 2022 held at the Forest Lakes Community Center

Board members attending: Donna Brunton, Shari Massion, Judy Nelson, Cal Phillips, Rosanne Smith, Quentin Tolby, and Shane Williams. Absent were James De Priest & Gabrielle Zornes.

President Judy Nelson called the meeting to order at 2:02 pm. She led the Pledge of Allegiance, followed by a Welcome and made notation that it was the 55th Annual Meeting; with FLOA being incorporated in 1967.

Secretary's Report was sent via email in advance for the Board to read. Shari Massion made a motion to accept the minutes from the August meeting, Rosanne Smith seconded and the minutes were approved as written.

Treasurer's Report was presented by Shane Williams. He reported monies amounts taken in from the Rummage Sale and Pancake Breakfast events. Bake Sale income of \$1,215; Pancake Breakfast income of \$2,371, and Rummage Sale income of \$14,072.37. Breakfasts served were 510, including volunteers. Bank balance to date is \$89,441.83. Shane presented a copy of the Balance Sheet ending 8/31/2022 for the Secretary's Book. Shari Massion motioned to accept the report; Cal Phillips seconded and board unanimously approved the Treasurer's Report.

Forest Lakes Fire District Report

Chief Dave Rodriquez and Board member Israel Torres gave a presentation about the upcoming Proposition 310 that will be on the ballot in November.

Committee Reports

Facilities – Cal Phillips reported that the new shed has been painted to match all other buildings; improved the loft space with a new “bridge” and shelving in on the way. He also updated the lighting in the House and all in attendance enjoyed the brighter meeting. New flooring in the History Room, ADA bathroom, and rear entrance will be installed on Monday, October 10. Facilities will be closed for the Winter after the November general election and the use of the House.

Rummage Sale – Shari Massion thanked the volunteers for all of their help. Also gave appreciation to those in the community who made donations and made the Rummage Sale such a huge success.

Pancake Breakfast, Labor Day – Shane Williams reported a good turn out, lots of volunteers that help serve and make it happen, and all who baked and donated goods. Also gave thanks to Quentin Tolby and the Hickman family for their donation of eggs.

Semi-Annual Hi-way Cleanup – Judy Summers, Coordinator, thanked the 24 volunteers who participated in the clean-up and enjoyed a Waffle Breakfast afterwards, served by Shane Williams and Scott Keele. She commented on the prompt pick-up of trash bags by ADOT.

Volunteer Appreciation Dinner – will be held this evening at 5 PM with a Prom theme. A turkey dinner will be served and there will be a DJ spinning records for dancing, and a photo booth. Many, many thanks to all of the volunteers who make FLOA events happen and be successful.

An October Rim Walk trash pick-up is being discussed and date will be announced when it is finalized.

Election of Board of Directors

Three board members' terms whose terms were ending were Donna Brunton, Rosanne Smith, and Gabrielle Zornes. The Nominating Committee, consisting of Quentin Tolby, Patti Phillips, Judy Bendelin and Judy Summers, presented the names of 4 nominees who agreed to run for 3 openings. They were Donna Brunton,

Joan Lebigot, Rhonda Walters and Ron Williams. Elected for a 3 year term were Donna Brunton, Rhonda Walters and Ron Williams.

Call to the Public

Celia Miller questioned if a bulk trash pick-up event was in the planning for the community. President Nelson stated that it is arranged by Coconino County Public Works and due to budget, it wasn't planned for 2022. The Board will look into whether an event will be planned for 2023.

Faye Hubele asked if more county department speakers could be invited to the monthly meetings.

Cindy Schaider asked if there was an update on the Forest property across the street. President Nelson stated that the county is still working on submitting a permit to the Forest Service and no update on that has been given. Cindy Preston asked if the permit could come from FLOA.

Lucy Richardson questioned if Forest Lakes could ever be annexed to a neighboring county, such as Navajo County.

Piecemakers Quilt drawing

Raffle tickets have been sold during the summer and the winner of the quilt was drawn, with the lucky winner being Scott Keele. Scott was in attendance and able to walk away with the beautiful quilt!

Thank You letters were sent to FLOA from:

FL Community Library for the donation of \$525, presented in August.

Shelter in Payson for women & children's clothing not sold at the Rummage Sale

State of FLOA for 2022 address given by President Judy Nelson

Highlights included all of the events and projects that FLOA has held during the year. Many thanks to the board members and volunteers who help to make our events a success. She gave special recognition to 3 members who give "above and beyond" behind the scenes to make our organization run smoothly. Free memberships for 2023 were given to Helen Noyes, who cleans our House and especially the bathrooms during events, Patti Phillips, our Historian, and Cal Phillips, for their 23 years of service to coordinate 2 pancake breakfasts, and Frank and Judy Summers for heading up our Semi Annual Highway Clean-up Program.

In lieu of a Volunteer of the Year, the FLOA Board chose to honor a Person of the Year; our Coconino County Sheriff's Deputy, Robert McKeever. He was presented with a metal art work plaque for his new office, on behalf of the entire community, for his service to Forest Lakes.

Meeting was adjourned at 3:15 PM. FLOA meetings will be on hiatus until May, 2023.

Respectfully submitted by Shane Williams, Acting Secretary, and transcribed by Judy Nelson