

Minutes from FLOA Board of Directors meeting

Saturday, August 15th, 2020 2:00 PM at the Forest Lakes Community Center

Board members present: Shane Williams, Gabrielle Zornes, Donna Brunton, Mack Hume, Shari Massion, Cal Phillips, Larry Prather and Rosanne Smith

(action items are highlighted in red)

1. Acting president Shane called the meeting to order at 2:00 pm.
2. Shari motioned to approve the minutes from the July meeting, Mack seconded and a unanimous "Yes" vote approved the minutes.
3. Open seat on the Board: James DePriest was contacted and as stated within the bylaws, James DePriest accepted to fill the open seat left by Wayne Rothwell until September 21st, 2021. Mack made the motion to accept, Larry seconded and there were 6 "Yes" votes and 2 "Abstaining" votes so James was approved to fill the Board position.
Gabrielle will order new name tags for James.
4. Donna presented the finances statement summary. FLOA is in good financial shape with \$48,501.00 in the bank as of 7/31/2020. Gabrielle motioned to approve the treasurer's report and Shari seconded. The report was approved by a unanimous "Yes" vote.
5. There was discussion and a vote about having a rummage sale on Labor Day weekend. Shari has a detailed plan for the layout, CDC guidelines adherence, use of masks and hand sanitizer and a group of volunteers already in place to help things run smoothly. Shari motioned to have the sale, Donna seconded and the vote was 7 "Yes" votes and 1 "No" vote so the motion was approved.
6. September meeting and elections: It was discussed that the meeting in September would be closed to the public and the elections would be postponed until May of 2021. Cal made the motion for this and Rosanne seconded. The motion was approved unanimously.
7. **Highway cleanup: FLOA has all the materials needed for highway cleanup including bags so Mack will check with Judy Summers to see if she would like to head this project.**
8. Improvements: Cal finished the toilet in the bathroom, also removed the bathtub, added a new bathroom sink, added new bathroom flooring, closed off the unused door inside the community center and moved the air conditioning unit off of the north wall.
Cal will find a closed cabinet for cleaning supplies in the bathroom and get white paint to repaint the redone wall areas. Cal will also look for new/matching siding for the north exterior wall of the community center. Larry mentioned that the frost-free hydrant at the community center needs a new handle or complete replacement if the leak cannot be fixed.

9. Shane brought up the idea of setting aside a portion of FLOA funds each year to create a property or “rainy day” fund for large/capital purchases or as a reserve in case of disasters. There will be further discussion at the September meeting.
10. Volunteer of the year: Due to Covid the volunteer of the year award will be tabled until 2021.
11. First responders: There was general discussion for the possibility for a first responders appreciation meal. There will be more discussion at the September meeting.
12. Adjournment: Rose made the motion for approval, Shane seconded and the motion was approved by a unanimous “Yes” vote. Meeting was adjourned at 3:40 pm.