

FLOA meeting minutes for the Board of Directors Meeting Saturday

June 17,2023 at 2:00 pm at the Forest Lakes Community Center

Board Members in attendance – Judy Nelson, Shane Williams, Cal Phillips, Shari Massion and Rhonda Walters

Board Members Absent – Donna Brunton, Ron Williams, Quentin Tolby and James DePriest.

The Board President, Judy Nelson, called the meeting to order at 2:03pm. The meeting started with “The Pledge of Allegiance” and honoring all Fathers for Fathers Day. Judy read a Father’s Day poem.

President Judy Nelson gave an update on the membership drive – so far 383 members are paid. FLOA will now have a hospitality table at the community markets to encourage more owners to sign up and share some swag and refreshments. FLOA has also been invited to have a hospitality table at the Forest Lakes Fire Department Open House.

Judy Nelson gave an APS whole community generator status update. APS has reported they are trying to have the community generator in place and working before this coming winter. The APS representative could not attend our June meeting but will try to be at the next meetings.

Judy Nelson also gave information on how to contact the Forest Service if there is a tree on the Forest Service land that looks like it needs to come down to prevent damage. Black Mesa Ranger District and a few hot shots have previously gone around the boundaries of Forest Lakes and took down trees that looked like they needed to come down. If your lot borders the Forest Service and you think there may be a tree(s) that needs to be taken down please call and give them the exact location and they will come out and take a look at it.

Eric Awerkamp will be the new Stautory Agent for FLOA. He was not able to attend this meeting but will try and attend our next Board of Directors meeting at the end of July.

Secretary Report – Minutes from the May Board Meeting have been uploaded on the FLOA.club page. Shari Massion moved to accept the minutes as written. Cal

Phillips seconded the motion. The minutes and treasurers report were shown on the new projector and screen recently installed in the FLOA house by Cal Phillips.

Treasurers Report – Shane Williams gave the report with the help of FLOA’s accountant Diana Noyes. The Treasurer’s Report and P&L will be attached to the minutes. The total in the bank account is \$104,224.41. It was discussed to move some of the FLOA funds to a separate interest-bearing account to be earmarked as an emergency/contingency fund. Cal Phillips made a motion to move \$50,000.00 into a interest-bearing liquid account. Rhonda Walters seconded the motion; it was a unanimous vote of all 5 board members present “AYE” no “Nays”. Shane and Diana Noyes will work together to find the best option for FLOA, most likely a CD with a rate of return.

Committee Reports –

Facilities – Cal Phillips-

Added additional lighting in the FLOA house. Cal also reported 3 leaks have been found and repaired in the “Q”. Cal said they are working on some possible solutions for the water coming in the front door. Cal also installed the new projector and screen to be used at meetings or by groups needing to project from a computer for their activity.

Events Coordinator –

July Community Market – Shari Massion reported for Kris Schack as she was not present. Over 30 vendors signed up at this time. Still looking for a food truck for the community markets. It appears it will be one of the biggest Community Markets yet.

Fabulous 4th Event –Shari Massion said this event will take place on the actual 4th of July. There are 7 games planned for the children 2-12. There will also be 7 activities including face painting, balloon animals, water melon eating contest, guessing jars, etc. and these will be open to all ages. Shari reported we are still in need of volunteers and may be able to add a few more games if more volunteers come forward.

Parking for Events project – Mr Flipovic has signed the memorandum allowing FLOA to park on the 2 acres from AZ SR260 to Merryland along Merzville. James

DePriest is spearheading the removal of the stumps and any trees that must be removed. A volunteer work day is being planned to help clear the trees and needles from the 2 acres. Dick Ostermeier volunteered to bring his wood chipper to leave a layer of wood chips to cover the ground in the parking area. Dick Ostermeier will run the tractor and chipper.

New Business - none

Old Business- FLOA is still waiting to hear from Coconino County as to if/when they will provide a large community dumpster. Judy Nelson is following up with the County as the letter she sent to our supervisor, Judy Begay, did not receive a response.

Shari Massion asked that no donations be dropped off for the Labor Day Rummage Sale until after July 18th. The FLOA campus will be being used for other events prior to that date.

Community Reports –

Water District – Mary Hume informed us all the power went out (No fault of the water Department), Forest Service was digging and hit the wires between Y2K and St Josephs wells and the power went out. APS is paying to try and get these fixed, they are old and parts are hard to come by. If not fixed by the 4th we may have to ration water to have enough for everyone and the outside watering.

Fire District – Scott Keele invited everyone to the Fire Department Open House on June 24 which will include free popcorn, hot dogs, drinks. T-shirts will be for sale at the event.

Community Church – VBS will be June 26-30 at the FLOA campus.

Game Night – Patti Phillips said the first Game Night was a big success. There were approx. 19 people. They taught “Pegs and Jokers” some people played backgammon and Sorry. Game Night will be the 2nd and 4th Wednesday of each month. The next game night will be 6/28 from 6:30 – 9:00pm and they will be teaching Farkle along with other games.

History Room- Patti Phillips wanted to let everyone know Cal Phillips has updated the pictures and videos in the History Room. She encouraged everyone to come on and check out the history room!

Faye Hubele let everyone know the "Book Club" sponsored by the library is meeting 7/5/23. The books are in and you can contact the library for more information.

Scott Keele is asking to see if there is any interest in line dancing lessons. If there is enough interest he would be willing to teach the class. If possible, he may get enough people interested/trained to line dance at the Thanks4giving dance.

Gabrielle Murphy will be giving a wild mushroom lecture at the FLOA house on 8/12 at 2pm.

Quilters luncheon is Sept 6 2023, 1st Wednesday after Labor Day.

Meeting adjourned at 2:57pm 6/17/2023.