

FLOA Board meeting minutes for the Board of Directors meeting Saturday July 15,2023.

Forest Lakes Community Center House at 2pm

Board Members in Attendance – Judy Nelson, Quentin Tolby, Shane Williams, Cal Phillips, Donna Brunton, Shari Massion and Rhonda Walters

Board Members Absent – James DePriest and Ron Williams

The Board President, Judy Nelson called the meeting to order at 2:02pm, followed by the Pledge of Allegiance.

Presidents Report –

Judy reported at this time we have 440 members in FLOA. The new application online is working well, and we hope next year even more members will use it. This online version saves time and money, stamps increasing to 66 cents this month!

FLOA Community Center Zoning is CG-10,000 and has a permanent status and there is no expiration date on FLOA” s permit. Judy will post the information on the website regarding the zoning status and what that entails.

The history room has been updated with two new topics – “Bear Aware” and “Where are the Sheep”. Patti Phillips encouraged everyone to stop in and look!

County Community Clean-Up Event – Judy Nelson spoke with the Public Works Department and was pleasantly surprised at the response. They are still helping communities with this program. This may be able to get done yet this year or at least early spring of 2024.

Secretary’s Report – Rhonda Walters explained the last meeting’s minutes were uploaded to the website for all to read. Shari Massion moved to accept the minutes as written and Cal Phillips seconded the motion, and the minutes were accepted by unanimous YES vote.

Treasurer’s Report – Shane Williams reported FLOA has a balance of \$55,713.62 in the bank at this time. In addition, a 5-month CD was opened at a interest rate of 4.5% that will come due at the end of the year. At that time the Board will decide if they will renew the same CD or divide it into smaller amounts that will come to term at staggered maturity dates. See the P&L sheet included from the accountant in the Secretary’s book for more details. Rhonda Walters moved to accept the Treasurers report as written, Shari Massion seconded the motion. The treasurer's report was accepted by unanimous YES vote.

Cal Phillips with the help of Steve Schaidler sanded the old paint off the front porch area and the back entry and sidewalk. They then recoated it with a concrete stain to see if that would hold up better with the foot traffic. So far so good!

Shari Massion reported “The Fabulous 4th” event was a success. There were quite a lot of people that attended, and it looked like everyone had a great time. She said they pretty much

have the children's games figured out, they are still looking for more teen/adult games and activities. Shari reported there were many prizes donated for the games, they used most of them. If anyone has prizes to donate or has a lead on donated prizes that would be very much appreciated. Along with the kids prizes that were donated the 260 Roadhouse donated gift cards to be used as prizes for the watermelon eating contest. The "Fabulous 4th" event will continue to be held on the 4th no matter what day of the week that is.

Community Market –Kris Schack was not able to attend the meeting, so Shari Massion gave a report on the next Community Market. At this time there are 25 Vendors signed up. The ice cream truck is scheduled to be at the next market. Still looking for a food truck with a Coconino County license. After some research Shari found out it only costs \$50 to get the license and has passed that on to the food truck operators. Kris is in communication with Steve Gannon regarding possibly coming back to the market with the suggestion of thinner sliced meat, or pulled pork, or he will bring his pizza oven.

Shari Massion has asked that people hold on to their donations to the rummage sale until after Aug. 6th as there is not any room to store the items at this time. There are several more events that will happen in the Q and the FLOA house before then.

Shane Williams gave a "Pancake Breakfast" update for Labor Day Weekend. He said he has taken inventory and they need most everything. He will be bringing the supplies up soon to prepare. Pricing will remain the same, \$5 per person.

End of Year Volunteer Appreciation Dinner – Prom on Saturday 9/16/23.

9/16/23 is also the FLOA Board meeting, quilt give a way and FLOA election for the 3 open positions.

The theme is not set for sure, but a "Western Theme" is being discussed. The dance will be at the Community Center. Shane has requested everyone RSVP for the dinner. Alexis has volunteered to be the DJ again. A great night to say "Thank you" to all our wonderful volunteers!

Judy Nelson informed everyone of a \$400 funding request from the Library Advisory Board for the 2024 reading program. Cal Phillips moved to honor the library request for \$400 funding. Shane Williams seconded the motion. The vote passed with a unanimous YES vote.

Cindy Schaider announced she will be starting a "Chair Yoga" class on Monday. The class will start at 10am every Monday at the FLOA house. Cindy has submitted a usage request for this time. FLOA has decided to sponsor this event and waive the usage fee. Each participant in the class will need to sign a "Hold Harmless" clause. Judy Nelson moved to honor the usage request for Chair Yoga/Mobility Class. Shari Massion seconded the motion. The vote passed with a unanimous YES vote.

Cindy Schaidler took the floor to discuss what the class is about and who/how many of us could benefit from this! Chair Yoga is aimed at seniors and people that may have limited mobility. This class is open to adult men and women. There are three levels of mobility. This class focuses on Strengthening, stretching and balance.

Judy said there is ADOT road material available to anyone in the community for \$50 a truck load. It is the ground up pavement coming off SR 260 during the road construction. Judy can get you the contact information for the ADOT representative. Judy moved that FLOA will not pursue any road material to the FLOA house driveway. Cal Phillips seconded the motion. The vote passed with a unanimous YES vote.

Judy Nelson reminded everyone we are just 2 months away from the September election of officers. The three positions that are up for reelection are Shane Williams, Cal Phillips and Quentin Tolby. At this time, we have not asked Shane, Cal and Quentin if they will be running again. Judy asked if anyone was interested in serving on the nominating committee. Patti Phillips and Judy Bandolin volunteered. Quentin as the Vice President will serve as the FLOA member on the nominating committee. Judy will put a note out in the newsletter asking for 2 more volunteers for the nominating committee.

Parking Update – We are hoping to have the parking spaces available for Labor Day Weekend.

Judy Nelson was looking for an update on the “Craft Day”, she was wondering if the group still meets. No one was sure on the status of the group. Judy will contact Joan Lebigot, usage requestor, and see if the group is still active.

Dennis Massion spoke of the Fire Board’s concern over the lot across the street with the large pile of flammable material. It will be on their agenda next month. Dennis understands that the person that volunteered for the Forest Service to pick up all the logs has disappeared. The logs are no longer good for being lumbered but only good for firewood.

Scott Keele gave Fire District Auxiliary update – The next event is the Ice Cream Social Labor Day weekend. Shari Massion asked about the new cookbook she heard was coming out. Scott said Linda Faber oversees that project. There should be some information coming out on this soon. Scott said there are t-shirts still available.

The meeting was adjourned at 2:53pm.

